

# FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #23**  
**Thursday 2021-03-25**  
**Held Digitally through Zoom**  
**Time: 18:00-22:00**

§.1 **Call to Order**  
Frida Sjöberg called the meeting to order at 18.02

*Christian Cederlind was adjusted in with speaking rights at 18.03*

§.2 **Appointment of Secretary**  
Vlada Borets was appointed secretary

§.3 **Appointment of Adjusters**  
Juulia Kuusimäki was appointed 1<sup>st</sup> adjuster  
Karin Asp 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 (18:14-21:19)	.	.
	Christian Cederlind (-20:55) (22:00-)	.	.
	Charlotte Granfelt (18:40-19:43)	.	.
	Rasmus Brehme (18:40-20:05)	.	.
	Eira Lange (18:44-18:56)	.	.
	Frida Blom (18:58-19:14)	.	.

- §.6        **Adoption of Agenda**  
§18 was moved to §16  
§20 was moved to §17  
§19 was moved to §18  
§24 was moved to §19  
§17 was moved to §22

All other points were adjusted accordingly.

- §.7        **Follow up of to-do list**  
- Treasury will report on what they work most with - Done

- §.8        **Adoption of previous protocols**  
Protocol for Board Meeting #21 was put to the archives with following changes:  
§13 editorial change to “would be up”  
§17 make sure spacing is even

Protocol from Board Meeting #22 was put to the archives without any changes

- §.9        **Check-in**  
Processed.

*Alexander Riese was adjusted in at 18:14 with speaking rights*

- §.10       **Debriefing, all areas of responsibility**  
Frida Sjöberg: Attended weekly meetings with SBS, attended Institutional Board Meeting, had Rådet meeting, attended second ED pre-event with EY. Attended a meeting with SUS, had a meeting with Ekonomernas Dagar, had a meeting with Election Committee regarding my role as President, a meeting with the Spring Ball project group regarding cancellation policies towards venues due to Covid-19, attended the Meet & Greet. Also attended Universum Awards where this years survey result was presented, and presented at digitalt Öppet Hus to high school students regarding what it means to study at Stockholm Business School and what the student life looks like. In addition, sent out the summon to Association Meeting #2, continued to evaluate ED by gathering

information, attended online ED company events and presented during the Ekonomernas Dagar live-studio, and daily duties.

Vlada Borets: Instagram takeover, meeting with election committee regarding my role, done with all individual committee web-pages, started with individual board web-pages, investigated the possibility of making my role fully in English and sent in a decision item to this meeting, had a meeting with Ada to discuss the potential Association introduction video.

Luisa Dahlstedt: Had insta takeover, had a meeting with Frida and Ada regarding the Board x OMG AW, attended the meet and greet, meeting with election committee, daily duties.

Ada Nuutti: Attended a meeting with SEB, attended the ED pre-event #2 with EY, had the ig-takeover, had a meeting with Frida and Luisa regarding the Board x OMG AW and hosted the event, attended Meet & Greet, had a meeting with MC and the Student Guide, contacted SL8 Studios and sent them a brief regarding a new intro video for the Association, had a meeting with Juulia to discuss LinkedIn, had a meeting with Vlada to discuss the intro video, purchased InDesign with the Treasury, reviewed some steering documents for a strategic project, order clothes for Spring Ball, attended ED company events and interview sessions, daily duties.

Sahel Faez: Meet and greet with new exchange students, meeting with the international office, online meeting with a partner university regarding idea exchange tour in Sweden this month, meeting with IC for their online hangout meeting with new exchange students, daily duties, had instagram takeover, attended ED online company events, meeting with election committee, meeting with a board applicant.

Alan Rashid: Had Insta takeover, had meeting with election committee regarding my role, had meeting with Spring Ball regarding venues and cancellation policies, attended ED company events with PwC and Söderberg & Partners, attended Meet & Greet, looked over new Spring Ball budget with Alice, translated steering documents, approved Sports Committee project budget, daily duties.

Alice Arabshahi: attended Meet&Greet, discussed treasury role description with Alan, had a meeting with Election Committee, had the





Candidate presented themselves

*Eira Lange adjusted out at 18:56*

*Frida Blom adjusted in at 18:58 with speaking rights*

Candidate presented themselves

*Frida Blom adjusted out at 19:14*

The Election Committee presented their view on the candidates.  
The Meeting discussed the candidates.

*Charlotte Granfelt was adjusted out at 19:43*

**We claim**

**that** the Board elects Frida Blom as General for Fadderiet FS21

**Decision**

**that** the Board elects Frida Blom as General for Fadderiet FS21

**We claim**

**that** the Board elects Eira Lange as General for Fadderiet FS21

**Decision**

**that** the Board elects Eira Lange as General for Fadderiet FS21

*Rasmus Brehme was adjusted out at 20:05*

*The meeting was paused at 20:05*

*The meeting was reopened at 20:22*

§.16      **Decision item: Revised Role Description for Board**  
Rapporteur: Vlada Borets      **(Appendix 6)**

The Meeting discussed whether there was greater purpose in putting Swedish as a “recommended language” but concluded that it might cause uncertainty.

**I claim**

**that** the Board proposes the revised version of the Role Descriptions at the coming Association Meeting #2 on April 11<sup>th</sup>, 2021

**Decision**

**that** the Board proposes the revised version of the Role Descriptions at the coming Association Meeting #2 on April 11<sup>th</sup>, 2021

§.17      **Discussion item: Future of Ekonomernas Dagar**  
Rapporteur: Frida Sjöberg      **(Appendix 8)**

Since SBS has decided to continue the education online, the Board does not see any chance of ED being physical in the fall. The majority of companies were positive to the move as the majority of recruitment is happening in the fall. The Board further discussed that it is the 40<sup>th</sup> year of ED and it could be a great symbolic opportunity to have 2 fairs in transition. However, budgets are set for the fiscal year with companies and the project itself, and it would thus need more time to evaluate the format going forward. The Board concluded that it is too close now, and there is more value into revising the type of package sold to the companies for these types of events.

*Christian Cederlind was adjusted out at 20:55*

§.18      **Discussion item: Role Description Treasury**  
Rapporteur: Alice Arabshahi & Alan Rashid      **(Appendix 7)**

The current Treasury has evaluated and concluded that it is beneficial for both to work in unison rather than dividing the work as vital parts of the day-to-day work can be lost. The rest of the Board agreed.

*Alexander Riese was adjusted out at 21:19*

*Meeting paused at 21:20*

*Meeting resumed at 21:33*

§.19      **Information item: AMG Return on Investment**  
Rapporteur: Alice Arabshahi & Alan Rashid      **(Appendix 12)**  
The Treasury have a very positive outlook on the group and are very impressed by the outcomes.

§.20      **Decision item: Spring Ball 2021 Project Plan**  
Rapporteur: Luisa Dahlstedt      **(Appendix 4)**

**I claim**

**that**    the Board approves the Spring Ball 2021 Project Plan

**Decision**

**that**    the Board approves the Spring Ball 2021 Project Plan

§.21      **Discussion item: Spring Ball Budget**  
Rapporteur: Alice Arabshahi & Alan Rashid      **(Appendix 9)**

The budget was received well, in need of editorial changes, waiting with approval until we know if there will be a sponsor.

§.22      **Decision item: Club Role Description**  
Rapporteur: Luisa Dahlstedt      **(Appendix 5)**

**I claim**

**that**    the Board approves the Club Role Description

**Decision**

**that**    the Board approves the Club Role Description



- §.23      **Discussion item: Key to Festningen**  
Rapporteur: Frida Sjöberg      **(Appendix 10)**  
The Board discussed different ideas and it was concluded that Frida Sjöberg will get in contact with Akademiska hus in regards to putting a grid over the vaults door rather than spending money on the keys.
- §.24      **Discussion item: Run for Charity**  
Rapporteur: Karin Asp      **(Appendix 11)**  
  
*Christian Cederlind was adjusted in at 22:00*  
  
The Board was very supportive of the project and sees it as great investment. The discussion was mainly focused on who to delegate this project to, if this is Board or OMG matter.
- §.25      **Additional items**
- §.26      **Up-coming events**  
Online pub 26/3 & 2/4
- §.27      **To-do list**  
- Frida Sjöberg will send in as a decision item for the next Board Meeting in regards to future of ED  
  
- Frida Sjöberg will get in contact with Akadamiska hus in regards to putting a grid over the vault door  
  
- Luisa Dahlstedt will propose the Run for Charity project to the OMG
- §.28      **Next meeting**  
Wednesday 7<sup>th</sup> of April at 18:00
- §.29      **Meeting concluded**  
The meeting was concluded at 22:27





## Appendix 1

### Notification item: Steppin Competition Project Plan Approved

Rapporteur: Luisa Dahlstedt

**Background:** Sports Committee has planned a competition that can be done remotely and is a way to promote staying active during these times. I approved the Project Plan on the 22<sup>nd</sup> of March.

## Appendix 2

### Notification item: Steppin Competition Budget Approved

Rapporteur: Alice Arabshahi & Alan Rashid

**Background:** The budget for Steppin Competition by the Sports Committee was approved on the 22<sup>nd</sup> of March. There were no substantial expenses or any questionable items in the budget to warrant further discussion.

## Appendix 3

### Decision item: General Election Fadderiet FS21

Rapporteur: The Election Committee

**Background:** Two applications for General FS21 has been received. The application can be found attached.

**We claim**

**that** the Board elects Frida Blom as General for Fadderiet FS21

**We claim**

**that** the Board elects Eira Lange as General for Fadderiet FS21

## Appendix 4

### Decision item: Spring Ball 2021 Project Plan

Rapporteur: Luisa Dahlstedt

**Background:** Spring Ball has added the restrictions that us on the Board came up with and fixed any changes also brought up during the last meeting.

**I claim**

**that** the Board approves the Spring Ball 2021 Project Plan

## Appendix 5

### Decision item: Club Role Description

Rapporteur: Luisa Dahlstedt

**Background:** I have changed the club role descriptions based on the last meeting's discussion.

**I claim**

**that** the Board approves the Club Role Description

## Appendix 6

### Decision item: Revised Role Description for Board

Rapporteur: Vlada Borets

**Background:** I suggest we remove the requirement of fluency in Swedish for the role of Head of IT. In my experience with the role my work has been majorly in English, the only time I have used Swedish has been when answering students' queries in regards to updating the Mecenat card. These are really simple questions and can be easily translated. Our contact person at Mecenat does not see any issues with this update since there is an English version of Unicore (the system for controlling the memberships). All

other programs I work with are in English. I mostly communicate with association trustees and since our working language is English this in a non-issue. Therefore, to broaden the scope of members that can apply for the role I propose that we remove the requirement of fluency in Swedish for the role of Head of IT.

### **I claim**

**that** the Board proposes the revised version of the Role Descriptions at the coming Association Meeting #2 on April 11<sup>th</sup>, 2021

## **Appendix 7**

### **Discussion item: Role Description Treasury**

Rapporteur: Alice Arabshahi & Alan Rashid

**Background:** A strategic project within the Treasury for the 20/21 year has been to examine whether a restructuring of the Treasury in terms of division of tasks and responsibilities is needed or makes sense. The Treasury has come to the conclusion that currently there is no such need, and any changes to the role descriptions introduce their own challenges that could not have been solved by better communication between the treasurers. There is not enough time spent on investment, and would thus not make sense to change the Vice Treasurer to Investment Manager or similar. Maintaining the same responsibilities makes sense as it is a way to strengthen the treasurers' experiences and skills and further ensures that the work of the Treasury can go on despite one treasurer being incapacitated. However, it may be possible that we have missed some perspective to take into account for our decision, and we therefore turn to the rest of the Board for your insights to our decision.

## **Appendix 8**

### **Discussion item: Future of Ekonomernas Dagar**

Rapporteur: Frida Sjöberg

**Background:** At Board Meeting #21 we had a discussion regarding a move of Ekonomernas Dagar to the fall. The discussion concluded that we saw the benefits of doing the change, but was unsure of when the change should be, another ED FS21 or no ED for 1,5 years and have the next ED being FS22.

After several discussions with different entities connected to ED, it can be concluded that a move to Fall would be beneficial for both students and companies. However, after consideration of the different aspects, I believe no ED for a fiscal year would be problematic. It would mean no career fair for a complete generation of students. With this in mind, I see that we have two options:

- Having another Online ED in the Fall with Project Leaders recruited ASAP
- Another Spring Fair 2022 and then the possibility to recruit Project Leaders for the first fall fair 2022 already before Christmas 2021

With the second option, it would mean more time to inform both companies and students and would give better opportunities for the handover process. It could potentially also lead to the possibility of having the next fair physical, which would be tough to have already this fall. However, we would then push the process to the next board, thus, one suggestion is to include this in the 3-year strategic plan we aim to finalize before we step off.

With this said, I believe another discussion regarding the topic is necessary. Some points to consider before making the decision:

- The *cost* of two fairs in a year – do the Association have the money to do another fair in the fall?
- Our *motivation* – by having another fair this fall, there is a responsibility on us in the Board to assist the new Project Leaders a bit extra to make sure they have all they need to be able to plan a fair in the Fall on such short notice.
- Two events in a year now – could be beneficial to have two events in a year during the 40<sup>th</sup> jubilee, and during a pandemic when it might be tougher to get a job

## Appendix 9

### Discussion item: Spring Ball Budget

Rapporteur: Alice Arabshahi & Alan Rashid

**Background:** After the last meeting with the project group around a month ago, some changes have been made. There are now two different scenarios of the event: one physical and one online. Furthermore, the unexpected expenses have been lowered to 5% after having mistakenly been put at 10%. The team has also informed us that they intend to use the same venue for the online event to stream from as the physical one. However, we wanted to have a thorough discussion with the rest of the Board regarding the different parts of the budget before submitting it as a decision item.

## **Appendix 10**

### **Discussion item: Copies of the Key to the Vault in Festningen**

Rapporteur: Frida Sjöberg

**Background:** At Board Meeting #21 we discussed the possibility to copy keys to the vault in Festningen. As previously mentioned, to copy one key is around 3800kr, to this amount we also need to add the cost of the personnel helping us take the lock mechanism down and up again which is around 10 000kr. In addition, the delivery fee for the lock and key to and back from Gothenburg needs to be taken into account as well. The cost for the whole thing would probably end up being between 15 000-20 000kr.

At the meeting, we decided that I would contact Akademiska Hus regarding it, since we only rent. Unfortunately, they said it was nothing they wanted to help with and that it was up to SU, since we are renting from them. After contacting SU as well, they said it was up to us, and nothing they wanted to help sponsor us with.

To conclude, if we want to copy the key, the expense will have to be covered by us completely. I, therefore, want to bring this up for discussion again. Do we see a value in copying the key? Or do we believe a less aesthetically pleasing alternative, such as a lock over the door, that could potentially be cheaper would be a better alternative? (we would need to get any alteration approved by Akademiska Hus before we can do the actual change).

## **Appendix 11**

### **Discussion item: Run for Charity**

Rapporteur: Karin Asp

**Background:** Since we as an Association are not currently hosting a lot of events, I have an idea for an event we could potentially do to increase student's health, give incentives to work out and stay healthy. The thought is that during one day, we run for something. To clarify, we market this before, and when this day is, we encourage students to go for a run and post on their stories and tag Föreningen in the story. The amount of km ran during that day will then be counted into a sum to donate to a chosen charity organization - potentially mental health to shine a light on it since the pandemic has hit hard specifically on student's mental health. In doing this we would;

- Market Föreningen Ekonomerna through people tagging us in their stories
- Encourage students to physically move
- Contribute to charity
- Have a fun happening

What are your thoughts?

## **Appendix 12**

### **Information item: AMG Return on Investment**

Rapporteur: Alice Arabshahi & Alan Rashid

**Background:** From August 2020 to the 23<sup>rd</sup> of March, due to the investments made by the Asset Management Group, the Association has seen its investment portfolio increase by 109 450 SEK. The portfolio has, percentage wise, grown considerably more than the rest of the market has, and this result is a testament to the considerable talent that resides within the Association.