



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #26
Tuesday 2021-04-27
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**
The meeting was called to order at 18.04 by Frida Sjöberg.

§.2 **Appointment of Secretary**
Karin Asp was appointed secretary.

§.3 **Appointment of Adjusters**
Luisa Dahlstedt was appointed 1st adjuster
Ada Nuutti was appointed 2nd 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	.	.
	Frida Wandborg (19.06-)	.	.
	Rasmus Brehme (18.50-20.29)	.	.
	Ann-Kristin Zimmerman (18.50-20.29)	.	.
	Boróka J. Vintersten (18.53-19.15)	.	.
	Monayem Kazi (19.18-19.39)	.	.

§.6 **Adoption of Agenda**



- §17-22 removed due to them being approved per capsulam already and all other points adjusted accordingly

§17 Decision item: Proposition for Association Meeting #3 Updating Statute Regarding Authorized Auditor

§18 Decision item: Proposition for Association Meeting #3 Updating Statute Regarding Preliminary Budget

§19 Decision item: Proposition for Association Meeting #3 Updating Statute Regarding Election Committee

§20 Decision item: Proposition for Association Meeting #3 Regarding Preliminary Activity Plan

§21 Decision item: Proposition for Association Meeting #3 Regarding Preliminary Budget 21/22

§22 Decision item: Proposition for Association Meeting #3 Regarding Strategic Plan

- §20 Discussion item: Charity Run was added

- §21 Discussion item: Spring Ball Alcohol Marketing was added

All other points were adjusted accordingly.

§.7

Follow up of to-do list

- Juulia Kuusimäki will look up the climate college collaboration – not done yet, will be done tomorrow.

- Treasury will make sure event column is split up for the Spring Ball budget and check costs regarding friend associations – Done (the budget will be done for the next meeting).

- Luisa Dahlstedt will look into updating Manual 05 regarding the Äskning – Not done yet.

- Treasury will look into updating the financial policy regarding the Äskning – In progress (talked about it quickly but have not reached a conclusion).

- Ada Nuutti will put into the Brand Book about not posting regarding religious holidays and sticking to national holidays – In progress (has been revising the Brand Book but not done).

§.8 **Adoption of previous protocols**
Protocol for Board Meeting #24 was put to the archives with editorial changes.

§.9 **Check-in**
Processed.

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

Frida Sjöberg: Attended the third Strategic Workshop with the Ministry of Marshals, finalized the Preliminary Activity Plan, finalized the Preliminary 3-year Strategic Plan. Attended a meeting regarding the Graduation Ceremony with SBS, attended SU's Hållbarhetsforum, looked over the translation of the statute, as well as had meetings with Sahel, Ada and Alan regarding the translation progress of our policies, and daily duties.

Luisa Dahlstedt: Had meeting with treasury and Frida Sjöberg about the Charity Run, had meeting with Frida Sjöberg regarding evaluation forms, daily duties

Alice Arabshahi: had a meeting with Fadderiet Generals FS21 about budgets and their plan for the fall, attended AMG meeting, had a meeting with Finance vice and chair about future of AMG, looked up the outcome of ED together with project leader/Alex, attended MÄ-workshop, finalised a preliminary budget, helped sports committee purchase their prizes, had a meeting with Frida, Luisa and Alan about the charity run and also one with the project leaders of that, daily duties.

Ada Nuutti: Worked on the revision and translation of our policies and had a meeting with Frida to discuss changes, continued planning the intro video and had two meetings with Vlada and YouTube Content Group to work on it, was in contact with the studio and set the actual date for filming the video, attended the Strategic Workshop with MÄ, daily duties.

Vlada Borets: Attended Strategic Workshop #3 with the Ministry of Marshals, helped out finalising the Preliminary Activity Plan, continued planning the intro video with Ada and YouTube Content Group and set the actual date for filming the video, daily duties.

Alan Rashid: Meeting with Fadderiet Generals FS21 about budget and future plans, attended AMG meeting, had meeting with Finance chairs about AMG, looked at actual outcomes for ED, attended MÄ-workshop,

finished preliminary budget, had meeting with Alice, Luisa, and Frida regarding the charity run and later had meeting with project leaders about the project, daily duties.

Karin Asp: Attended UN, attended MÄ workshop, meeting with Frida to prepare for AM#3, daily duties.

Sahel Faez: Attended Mä Workshop, meeting with Treasury regarding preliminary budget for Masters Welcoming Weeks, daily duties, looked into the English version of the Disciplinary Policy, had meeting with Frida regarding statute and policies.

Juulia Kuusimäki: Attended MÄ workshop, daily duties.

§.11 **Debriefing, Treasury**

Nothing to add.

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

Nothing to add.

§.13 **Notification item: Revised Mentoring with Professionals Budget**

Rapporteur: Alice Arabshahi & Alan Rashid **(Appendix 1)**

The Treasury explained that the changes that had been made in this revised version of the budget was that some costs were taken away due to them being unnecessary and some sponsorship revenues were added.

The revised Mentoring with Professionals Budget was put to the archives.

§.14 **Notification item: Charity Run Marketing Plan Approved**

Rapporteur: Ada Nuutti **(Appendix 2)**

Charity Run Marketing plan was put to the archives.

§.15 **Decision item: Ekonomernas Dagar Spring 2022 Project Manager**

Rapporteur: The Election Committee **(Appendix 3)**

A discussion regarding whether or not Swedish is a requirement or not was held. It was brought up that because of the company contacts and so on it is valid that the project managers are able to speak Swedish.

Rasmus Brehme was adjusted in with speaking rights at 18.50.

Ann-Kristin Zimmermann was adjusted in with speaking rights at 18.50.

Boróka J. Vintersten was adjusted in with speaking rights at 18.53.

The candidate presented herself. The Board asked some questions to the candidate.

Frida Wandborg was adjusted in with speaking rights at 19.06.

Boróka J. Vintersten was adjusted out at 19.15.

Monayem Kazi was adjusted in with speaking rights at 19.18.

The candidate presented himself. The Board asked some questions to the candidate.

Monayem Kazi was adjusted out at 19.39.

The Board had an internal discussion regarding the applicants.

We claim

that the Board elects Boroka J. Vintersten as Project Manager for Ekonomernas Dagar 2022

We claim

that the Board elects Kazi Md Monayem as Project Manager for Ekonomernas Dagar 2022

Decision

that the Board does elect Boroka J. Vintersten as Project Manager for Ekonomernas Dagar 2022

Decision

that the Board does not elect Kazi Md Monayem as Project Manager for Ekonomernas Dagar 2022

Ann-Kristin Zimmermann was adjusted out at 20.29.

Rasmus Brehme was adjusted out at 20.29.

The meeting was paused at 20.30.

The meeting was reopened at 20.42.

§.16 **Decision item: Revised Disciplinary Policy**
Rapporteur: Frida Sjöberg & Sahel Faez **(Appendix 4)**

Some grammatical errors have been corrected and some editorial changes has been made to the Disciplinary Policy.

We claim

that the Board approves the Revised Disciplinary Policy
Decision

that the Board approves the Revised Disciplinary Policy

§.17 **Discussion item: Outdoor Events**
Rapporteur: Frida Sjöberg **(Appendix 11)**

The Board discussed if events should be allowed outside. It was however brought up that the situation is the same as before so there is no valid reason to allow events happening now when nothing has changed. The Board concluded that events should be held online until restrictions change.

§.18 **Discussion item: Surf Trip**
Rapporteur: Luisa Dahlstedt **(Appendix 12)**

The Board concluded that the surf trip will not happen this year due to the current situation.

§.19 **Information item: Updated Translation of Statute**
Rapporteur: Frida Sjöberg **(Appendix 13)**

The translation of statute has been updated with editorial changes as well as adding sentences to the English version that is in the Swedish version but could not be found in the English.

§.20 **Discussion item: Charity Run**
Rapporteur: Frida Sjöberg

There was some discussion regarding how much the Association can donate for charity and decided after looking at the budget that a maximum of 5000kr can be donated. The donating amount per km was decided as 30kr per km. The Board discussed it and found it to be good.

§.21 **Discussion item: Spring ball alcohol marketing**
Rapporteur: Frida Sjöberg

It was discussed how the event can market for example traditional drinks such as punch that would normally be served without encouraging drinking. It was concluded that it is a good idea to just enlighten what is normally served without encouraging anyone to drink anything specific.

§.22 **Additional items**

§.23 **Up-coming events**

- 4th of May: the International Committee election meeting
- 6th of May: the Marketing Committee election meeting
- 10th of May: Association Meeting #3

§.24 **To-do list**

- Juulia Kuusimäki will look up the Climate College collaboration.
- Luisa Dahlstedt will look into updating Manual 05 regarding the Äskning.



- Treasury will look into updating the financial policy regarding the Äskning.
- Ada Nuutti will put into the Brand Book about not posting regarding religious holidays and sticking to national holidays.

§.25

Next meeting

Next meeting will be held on the 12th of May

§.26

Meeting concluded

The meeting was concluded at 21.48.

Appendix 1

Notification item: Revised Mentoring with Professionals Budget

Rapporteur: Alice Arabshahi & Alan Rashid

Background: Due to some changes in the project plan and a collaboration with the IT Committee, the MWP-budget has been revised and there will now be a +0 result instead of the earlier minus result. We approved this on the 14th of April.

Appendix 2

Notification item: Charity Run Marketing Plan Approved

Rapporteur: Ada Nuutti

Background: I approved the marketing plan for Charity Run SS21 on the 23rd of April.

Appendix 3

Decision item: Ekonomernas Dagar Spring 2022 Project Manager

Rapporteur: The Election Committee

Background: Two applications for Ekonomernas Dagar Spring 2022 Project Manager has been received. The applications can be found attached.

We claim

that the Board elects Boroka J. Vintersten as Project Manager for Ekonomernas Dagar 2022

We claim

that the Board elect Kazi Md Monayem as Project Manager for Ekonomernas Dagar 2022

Appendix 4

Decision item: Revised Disciplinary Policy

Rapporteur: Frida Sjöberg & Sahel Faez

Background: Sahel has gone through the Disciplinary Policy to make sure it makes sense and is grammatically correct. You can see all these suggested changes marked in red.

In addition, we suggest adding the Ministry of Marshals to the Disciplinary Archives. In addition, a sentence has been added regarding the Disciplinary Committee assisting in presenting information from the Disciplinary Archive to the Association Meeting, and that the concerned individual should be warned beforehand.

We claim

that the Board approves the Revised Disciplinary Policy

Appendix 11

Discussion item: Outdoor Events

Rapporteur: Frida Sjöberg

Background: As we are getting closer to the summer and warmer weather the possibility to hold outdoor events opens up. I therefore think it would be valuable to discuss our stance towards it. Both to set guidelines for the committees as well as for our annual event such as Ångbåten, Aktiva Dagen and Skiftet. There are better possibilities to keep a good distance when it outdoors, but perhaps limitations are still needed in order to keep it controlled. What are your thoughts and what guidelines should we make for this?

Appendix 12



Discussion item: Surf Trip

Rapporteur: Luisa Dahlstedt

Background: The sports committee is now thinking about the surf trip that has before happend over the summer but due to the travel restrictions and current pandemic is this something that we still want to go forward planning? Given that traveling in groups and needing testing makes things harder, should we just leave it as a possibility for next year?

Appendix 13

Information item: Updated Translation of Statute

Rapporteur: Frida Sjöberg

Background: After going through the Swedish and English Statute to compare the translation, it has become clear that several changes are needed to make the English document mean the same thing as the Swedish. I have marked these changes in green. Let me know if you disagree on any of the points or have other suggestions.