

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #29
Wednesday 2021-06-09
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 18.04.

David Dufweke and Amie Fall were adjusted in with speaking rights at 18.05

§.2 **Appointment of Secretary**

Alan Rashid was appointed secretary

§.3 **Appointment of Adjusters**

Sahel Faez was appointed 1st adjuster

Vlada Borets 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 (18.21-)	.	.
	Alan Rashid	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	David Dufweke	.	.
	Amie Fall	.	.
	Axel Sjöstedt (19.36-19.49)	.	.
	Rasmus Brehme (19.36-20.14)	.	.
	Ann-Kristin Zimmermann (19.42-20.14)	.	.



§.6 **Adoption of Agenda**

The agenda was adopted with the change of moving §.15 to §.17
All other points were adjusted accordingly.

§.7 **Follow up of to-do list**

- Luisa will get back to the Generals regarding changes to the Fadderiet FS21 project plan - Done
- Sahel will get back to the Master's Club regarding the changes to the Master's Welcoming Weeks project plan - Done

§.8 **Adoption of previous protocols**

The protocol from Board meeting #27 was put to the archives with the change of change number 25 to 26 under "adoption of previous protocols".

§.9 **Check-in**

Processed.

Alice Arabshahi was adjusted in at 18.21

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

Frida Sjöberg: Attended weekly meetings with SBS, continued the handover process with successor, had a meeting with Bluebird Media about potential future collaboration, had a meeting with Norrsken, held Covid-19 Group handover, helped organized and attended Aktiva Dagen. Also, attended the online Spring Ball, attended a meeting with the NEK institution, had meetings with Grant Thornton, BDO, SEB, BCG regarding their contracts for the upcoming mandate period, attended extra Institutional Board Meeting, revised the Conduct and Equality Policy, helped organized and held a speech during the SBS Graduation Ceremony. Attended Ångbåten, held Election Group Handover, had a meeting with Aspia regarding a potential contract for the upcoming mandate period, attended Grand Meeting, attended Institutional Board Meeting, and daily duties.

Sahel Faez: Hosted graduation ceremony, attended Ångbåten, Election Group Handover, meeting with the Generals, meeting with Masters Club, attended Spring Ball, attended Grand Meeting, worked on Handover materials with Vice-Treasurer, daily duties.

Juulia Kuusimäki: Out of office.

Luisa Dahlstedt: attended Spring Ball, helped with group handover #3, hosted Grand Meeting, attended Aktiva Dagen, held Covid-19 handover, daily duties.

Ada Nuutti: had a meeting to plan group handover #3, had a meeting with Frida regarding collaboration with Norrsken and then with the representatives from Norrsken, attended Aktiva Dagen, attended Spring Ball, continued to go over the policies, worked on the post production of the introduction video, worked on the material for the handover weekend, attended Ångbåten, co-hosted group handover #3, attended the Grand Meeting, daily duties.

Vlada: Prepared and co-hosted group handover #3, revised the first Edit of the intro video, attended Aktiva Dagen, attended Spring Ball, attended Ångbåten, attended Grand Meeting, individual handover, working on mobile adaptation of the website, daily duties.

Alan Rashid: attended Spring Ball, attended Grand Meeting, attended Ångbåten, was part of election group handover, had budget meeting with Fadderiet, had meeting with Finance Society chairs regarding future of AMG, finished the activity money guidelines document, daily duties.

Karin Asp: attended campusrådet, had handovers with Beatrice, group handover, attended spring ball, meeting with Adam and Sten from the economic department, attended SFN, attended extra Institutional board meeting as well as regular institutional board meeting, attended ångbåten, daily duties.

Alice Arabshahi: had a meeting with finance society about AMG, attended Ångbåten, Attended Grand Meeting, sent out all partner invoices, prepared some handover documents, had a meeting with the generals and the Fadderiet budget, daily duties.

§.11 **Debriefing, Treasury**
Nothing to add.

§.12 **Debriefing, Operational Management Group**
Nothing to add.

§.13 **Notification item: Ångbåten Project Plan Approved**
Rapporteur: Luisa Dahlstedt **(Appendix 1)**

The project plan was put to the archives with the change of: capitalizing the word "Association", changing the spelling of "F.E.Stingen" to "Festningen" and removing the listing of trustee positions under "Target group" as the general "active members" is more accurate

§.14 **Notification item: Ångbåten Budget Approved**
Rapporteur: Alice Arabshahi & Alan Rashid **(Appendix 2)**

The budget was put to the archives.

§.15 **Decision item: Fadderiet FS21 Project Plan**
Rapporteur: Luisa Dahlstedt & Sahel Faez **(Appendix 3)**

The Board suggested to decide on a deadline as for when the project group must make a decision on switching to Plan B, as well as deciding beforehand on the number of people that can attend a sitting in relation to the phases of reopening that Folkhälsomyndigheten have put. There was also a discussion regarding the possible interpretations of the different group names of some of the teams that could be regarded offensive.

Make sure that all events have a description and plan of conduct. Any events that are in collaboration with a committee need to state if it is solely for Fadderiet or if it will be open to all members

Make sure that the partners are on board with the events that they are scheduled to attend.

SBS will not take in any exchange students this semester, so they can be omitted from the project plan.

We claim

that the Board approves the Fadderiet FS21 Project Plan

Decision

that the Board does not approve the Fadderiet FS21 Project Plan

§.16

Decision item: Investment Policy for the Fiscal Year 21/22

Rapporteur: Alice Arabshahi & Alan Rashid

(Appendix 4)

The clarification of the approval process was delegated to the next Board until the next Association Meeting. It was suggested that the responsibility to make and present a renewal of the investment policy is put in the role description of the respective treasurers.

We claim

that the Board approves the Investment Policy for the Fiscal Year 21/22

Decision

that the Board approves the Investment Policy for the Fiscal Year 21/22

Meeting paused at 19.23

Meeting re-opened at 19.35

§.17

Decision item: Decision item: Interim Election of Vice Treasurer 21/22

Rapporteur: The Election Committee

(Appendix 5)

Rasmus Brehme was adjusted in at 19.36 with speaking rights

Axel Sjöstedt was adjusted in at 19.36 with speaking rights

The candidate presented himself

The candidate was questioned by the Board

Ann-Kristin Zimmermann was adjusted in at 19.42 with speaking rights

Axel Sjöstedt was adjusted out at 19.49

The Election Committee presented their view of the candidate

The Board discussed the candidate



We claim

that the Board interim elects Axel Sjöstedt as the Vice Treasurer for the fiscal year 21/22

Decision

that the Board interim elects Axel Sjöstedt as the Vice Treasurer for the fiscal year 21/22

Rasmus Brehme was adjusted out at 20.14

Ann-Kristin Zimmermann was adjusted out at 20.14

§.18

Decision item: Grid to the Vault in Festningen

Rapporteur: Frida Sjöberg

(Appendix 6)

The Board concluded that it was a worthwhile investment.
It was suggested to call the storage room "Spritvalvet".

I claim

that the Board approves the cost for the Grid to the Vault in Festningen

Decision

that the Board approves the cost for the Grid to the Vault in Festningen

§.19

Decision item: Revised Conduct and Equality Policy

Rapporteur: Frida Sjöberg

(Appendix 7)

The language was changed to be more in line with the official terms already used.



I claim

that the Board approves revised Conduct and Equality Policy

Decision

that the Board approves revised Conduct and Equality Policy

§.20 **Additional items**

None.

§.21 **Up-coming events**

-Skiftet 30/6

§.22 **To-do list**

None.

§.23 **Next meeting**

Tuesday 22nd of June at 18.00

§.24 **Meeting concluded**

The meeting was concluded at 20.28

Appendix 1

Notification item: Ångbåten Project Plan Approved

Rapporteur: Luisa Dahlstedt

Background: I approved the Ångbåten Project Plan on the 28th of May.

Appendix 2

Notification item: Ångbåten Budget Approved

Rapporteur: Alice Arabshahi & Alan Rashid

Background: We approved the Ångbåten Budget on the 2nd of June.

Appendix 3

Decision item: Fadderiet FS21 Project Plan

Rapporteur: Luisa Dahlstedt & Sahel Faez

Background: The generals have worked on the Fall's Fadderi and made the changes that were discussed in the last meeting.

We claim

that the Board approves the Fadderiet FS21 Project Plan

Appendix 4

Decision item: Investment Policy for the Fiscal Year 21/22

Rapporteur: Alice Arabshahi & Alan Rashid

Background: After receiving clarification, the investment policy must indeed be approved every year and this can be done by the Board. The investment Policy in question will apply to the larger amount that the Association invested this year, not the smaller amount that was allocated to the AMG a while ago.

We claim

that the Board approves the Investment Policy for the Fiscal Year 21/22

Appendix 5

Decision item: Interim Election of Vice Treasurer 21/22

Rapporteur: The Election Committee

Background: As the Vice Treasurer elected at Association Meeting #3 decided to not pursue the role due to other commitments, the role became vacant. We have now received one application, the application documents can be found attached.

We claim

that the Board interim elects Axel Sjöstedt as the Vice Treasurer for the fiscal year 21/22

Appendix 6

Decision item: Grid to the Vault in Festningen

Rapporteur: Frida Sjöberg

Background: It has taken some time but we have finally received a price offer for putting a grid on the vault in Festningen. The offer is 15 000 kr ex tax. In that price, the specially made grid according to our measurement, 3 keys and the work of putting the grid there is all included. Even if this is a large sum now, and a little bit more expensive than getting more keys to the actual vault door, this is a safer option. Getting new keys to the grid will not be as difficult and if, in absolutely worst case scenario, all keys would get lost, it would not be as expensive to force the grid open, and the keys could thus, more easily be replaced. This is an investment to be able to better utilize our storage space and would open up the possibility for the whole OMG to use the storage that is currently only for PrU and things such as football goals, speakers, tents etc. could be stored there and in the end make the Board Room storage and the rest of Festningen less messy and cluttered.

I claim

that the Board approves the cost for the Grid to the Vault in Festningen

Appendix 7

Decision item: Revised Conduct and Equality Policy

Rapporteur: Frida Sjöberg

Background: At Board Meeting #27 the question whether we should call it “handicap” was brought up. I did some research, and the discrimination law uses “disability” which I believe we should be using instead.

The law (2008:567) states that the aim is to: *“Diskrimineringslagen syftar till att motverka diskriminering och främja lika rättigheter och möjligheter oavsett kön, könsöverskridande identitet eller uttryck, etnisk tillhörighet, religion eller annan trosuppfattning, funktionsnedsättning, sexuell läggning eller ålder.”*

I claim

that the Board approves revised Conduct and Equality Policy