



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #27
Wednesday 2021-05-12
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 18.04.

Maja Lundberg, David Dufweke-Lantto, Lovisa Enholm, Beatrice Barna, Klajd Zaloshnja, Ilyas Shekh, Klara Ljunggren, Simon Shafiee, Kristoffer Rodin and Mirela Nuhaj were adjusted in with speaking rights at 18:05.

§.2 **Appointment of Secretary**

Sahel Faez was appointed secretary.

§.3 **Appointment of Adjusters**

Vlada Borets was appointed 1st adjuster
Frida Sjöberg was appointed 2nd adjuster

§.4 **Adjustment of voting rights**

Juulia Kuusimäki's voting right has been adjusted to Alice Arabshahi

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

Frida Sjöberg	.	.
Karin Asp	.	.
Luisa Dahlstedt	.	.
Alice Arabshahi	.	.
Alan Rashid	.	.
Ada Nuutti	.	.
Sahel Faez	.	.
Vlada Borets	.	.
Alexander Riese (18.23 -)	.	.
David Dufweke-Lantto	.	.
Lovisa Enholm (- 20:11)	.	.
Maja Lundberg (- 19.18)	.	.



Beatrice Barna	.
Klara Ljunggren	.
Ilyas Shekh (-20:10)	.
Simon Shafiee	.
Kristoffer Rodin	.
Mirela Nuhaj	.
Klajd Zaloshnja	.

§.6 **Adoption of Agenda**

§.13 was added as 'Information Item: Information from the Ministry of Marshals'

§.27 was added as 'Discussion item: Sending out Alcohol in goodie bags for Spring Ball'

§. 28 was added as 'Information Item: Update on SM Ekonomi'

All other points were adjusted accordingly.

§.7 **Follow up of to-do list**

- Juulia Kuusimäki will look up the climate college collaboration – Done
- Luisa Dahlstedt will look into updating Manual 05 regarding the Äskning – In progress
- Treasury will look into updating the financial policy regarding the Äskning – In progress
- Ada Nuutti will put into the Brand Book about not posting regarding religious holidays and sticking to national holidays – Done

§.8 **Adoption of previous protocols**

Protocol for Board Meeting #25 was put to the archives without any changes

Protocol for Board Meeting #26 was put to the archives with editorial changes as well as adding Juulia's debriefing

§.9 **Check-in**

Processed

Alexander Riese was adjusted in with speaking rights at 18:23

§.10

Debriefing, all areas of responsibility

Frida Sjöberg: Attended weekly meetings with SBS, attended Institutional Board meeting, attended Campusrådet, attended Online U9 Conference. Looked through policy translation of Policy for Welcoming Programs and Conduct and Equality Policy. Made and send out agenda for Association Meeting #3, as well as attended the meeting. Had a meeting with the Election Committee, had a meeting with SBS regarding the Graduation Ceremony, attended online Valborgslunch hosted by HumF, had a meeting with Bonsai Campus, had a meeting with Spring Ball regarding their venue contract. Updated Key Card Holder Guidelines, and had a meeting with Luisa and the Event Committee regarding Aktiva Dagen, attended Sustainability Day, attended Universum meeting with the Board Elects where the survey results were presented, and daily duties.

Luisa Dahlstedt: Had meeting with event committee regarding Aktiva Dagen, had OMG meeting, had meeting reviewing activity report, had meeting with Sahel regarding the Master's Welcoming Program, had another handover meeting, daily duties.

Alice Arabshahi: had a meeting with Frida, Alan and SB, worked on presentation for AM 3 and an estimated result for this year, attended AM3, looked at the money request and how/where/if we should include it in the financial policy or just try to use the guideline on podio, finalised an instruction on how to send in digital expense declarations, had a meeting with Sahel regarding MWW, approved aktiva dagen budget, made some smaller outcomes for project budgets together with Alan, looked over Sports padel budget, attended one of the sustainability day seminars, daily duties.

Alan Rashid: had meeting with SB together with Alice and Frida, worked together with Alice on the estimated result for the fiscal year and our presentation for Am #3, attended AM #3, together with Alice we looked at the money request issue and where to include it, worked on document that explains how to deal with expense declarations, had meeting with Sahel regarding MWW, worked on budget outcomes for some of the projects, approved Aktiva Dagen budget, daily duties.

Vlada Borets: Started the individual handover with my successor, finalised the introduction video plan with Ada, hosted Association Meeting #3

Ada Nuutti: worked on finalising the introduction video plan with Vlada and the YTCG and sent the plan to SL8, looked through and revised some of our policies, attended the IC and MC election meetings, had a meeting with Norrsken regarding their Impact Week together with Juulia, had a catch up meeting with MC, attended Association meeting #3, attended Sustainability Day, daily duties.

Karin Asp: Attended U9 conference, attended AM#3, attended campusrådet, attended Institutional board meeting, had meeting with EC and SUW project group, had first meeting with successor, daily duties.

Sahel Faez: Had a meeting with Treasury regarding MWW budget, had a meeting with Luisa regarding MWW project plan, had a meeting with IC about cooking online and introducing my successor, had the first handover meeting with my successor, attended Association Meeting #3, had a meeting with Masters Club about MWW project plan and budget, attended IC election meeting, attended MC election meeting and attended Finance Society election meeting, had meeting with Event committee regarding motivational speaker, daily duties

Juulia Kuusimäki: Out of office

§.11 **Debriefing, Treasury**

Spring Ball budget was revised, lowering the cost of tickets and lowering the revenues which resulted in the net effect being zero, approved the Padel Tournament budget and the Aktiva Dagen budget.

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

Almost all new vice chairs for the upcoming semester have been elected, Padel Tournament Project plan has been approved, and the Charity Run will be held this week

§.13 **Information Item: Information from Ministry of Marshals**

The Ministry of Marshals' birthday, which is annually celebrated in mid-May will not be taking place at this time, instead it has been moved to the 28th of August. Ångbaten will be held on the 6th of June (maybe physically depending on further discussion) during which medals will be handed

- §.19 **Notification item: Per Capsulam: Proposition for Association Meeting #3
Regarding Strategic Plan**
Rapporteur: Frida Sjöberg **(Appendix 6)**

This was sent in and approved at the Association Meeting #3 and put to the archives.

- §.20 **Notification item: Per Capsulam: Motivational Speaker Budget**
Rapporteur: Alice Arabshahi & Alan Rashid **(Appendix 7)**

Put to the archives with the change of taking away name of speaker and just write "speaker".

- §.21 **Notification item: Cooking Online Project Plan Approved**
Rapporteur: Sahel Faez **(Appendix 8)**

The Cooking Online Project Plan was put to the archives without any changes.

- §.22 **Notification item: Charity Run Project Plan Approved**
Rapporteur: Luisa Dahlstedt **(Appendix 9)**

The Charity Run Project Plan was put to the archives without any changes.

- §.23 **Notification item: Charity Run Budget Approved**
Rapporteur: Alice Arabshahi & Alan Rashid **(Appendix 10)**

The Charity Run Budget was put to the archives without any changes.

The meeting was paused at 19:06

The meeting was re-opened at 19:17

Maja Lundberg was adjusted out at 19:18

- §.24 **Decision item: Revised Policy for Welcoming Programs**
Rapporteur: Frida Sjöberg & Sahel Faez **(Appendix 11)**

Concerns were raised regarding the capacity for Fadderiet by adding NEK students, but was addressed in the form of exchange students not being there this following semester, so it is likely going to be feasible.

We claim

that the Board approves the Revised Policy for Welcoming Programs

Decision

that the Board approves the Revised Policy for Welcoming Programs

§.25

Decision item: Revised Policy for Conduct and Equality

Rapporteur: Frida Sjöberg

(Appendix 12)

I claim

that the Board approves the Revised Policy for Conduct and Equality

Decision

that the Board approves the Revised Policy for Conduct and Equality

§.26

Decision item: Revised Language Policy

Rapporteur: Ada Nuutti

(Appendix 13)

Editorial change of adding page numbers to the Swedish version.

I claim

that the Board approves the Revised Language Policy

Decision

that the Board approves the Revised Language Policy

§.27

Decision item: Revised Recruitment Policy

Rapporteur: Ada Nuutti

(Appendix 14)

In the English version of the Recruitment policy, the line regarding external references in 3.1 was discussed. It was concluded that the sentence should be updated to better understood. The sentence was updated to: "External as well as internal references shall be collected to the extent possible when the candidate applies for a position via the Election Committee".

I claim

that the Board approves the Revised Recruitment Policy

Decision

that the Board approves the Revised Recruitment Policy

§.28

Discussion item: Sending out Alcohol goodie bags for Spring Ball

There was extensive discussion about whether, under Swedish law, the Association could send alcohol in goodie bags or not, either through a separate company or have coupons sent to the attendees. The license that allows the Association to sell alcohol at its premises which, under Swedish law, classified the Association as a restaurant. This meant that the Association can be penalized for making home deliveries even if through an external company to people, as there is a risk for alcohol to end up in the hands of a minor. The alternative suggestion was then to send non-alcoholic drinks instead to preserve the spirit of the gift, but not risk the legality of it all.

§.29

Information Item: Update on SM Ekonomi

The organizers at Örebro changed the date without proper communication, and as a result, one of the people in our team could not make it, and it wasn't unfortunately possible to replace this person. Hence, we are not part of the competition anymore.

Ilyas Shekh was adjusted out at 20:10



- Luisa Dahlstedt will continue to look into updating Manual 05 regarding the Äskning
- Treasury will continue to look into updating the financial policy regarding the Äskning

§.37

Next meeting

Next meeting will be held on the 26th May.

§.38

Meeting concluded

The meeting was concluded at 20:26.

Appendix 1

Notification item: Per Capsulam: Proposition for Association Meeting #3 Updating Statute Regarding Authorized Auditor

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding Proposition for Association Meeting #3 Updating Statute Regarding Authorized Auditor. The change was regarding §23, regarding the agenda for the Association Meeting #2 on point 23 where it should say “auktoriserad” instead of “godkänd” in the Swedish version and “authorized” instead of “certified” in the English version. The per capsulam was approved on the 26th of April and the proposition was sent to Association Meeting #3 on May 10th, 2021.

Appendix 2

Notification item: Per Capsulam: Proposition for Association Meeting #3 Updating Statute Regarding Preliminary Budget

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding Proposition for Association Meeting #3 Updating Statute Regarding Preliminary Budget. The change was regarding §23, agenda for the Association Meeting #2, where point 8, “Preliminary Budget for the upcoming mandate period” was suggested and adjust the rest of the points accordingly. The per capsulam was approved on the 26th of April and the proposition was sent to Association Meeting #3 on May 10th, 2021.

Appendix 3

Notification item: Per Capsulam: Proposition for Association Meeting #3 Updating Statute Regarding Election Committee

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding Proposition for Association Meeting #3 Updating Statute Regarding Election Committee. The change was a clarification about how the Election Committee should be or have been ordinary

members. A sentence was added in §54. The per capsulam was approved on the 26th of April and the proposition was sent to Association Meeting #3 on May 10th, 2021.

Appendix 4

Notification item: Per Capsulam: Proposition for Association Meeting #3 Regarding Preliminary Activity Plan

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding the Preliminary Activity Plan for the upcoming mandate period. The per capsulam was approved on the 26th of April and the Activity Plan for 21/22 was sent to Association Meeting #3 on May 10th, 2021.

Appendix 5

Notification item: Per Capsulam: Proposition for Association Meeting #3 Regarding Preliminary Budget 21/22

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The Board approved a per capsulam decision regarding Proposition for Association Meeting #3 Regarding Preliminary Budget 21/22. The per capsulam was approved on the 26th of April and the Preliminary Budget was sent to Association Meeting #3 on May 10th, 2021.

Appendix 6

Notification item: Per Capsulam: Proposition for Association Meeting #3 Regarding Strategic Plan

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding Proposition for Association Meeting #3 Regarding Strategic Plan. The per capsulam was approved on the 26th of April and the Preliminary Strategic Plan was sent to Association Meeting #3 on May 10th, 2021.

Appendix 7

Notification item: Per Capsulam: Motivational Speaker Budget

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The Board approved a per capsulam decision regarding Motivational Speaker Budget. The per capsulam was approved on the 29th of April.

Appendix 8

Notification item: Cooking Online Project Plan Approved

Rapporteur: Sahel Faez

Background: I approved the project plan for International Committee's Cooking Online Project Plan on the 21st of March.

Appendix 9

Notification item: Charity Run Project Plan Approved

Rapporteur: Luisa Dahlstedt

Background: The Charity Run project plan was approved on the 28th of April. The event will take place on the 15th and 16th of May and the proceeds will go to the MIND charity which focuses on mental health.

Appendix 10

Notification item: Charity Run Budget Approved

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The budget for the Charity Run SS21 was approved on the 6th of May 2021.

Appendix 11

Decision item: Revised Policy for Welcoming Programs

Rapporteur: Frida Sjöberg

Background: Me and Sahel has gone through the Policy for Welcoming Programs to make sure the translation is correct and that the English version is grammatically correct.

In addition, I suggest adding that our welcoming program target students at SBS “and the Department of Economics”, as the students starting the new Economics program in the fall will be included in Fadderiet FS21, and the plan is for this to be a long-term addition.

I claim

that the Board approves the Revised Policy for Welcoming Programs

Appendix 12

Decision item: Revised Policy for Conduct and Equality

Rapporteur: Frida Sjöberg

Background: I have looked through and updated the translation of the policy. When doing this, I found a suggested addition when someone is not following our policies. It is currently stated that a member that does not comply the rules of conduct may be warned or suspended from certain activities or all Association arrangement for a fixed period by decision of the Board. I believe this has not been updated since the Disciplinary Policy was implemented and would thus want to add “or in accordance with the Disciplinary Policy”.

I claim

that the Board approves the Revised Policy for Conduct and Equality

Appendix 13

Decision item: Revised Language Policy

Rapporteur: Ada Nuutti

Background: I have gone through our Language Policy and made sure the English version corresponds better to the Swedish version as well as that both versions are up to date. The changes can be found in the attached document.

I claim

that the Board approves the Revised Language Policy

Appendix 14

Decision item: Revised Recruitment Policy

Rapporteur: Ada Nuutti

Background: I have gone through the Recruitment Policy and suggest some changes so that the English version corresponds better to the Swedish version. Additionally, a point regarding recruitment on the Association's Instagram account was added.

I claim

that the Board approves the Revised Recruitment Policy

Appendix 15

Information item: Revision of English translations of Policies

Rapporteur: Alan Rashid

Background: I have looked over a few of our translated documents to check whether the English translations correctly convey what the Swedish documents are trying to say and have adjusted the English translations when needed. This in addition to correcting

spelling and grammar mistakes found. The ones that has been updated are the Financial Policy, the Policy for Drugs and Alcoholic Drinks, and the Representation Policy.

Appendix 16

Information item: U9 Feedback

Rapporteur: Frida Sjöberg

Background: At the Online U9 Conference this weekend we got some great feedback regarding the discussion that was sent in on how other Associations/Unions work with recruitment and deal with when the same people want to get involved over again which can make it hard for new students to get involved.

Many of the other associations/unions had the vision that “everybody that applies should be able to do something”, so even if they cannot get elected to one position, they should be direct towards other open positions they can apply to instead.

It was also brought up that us as students are not educated HR specialists, and therefore, some give their Election Committee and other trustee positions that will deal with a lot of recruitment, education regarding HR in the beginning of their mandate. Sometimes this is done in collaboration with one of the partners. It was also added that there is always an interview requirement. This to make all applications equally formal and make sure a recruitment procedure is upheld.

Furthermore, the question regarding how other Associations/Unions will deal with the welcoming programs in the fall and whether they have any other recruitment opportunities throughout the semester for new members, was brought up. Most Associations/Unions are planning for a hybrid version with outdoor activities in smaller groups for the Fall. The problem of the “lost generations” that has not been part of a “real/normal” welcoming program was brought up and some Associations/Unions mentioned that they planned to do a “mini welcoming program” for these “lost generations” as soon as the restrictions allow for it.

Appendix 17

Information item: Aktiva Dagen

Rapporteur: Frida Sjöberg & Luisa Dahlstedt

Background: Aktiva Dagen was originally planned to be on the 20th of May, but the date has now been changed to the 27th of May. The event will be conducted online and will be an online Cheese Tasting. For a price of 50kr, 7 different cheese will be sent home to each participant and a professional will hold a presentation regarding them. This will also be an opportunity for members to give feedback regarding the past semester, and an opportunity for the Board to give an update in the form of a brief presentation regarding the semester and strategic projects that has been worked on. Additionally, there will be mingle opportunities for the active members after the cheese tasting.

Appendix 18

Information item: Expense Declaration Instructions Document

Rapporteur: Alice Arabshahi & Alan Rashid

Background: Treasury has created a step-by-step guide for all Association members on how they should handle their expense declarations. This was done to make it easier for everyone and also eliminate any confusion regarding expense declarations.