



## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #20**  
**Wednesday 2021-02-17**  
**Held Digitally through Zoom**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 17.56

*Anna Sundstedt was adjusted in with speaking rights at 17.58*

*Lulu the Goat was adjusted in with speaking rights at 18.00*

*Lulu the Goat was adjusted out at 18.06*

§.2 **Appointment of Secretary**

Juulia Kuusimäki was appointed secretary

§.3 **Appointment of Adjusters**

Karin Asp was appointed 1<sup>st</sup> adjuster

Sahel Faez was appointed 2<sup>nd</sup> adjuster

§.4 **Adjustment of voting rights**

§.5 **Attendees** **Voting right** **Speaking right**

Frida Sjöberg	.	.
Karin Asp	.	.
Luisa Dahlstedt	.	.
Alice Arabshahi	.	.
Alan Rashid	.	.
Juulia Kuusimäki	.	.
Ada Nuutti	.	.
Sahel Faez	.	.
Vlada Borets	.	.
Alexander Riese	.	.
Anna Sundstedt	.	.
Lulu the Goat (18.00-18.06)	.	.

§.6           **Adoption of Agenda**

The agenda was adopted with the following change:

Point §19 was added as an information item and all other points were adjusted accordingly.

§.7           **Follow up of 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, a workshop has been scheduled for the OMG and an app in the OMG workspace on Podio will be created
  
- Luisa Dahlstedt will create a separate document for the description of the infrastructure of the clubs, this has been started and will be sent in to an upcoming Board Meeting

§.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 meeting with the Event Committee to discuss motivational lecture, attended Campusrådet, had a meeting with ED, had a website meeting to discuss further development, had a meeting with Spring Ball project leaders regarding Covid-19 restrictions, had a meeting to help plan online activities U9 and daily duties.

Vlada Borets: website updates, discussed projects with ITC, daily duties.

Alan Rashid: was in meeting with AMG, worked on strategic project, daily duties.

Alice Arabshahi: Worked on strategic project, daily duties.

Ada Nuutti: Hosted marketing workshop for the OMG, had a website meeting with Frida, helped MC to fill out the document for the Student

Guide pg with important events and traditions, started working on the Board spex, prepared a Valentine's wish for IG, daily duties.

Juulia Kuusimäki: Had a meeting with PwC, had a meeting with BCG, had a meeting with ED, had a meeting with Frida, had a meeting with Akavia, daily duties.

Sahel Faez: Daily duties, had a call with the international office about possible collaborations, worked on possible strategic projects with the International Committee regarding the fall semester.

Karin Asp: Attended UN, attended Campusrådet, prepared for U9, daily duties.

Luisa Dahlstedt: Attended meeting with Event Committee to discuss motivational lecture, attended marketing workshop, daily duties.

§.11 **Debriefing, Treasury**

Treasury got an answer from Swedbank about the signatures.

§.12 **Debriefing, Operational Management Group**

OMG kick-off will be held on the 23<sup>rd</sup> of February.

§.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. Some additional small changes were pointed out to make the document clear and correct as possible. Additionally, there was discussion on the communication between Chair and Vice Chair.

**I claim**

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

**Decision**

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

*The meeting was paused at 19:07*

*The meeting was reopened at 19:18*

§.14

**Decision item: Manual 05**

Rapporteur: Luisa Dahlstedt

**(Appendix 2)**

The Board went through the made changes. Small additional change to be made is to write 'review' instead of 'revise' under the heading Activity and Project Plans.

**I claim**

**that** the Board approves the Manual 05

**Decision**

**that** the Board approves the Manual 05

§.15

**Decision item: SM i Ekonomi 2021 Project Plan**

Rapporteur: Juulia Kuusimäki

**(Appendix 3)**

The Board discussed that the first part of the competition which is planned to be on campus soon and it might not be appropriate to do so now when the campus is closed because of the current pandemic situation. In addition, the marketing guidelines for the project were discussed. Last year the Board decided to take part of SM i Ekonomi again because it is good to be seen in this kind of national competition. The project plan will be approved with the changes of adding to the background history why the predecessors have not been involved in the project for a few years and stating that the first local competition will be held online.

**I claim**

**that** the Board approves the SM i Ekonomi 2021 Project Plan

**Decision**

**that** the Board approves the SM i Ekonomi 2021 Project Plan

§.16      **Discussion item: Definition of Committee Member**  
Rapporteur: Frida Sjöberg & Luisa Dahlstedt      **(Appendix 4)**

The Board discussed on which are the things that define a committee member. It raised further discussion on if defining the membership is taking away the enthusiasm. There was also discussion on who is eligible to vote and if it could be defined somehow without decreasing democracy. The board discussed if it would be a requirement to attend a specific number of meetings before or be involved in a project could be enough to get a voting right. There was also discussion on holding campaigns for candidates before elections. It could be possible to post about the candidates in advance and thus increase the overall hype around committee work. Frida and Louisa will look up the exact wording on the document.

§.17      **Discussion item: Decentralization**  
Rapporteur: Frida Sjöberg      **(Appendix 5)**

The Board discussed all the areas of the Association where there is a possibility to further decentralize. Things such as advising people to share the tasks clearly and encouraging to do follow-ups. Only the basic information should come from the Board and the Board should not do operational tasks. The information should go from the Board to Chair and Vice Chair and then to project leaders. The Board discussed also that more motivational talk should be included in the meetings to keep the motivation up. Vlada and Juulia will look into decentralization of job forum.

*The meeting was paused at 20.57*

*The meeting was reopened at 21.10*

§.18      **Discussion item: Suggested Role Description of Investment Manager**  
Rapporteur: Alan Rashid & Alice Arabshahi      **(Appendix 6)**

The Board discussed that giving the task of Investment Manager to one of the treasurers would be good thing considering the decentralization. It

would also make it easier to streamline the tasks. In addition, it was discussed if investing is not one of the top priorities in terms of increasing the capital and it would be more important for example to evaluate different budgets. Treasury will keep looking into what they spend most time on.

§.19      **Information item: Chair and Vice Chair for Master's Club**  
Rapporteur: Sahel Faez

There are candidates for both the Chair and Vice Chair roles for Master's Club. An election will be held at the next meeting.

§.20      **Additional items**

§.21      **Up-coming events**

- Quarantine Pub Quiz on 19/2
- Start-up Day (Fadderiet) 19/2
- Ekonomernas Dagar second pilot on 20/2
- U9 meeting on 20/2
- Online OMG kick-off 23/2
- Cooking online (Fadderiet) 23/2

§.22      **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 description of the infrastructure of the clubs.
- Frida Sjöberg and Luisa Dahlstedt will look up the exact wording on Committee Member, and if something should be changed.
- Vlada Borets and Juulia Kuusimäki will look into decentralization of Job forum.



- Treasury will keep looking on what they spend most time on.

§.23

**Next meeting**

Wednesday 24<sup>th</sup> of February 18:00 via Zoom.

§.24

**Meeting concluded**

*The meeting was concluded at 21:45*

## Appendix 1

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

Rapporteur: Luisa Dahlstedt

**Background:** I have made the changes brought up and discussed during the last meeting for the role descriptions for Chairs and Vice Chairs.

#### I claim

that the Board approves the Chair and Vice Chair Role Descriptions

## Appendix 2

### Decision item: Manual 05 Draft

Rapporteur: Luisa Dahlstedt

**Background:** Since the last meeting I have made the proposed changes and with the ability to have this document revised and updated every spring semester by the 2nd Vice President, it can continuously be improved.

#### I claim

that the Board approves the Manual 05

## Appendix 3

### Decision item: SM i Ekonomi 2021 Project Plan

Rapporteur: Juulia Kuusimäki

**Background:** "SM i ekonomi" is an event held every year in different locations in Sweden and is mainly a competition where students compete within the field of business and economics against other universities all-around Sweden. Apart from the

competition, SM i Ekonomi also is a conference with seminars, lectures, festivities and other activities during the finale-weekend. Business Committee is going to take care of marketing and arranging the event at our university. Due to restriction of travel and regulations against large groups, the following schedule is preliminary, and one or more competition(s) might be held online.

**I claim**

**that** the Board approves the SM i Ekonomi 2021 Project Plan

## **Appendix 4**

### **Discussion item: Definition of Committee Member**

Rapporteur: Frida Sjöberg & Luisa Dahlstedt

**Background:** We started a discussion last week on what it means to be a committee member and what it takes to be able to vote at committee elections. We now want to discuss this a bit further. One idea is to suggest it being a person that has attended at least 3 committee meetings. But do we believe this could have a negative effect and instead create a barrier to getting involved?

It would be good to have this discussion now, as we are about to implement manual 05 and questions regarding it might be raised.

## **Appendix 5**

### **Discussion item: Decentralization**

Rapporteur: Frida Sjöberg

**Background:** We have in our activity plan a goal to continue the work on decentralization within the Association, and I thought it would be a good idea to touch upon this now. We have in the recent years implemented ways to decentralize, specifically within marketing and corporate contact. I believe it is important for us to discuss and evaluate these changes, as well as discuss other ideas to further implement decentralization. I feel like the Board has this past year been doing some operational work, which perhaps could have been done by our committees. Covid-19 and continuously changing regulations around it, have for sure made it harder to

decentralize as certain decisions have to go through the Board, but I still believe it is important to discuss and evaluate for the future. This especially to be able to continuously encourage our members, and instead of making processes within the Association difficult, we want to make them easier for everyone involved. Therefore, I suggest we first evaluate the changes recently implemented, i.e marketing content groups and the changed system to contact companies for sponsorship. Then, I suggest we discuss all areas of the Association where there is a possibility to further decentralize.

## Appendix 6

### Discussion item: Suggested Role Description of Investment Manager

Rapporteur: Alan Rashid & Alice Arabshahi

**Background:** We have had some discussions about how we should do with the whole restructuring of the Treasury and started out on a draft. However, we then found an old document from the fiscal year 18/19 of a suggestion on what the new role description for the potential "Investment Manager" could be. It was in Swedish, but a translation was made. We understand that this perhaps needs some changes and wonder if there is something else we should add or take away from this document. Some things we have discussed are perhaps making this person the contact person for the Finance Society and adding "Head of AMG" (so the title would be Investment Manager and Head of AMG) and also, it did not state in the earlier versions that the Investment Manager would be signatory of all accounts so we added that one into the current version.