



## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #19**  
**Wednesday 2021-02-10**  
**Held Digitally through Zoom**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 18.02

*Frida Wandborg was adjusted in with speaking rights at 18.03*

§.2 **Appointment of Secretary**

Sahel Faez was appointed secretary

§.3 **Appointment of Adjusters**

Alan Rashid was appointed 1<sup>st</sup> adjuster

Vlada Borets was appointed 2<sup>nd</sup> adjuster

§.4 **Adjustment of voting rights**

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	Alan Rashid	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	Frida Wandborg	.	.

§.6           **Adoption of Agenda**

The agenda was adopted with the following change:

§.17 was added as a notification item and all other points were adjusted accordingly.

§.7           **Follow up of to-do list**

- Luisa Dahlstedt and Vlada Borets will work on Podio forms for the OMG to bring up what they need clarification on, this is in progress.
  
- Frida Sjöberg will continue to look into motivational lectures, the responsibility to organize them has been given to the Event Committee.
  
- Juulia Kuusimäki had a meeting with the Mentoring with Professionals project leader and the project leader is currently writing the guidelines, and will let update when it is done.

§.8           **Adoption of previous protocols**

Protocol from Board Meeting #18 was put to the archives.

§.9           **Check-in**

Processed

§.10          **Debriefing, all areas of responsibility**

Frida Sjöberg: Attended weekly meeting with SBS, attended extra institutional board meeting, attended Grand Meeting, had meeting with Juulia and BC regarding SM i Ekonomi, had Rådet meeting where the graduation ceremony was discussed among other things. Also, attended Fadderiet Challenge Day, attended ED's pre-event with EY, had an online lunch with Juridiska Föreningen and daily duties.

Luisa Dahlstedt: Hosted Grand Meeting, had OMG Meeting, updated role descriptions, worked on Manual 05, had meeting with Business Committee's vice chair about some ideas, removed old chairs from OMG workspace on podio, ordered OMG medals, daily duties.

Alan Rashid: attended OMG Grand Meeting, attended AMG meeting regarding changes to the AMG portfolio and future plans for the group, looked through Career Choice budget, worked with Alice to check the

accounts and bookkeeping, daily duties.

Juulia Kuusimäki: Attended OMG Grand Meeting, had a meeting with GT contact persons, had a meeting with BDO contact persons, had a meeting with BCG contact person, attended Rådet meeting, had a meeting with ED, had a meeting with Ada about the strategic project LinkedIn, had a meeting with contact person for Deloitte, had meeting with Frida and BC regarding SM i Ekonomi, attended Fadderiets event, had a meeting with JS Sverige, daily duties.

Karin Asp: Attended OMG grand meeting, institutional board meeting, had meeting with SF, virtual lunch with JF, attended Rådet, attended ED case night, attended Fadderiets event, meeting with EC, daily duties.

Ada Nuutti: had a meeting with the Marketing Committee to discuss their new project, attended the Grand meeting, had a meeting with the Instagram Content Group and assigned them as editors on our facebook-page, had a meeting with Juulia to work on LinkedIn, set the date and informed the OMG about the marketing workshop, had a meeting with JS Sverige, daily duties.

Alice Arabshahi: Contacted Bonsai regarding a transaction we made to them (needed for bookkeeping reasons), sent in all the papers to Swedbank for Alans access, been in contact with Fora as well as our auditor regarding our salary report, attended AMG-meeting, OMG Grand Meeting and Fadderiet Challenge day, daily duties.

Sahel Faez: Attended Grand Meeting, had a meeting with International Committee's vice chair and chair about possible ideas for this semester as well as for next semester, Fadderiet Challenge, daily duties.

Vlada Borets: Attended Grand Meeting, attended Fadderiet Challenge Day, daily duties.

Met with Spring Ball project group and brought the budget into discussion. Swedbank received our changes for the documents. AMG adjusted their portfolio and sold some shares.

§.12 **Debriefing, Operational Management Group**  
Planning to do an online kick-off on the 23<sup>rd</sup> of Feb.

§.13 **Decision item: Chair and Vice Chair Role Descriptions**  
Rapporteur: Luisa Dahlstedt **(Appendix 1)**  
The Board went through the document. Some changes had been made as per the discussion from the previous board meeting. Given clubs do not fall under the same structural paradigms as committees, the Board decided that club descriptions should be detailed in a separate document. Additionally, any mention of the point of contact for the main partner in the document should not specify any existing or future main partner by name, but to keep it generalized as 'main partner'.

**I claim**

**that** the Board approves the Chair and Vice Chair Role Descriptions

**Decision**

**that** the Board does not approve the Chair and Vice Chair Role Descriptions

*The meeting was paused at 18.55*

*The meeting was reopened at 19.05*

§.14 **Discussion item: Manual 05 Draft**  
Rapporteur: Luisa Dahlstedt **(Appendix 2)**  
Make sure the email addresses are correct. Clarify when medals are expected to be worn. Put Head of IT instead of 2<sup>nd</sup> vice for questions regarding workspaces like Podio. Clarify what a trustee is and create guidelines for elections of Chair and Vice Chair.

*Alexander Riese was adjusted out at 19.58*

*The meeting was paused at 19:59*

*The meeting was reopened at 19.05*

§.15

**Discussion item: Spring Ball**

Rapporteur: Frida Sjöberg

**(Appendix 3)**

The Board discussed extensively about whether it would be feasible to comply with restrictions should they be changed to possibly 50 people at a time again if a physical event is to be pulled off. The Board considered the issues the Association may face regarding the hesitancy on behalf of the partner companies when it comes to their possible involvement of any kind should there be a physical event in the foreseeable future, as well as the fact that the currently active members should be prioritized under the restrictions. There was also the discussion about keeping the online version as the version to be moving forward with in terms of planning, but that a physical ball would be permissible should the restrictions and government regulations change in the future.

*Frida Wandborg was adjusted out at 20:33.*

§.16

**Discussion item: U9 Discussion Point**

Rapporteur: Frida Sjöberg

**(Appendix 4)**

The Board looked over potential talking points to be discussed at the upcoming U9 meeting. The points that were discussed included how to enhance bonding within the OMG, membership value and how other associations maintain high level of activity across their online marketing platforms given there are not as many events as usual to post pictures from. Also, the usage of LinkedIn as a marketing platform and the sort of content the other associations create for that channel as well as what banks they are using came up during the discussion. Additionally, the Board also deliberated on when and how the other associations would consider going back to physical events as well as the topics regarding internationalization and collaboration with partner universities. What it boiled down to was that all the points were credible queries to be put forward during U9 for discussion, but the overarching theme would be the debacle concerning physical events, the extent of compliance of existing restrictions and the ongoing strictly online modality, potential planning, if any, for physical events should restrictions change and to what degree would it be morally permissible to organize in a restricted manner as a student association.

§.17      **Information Item: Additional Financial Support from the Faculty of Social Sciences**

Rapporteur: Karin Asp

The Association will receive 150,000 Kr from the Faculty of Social Sciences for it to spend on association related activities for its members. This additional support is due to the challenges of Covid-19.

§.18      **Additional items**

§.19      **Up-coming events**

- Marketing Workshop for OMG on 11/2.
- Online Valentine Event on 14/2 (Fadderiet).

§.20      **To-do list**

- Luisa Dahlstedt and Vlada Borets will continue to work on Podio forms for the OMG to bring up what they need clarification on.
- Luisa Dahlstedt will create a separate document for the role description of clubs.

§.21      **Next meeting**

Wednesday 17<sup>th</sup> of February 18:00 via Zoom.

§.22      **Meeting concluded**

*The meeting was concluded at 21:19*

## Appendix 1

### Decision item: Chair and Vice Chair Role Descriptions

Rapporteur: Luisa Dahlstedt

**Background:** I have updated the Chair and Vice Chair role descriptions to what the Board had discussed during the last meeting. I have also gone ahead and added a section for clubs, and it is important to note that information on what takes place within a club is very limited, so I did my best to piece it together.

**I claim**

**that** the Board approves the Chair and Vice Chair Role Descriptions

## Appendix 2

### Discussion item: Manual 05 Draft

Rapporteur: Luisa Dahlstedt

**Background:** I have finally gotten Manual 05 pretty much done. With that said, I need feedback and if there is anything else that should be fixed or included. The idea is for this document to be an internal document which will guide the OMG in their handover process.

## Appendix 3

### Discussion item: Spring Ball

Rapporteur: Frida Sjöberg

**Background:** After a meeting with the Spring Ball project leaders regarding the Covid-19 situation they want additional feedback from the Board regarding internal restrictions and how to plan accordingly. After the initially booked venue cancelled due to the new pandemic law, the project groups have reached out to a few other venues that sounds positive to a booking in May. However, as the situation is still unclear, they are still planning for both a physical and an online alternative.

What they mainly want to know and for us to discuss is;

- If the restrictions changes to e.g. 50 people for social gatherings, would we be okay with holding the ball physically?
- Would we then restrict us to 50 people, or would we be comfortable to have more people if it is possible when following the restaurant restrictions of 4 people/table and no mingle, dancing nor afterparty?
- When do we want to make our final decision? At some point we have to make a final physical/online decision at go on the restrictions that are current at that time
- Do we have a minimal amount of people we want to limit our decision on? I.e. how many members do we at least want to be able to sell tickets to (excluding Board, MoM, OMG etc.) for it to be worth holding the Ball physically?

## Appendix 4

### Discussion item: U9 Discussion Point

Rapporteur: Frida Sjöberg

**Background:** Another U9 conference is coming up. This one will be held in a similar manner as the one in the fall where a one-day online conference will substitute the usual 3-day physical conference. However, we will still be able to bring one discussion item from each organization, and I now wonder if there is something in particular you have been thinking about lately, that would be good to discuss. The time has therefore come for us to discuss and decide on what to bring up in the President room for the next conference that will take place 20<sup>th</sup> of February.