



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #28
Wednesday 2021-05-26
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 18.02.

Alexandre Goubaud, Simon Shafiee, Maja Lundberg, Beatrice Barna, Klajd Zaloshnja and Alexander Radig were adjusted in with speaking rights at 18.02.

Klara Ljunggren was adjusted in with speaking rights at 18.03.

§.2 **Appointment of Secretary**

Ada Nuutti was appointed secretary.

§.3 **Appointment of Adjusters**

Karin Asp was appointed 1st adjuster

Alice Arabshahi was appointed 2nd adjuster

§.4 **Adjustment of voting rights**

Juulia Kuusimäki's voting right was 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 Radig	.	.
	Alexandre Goubaud	.	.
	Simon Shafiee	.	.



Maja Lundberg .
Beatrice Barna (-19.20) .
Klajd Zaloshnja .
Klara Ljunggren (18.03-) .

§.6 **Adoption of Agenda**

The agenda was adopted without changes.

§.7 **Follow-up of the to-do list**

- Frida Sjöberg will update the Conduct and Equality policy – Done and will be sent in for the next meeting.
- Luisa Dahlstedt will continue to look into updating Manual 05 regarding the Äskning – Done
Treasury will continue to look into updating the financial policy regarding the Äskning - Done

§.8 **Adoption of previous protocols**

No previous protocols were adopted.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Attended weekly meetings with SBS, started the handover process with successor, and had several meetings going through the President role, participated in Run for Charity, had a meeting with the Generals regarding venue booking for Fadderiet FS21, had a Rådet meeting, attended the Motivational Lecture. Also, had a meeting with SBS regarding our agreement with them, had a meeting with Business Committee, had a meeting with Finance Society, planned upcoming Group Handovers, attended Uppsala's Spring Ball online, had meetings with PwC, EY, Deloitte, and Akavia regarding their contracts for the upcoming mandate period, and daily duties.

Luisa Dahlstedt: Had meeting with Generals about their project plan,

helped to host the group handover workshop regarding project plans and budgets, attended weekly meeting, daily duties.

Alan Rashid: had individual handover with Simon, had group handover regarding budget and project plans with the Board elects, approved Padel tournament budget, had meeting with our auditor regarding consolidation of financial statements, attended weekly meeting, attended motivational lecture, took part in the Charity Run, did an (alcohol) inventory check, filled in the "declaration of income" to send to the Swedish tax agency, daily duties.

Alice Arabshahi: had the group handover on PP & Budgets, finished protocol from AM #3, participated in the intro video, had a meeting with our auditor, had a handover with Simon, approved Padel Tournament budget, did an (alcohol) inventory check, attended motivational lecture, filled in the "declaration of income" to send to the Swedish tax agency daily duties.

Sahel Faez: Had meeting with Generals about their project plan, had a meeting with master's club about MWW, had a meeting with Intl office, had a meeting with Treasury, finished board meeting protocol, attended motivational lecture, meeting with Rådet

Juulia Kuusimäki: Out of Office

Vlada Borets: Started individual handover with my successor, co-hosted the 1st and 2nd group handover workshops, adjusted the protocol from AM #3, finalised the script and filmed the new Association Introduction Video, uploaded the updated Staute and Policies to the website

Ada Nuutti: Had individual handovers #2 and #3, finished planning the introduction video, filmed and was in contact with the studio regarding post production, attended Charity Run, helped SBS find the right keys for rooms at House 8, co-hosted the group handover #2, daily duties.

Karin Asp: Meeting with Frida and gyEd, attended UN, meeting with Rådet, had a handover both private and group, meeting with Frida regarding SBS agreement and meeting with SBS, Attended CSR, meeting with Thomas and Susanne regarding new structure for course surveys.

Padel Tournament budget was put to the archives with the above mentioned changes.

§.16

**Notification item: Master's Welcoming Weeks FS21 Project Plan
Approved**

Rapporteur: Sahel Faez

(Appendix 4)

Overall, the Board thought that the plan is very well executed. It was noted that Marketing-section is missing from the plan, but it was clarified that they are working on a separate marketing plan at the moment. It was also noted that the Buddies will be receiving song books but none of the planned events state that the books will be used. However, Sahel has been in contact with MÄ in order to incorporate the books and traditions to some of the events.

The speakers and attendees for different events were discussed. It was questioned whether the Buddies have to be master students and if they are planning on marketing the buddy-role. Buddies in their masters would be ideal and will be prioritized but it is not a must. At the moment the project leaders are headhunting people for Buddies but will be doing official marketing as well. It was brought up that the Board does not seem to be incorporated into any events, but the Board will be included although it is not stated in the plan. Lastly, it was discussed whether there is a project email that could be used rather than the Master's Club -email.

It was concluded that the Board should be incorporated in the list of attendees for the Game Night event, the word "OMG" should be removed whenever it appears before "committee", and the name of the 6th event should be added under the part of informational events since it currently only mentions five events by name.

Master's Welcoming Weeks project plan was put to the archives with the above mentioned changes.

§.17

Decision item: Master's Welcoming Weeks FS21 Budget

Rapporteur: Alice Arabshahi & Alan Rashid

(Appendix 5)

Since the MWW will be held fully online the budget is straightforward; expenses consist of food and prizes for the events which also act as an incentive. The project group will try to get sponsors for the prizes but at the

moment they do not have any which is why the cost for those is in the budget.

It was noted that there were some comments visible in the document, an extra tab that reads "in person", the information at the top of the budget is in Swedish and that the project group and buddies should be separated in the budget for clarities sake.

We claim

that the Board approves the Master Welcoming Weeks FS21 Budget

Decision

that the Board approves the Master's Welcoming Weeks FS21 budget

§.18

Decision item: Fadderiet FS21 Project Plan

Rapporteur: Luisa Dahlstedt

(Appendix 6)

The main points of the discussion regarding the Fadderiet FS21 project plan were the team names, the length of the event and the Finsittning. Regarding the team names the Board found some of them problematic considering the costumes they might inspire. Therefore, the Generals should be told to think through the names one more time. It was agreed that at least the team names 5, 6, 7 and 8 should be somehow modified. The length was discussed and the Board agreed that 10 weeks is a long time considering Fadderiet is an introduction programme and that this might prevent the committees from starting their projects on time. Another point that was brought up is that the covid-situation cannot be predicted and so Fadderiet should not be made longer only based on trying to be able to have events, such as Finsittning, in person. The Board then discussed that it is very expensive to have Finsittning in a venue like Berns and that we should try to get back into being at for example Medicinska which presents much lower venue cost.

Beatrice Barna was adjusted out at 19.20.

In addition, it was questioned why an external event management company should be hired in case of an online Finsittning when we have committees and people in the Association who could help organize the event. One concern was that there are many sittnings and no pubs which might be

tricky regarding the budget, but the Treasury hadn't had time yet to look into the practicalities.

The Board also found several details related to grammar, inconsistencies and other editorial changes in the plan that should be looked over. It was discussed that the NEK-students should be included in the target group since they will be taking part in next year's Fadderiet. The rest of the committees for different events should be specified since the Sports Committee is assigned to one specific event. Furthermore, some events were missing a plan B which could be added in order to avoid skipping entire events just because they cannot be held in person. The Board concluded that there are so many changes to make that it is better not to approve the plan yet.

I claim

that the Board approves the Fadderiet FS21 Project Plan

Decision

that the Board does not approve the Fadderiet FS21 Project Plan

Meeting paused at 19.32.

Meeting re-opened at 19.41.

§.19

Discussion item: Update of Money Request Guidelines

Rapporteur: Alice Arabshahi & Alan Rashid

(Appendix 7)

The Treasury clarified that the update was made in order to both clarify how the money request should be made and to decide how the voting should work and what is meant by $\frac{3}{4}$ of the OMG. It was discussed the OMG should be counted as committees, clubs and independent projects rather than people. It was agreed that the voting options could be yes/no/blank but the $\frac{3}{4}$ should be calculated only from those who voted yes/no. The Treasury will look into how to formulate the voting process in a suitable way.

Furthermore, it was discussed that the sentence regarding the further instructions was a bit unclear. It was agreed that adding the budget into the



§.26

Meeting concluded

Meeting concluded at 20.01.

Appendix 1

Notification item: Padel Tournament Project Plan Approved

Rapporteur: Luisa Dahlstedt

Background: The Sports Committee will hold a Padel event on May 28th. The Project Plan was approved the May 11th of May.

Appendix 2

Notification item: Padel Tournament Marketing Plan Approved

Rapporteur: Ada Nuutti

Background: The marketing plan for the Padel Tournament event was approved on the 14th of May.

Appendix 3

Notification item: Padel Tournament Budget Approved

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The Sports Committees' Padel Tournament Budget SS21 was approved on the 24th of May. Originally there was a prize included in the expenses, but the project group found a sponsor who will supply them with that.

Appendix 4

Notification item: Master's Welcoming Weeks FS21 Project Plan Approved

Rapporteur: Sahel Faez

Background: The Master's Club's project plan for Master's Welcoming Weeks FS21 was approved on the 23rd of May.

Appendix 5

Decision item: Master's Welcoming Weeks FS21 Budget

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The budget for this year's Master's Welcoming Weeks reflects that the events will be strictly online due to the pandemic and things remaining uncertain even at the start of the next semester. Because of this, there will not be any sittings. There will, however, be an emphasis on social events and hangouts. For this, a large portion of the expenses are reserved for dinner vouchers, and to raise interest, there will be prizes that can be won during for instance the Game Night.

We claim

that the Board approves the Master Welcoming Weeks FS21 Budget

Appendix 6

Decision item: Fadderiet FS21 Project Plan

Rapporteur: Luisa Dahlstedt

Background: The generals have worked on the Fall's Fadderiet with two plans, one physical and one online, in which events can be adapted to be online in case they cannot be held in person.

I claim

that the Board approves the Fadderiet FS21 Project Plan

Appendix 7

Discussion item: Update of Money Request Guidelines

Rapporteur: Alice Arabshahi & Alan Rashid

Background: Since the last Board meeting, Treasury has worked on clarifying the

process for money requests in the Guidelines for Äskning, Money Request document found on Podio. During this work, we stumbled upon something that requires clarifying: *How a money request proposal is accepted through the OMG vote.*

Currently, the document stipulates that for the money request to pass, it needs to be “backed by $\frac{3}{4}$ of the OMG”. This could be a source for confusion and could need clarifying. For instance, is the meaning that everyone in the OMG must cast a vote and then we count $\frac{3}{4}$ of the “yes” votes? How about those that do not vote either “yes” or “no” and instead choose a third option, do we count $\frac{3}{4}$ of those that vote “yes” among those that voted “yes” or “no”? Should it also be that “no” decision can be made with regards to the money request until everyone in the OMG has voted on the proposal, or should there be a deadline for them to vote?

The part of the document that needs clarifying is highlighted in yellow. In addition, there are things suggested to add and take away, these are marked in red.

Appendix 8

Information item: Representation in the Work Environment and Equality Council

Rapporteur: Frida Sjöberg

Background: The Work Environment and Equality Council (Rådet för Arbetsmiljö och Jämlikhet, RALV/GAJ) at SBS has not been active for a few years. While the council was dormant all questions regarding students’ work environment and equality was directed to the Director of Studies. However, this year it started up again, but without student representation. As this is a council that students’ voices should be represented, I have been trying to get a spot for students in the council. I attended a meeting last month, presenting why it is important we have a spot in the council, and SBS has now agreed and understood our viewpoint. As the semester is getting towards the end, there are no more meetings this semester. But starting from the first meeting in the Fall, the President will be attending and represent the students’ voices in the council.

Appendix 9

Information item: Vacant Role for Vice Treasurer 21/22

Rapporteur: Frida Sjöberg



Background: Due to other commitment, the Vice Treasurer for Board 21/22 that was elected on Association Meeting #3 on the 10th of May, has decided to not step on the position. This means that the position of Vice Treasurer 21/22 is currently Vacant. A new application period has already opened, and the goal is that a new Vice Treasurer can be elected at a Board Meeting before Board 20/21 step off.