Call to Order
Meeting was called to order at 18:03

Appointment of Secretary
Mirela Nuhaj was appointed secretary

Appointment of Adjusters
Simon Shafiee was appointed 1st adjuster
Axel Sjöstedt was appointed 2nd adjuster

Frida Sjöberg was adjusted in at 18:04 with speaking rights
Andreas Wassenius was adjusted in at 18:05 with speaking rights

Adjustment of voting rights
Beatrice Barna’s vote was adjusted to Klara Ljunggren at 18:05

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Voting right</th>
<th>Speaking right</th>
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<tbody>
<tr>
<td>Maja Lundberg</td>
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<tr>
<td>Beatrice Barna</td>
<td>18:46</td>
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<td>Klara Ljunggren</td>
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<td>Simon Shafiee</td>
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<td>Axel Sjöstedt</td>
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<td>Mirela Nuhaj</td>
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<td>Klajd Zaloshnja</td>
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<td>Ilyas Shekh</td>
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<td>Alexandre Goubaud</td>
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<td>Frida Sjöberg</td>
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<td>Andreas Wassenius</td>
<td>18:05</td>
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</table>
§.6 Adoption of Agenda
The agenda was adjusted with the following changes:
The dates sent in the agenda have been written incorrectly on the first page and are to be fixed, corresponding to the actual correct dates. Same goes for the date regarding the next board meeting. Points to be added between 15-16, 24-25 leading to adjusting all the other points accordingly. Appendix 12, 14 & 15 to be postpone leading to the appendixes and points renumbered accordingly as well.

§.7 Follow up of to-do list
Since this is the first meeting there is no to-do list

§.8 Adoption of previous protocols
The protocol for board meetings #29 and #30 were put to the archive

§.9 Check-in
Processed

§.10 Debriefing, all areas of responsibility
Klajd Zaloshnja: Meeting with Klara coordinating for Fadderiet. Meeting with the Generals going through their progress and what is needed. Finished my handover with my predecessor regarding Committees and Masters club. Not had the chance to have any meetings yet with the International Office at SBS as it is unclear who is going to be in charge this year as the position seems to be vacant at the moment. Trying to establish a meeting as soon as possible to see the vision of both IC and the Masters Club for the next semester. Going through policies and the statute.

Alex Goubaud: Updated the F.E.St. security policy to be able to access emails on private phones. Cleaned up the website of half of its pages and plugins that haven’t been used since 2016 and slowed down the site. No meeting yet with the IT chair and vice chair since they are both on vacation. The next meeting will be held in august.

Ilyas Shekh: Answered emails, booked a meeting with Orbi for next week, daily duties, organised email, drive and Podio.

Klara Ljunggren: I have had a meeting with Klajd and Fadderiet. She has been in contact with studenthälsan and gathered information that the
generals needed. Mirela have also been in contact with Board, OMG and Fadderiet regarding the association’s clothes.

Mirela Nuhaj: Took pictures for the website while also updating the website’s picture section. Have taken all social media under control and have also created LinkedIn Banner for the whole board. Have had the last handover with Ada and have also informed Klara to get the sizes and numbers for the clothing order. Have contacted SL8 regarding the introduction video as some final adjustments need to be made. Some discussions about the SG over the promotion of some pubs and whether we can get a deal with them.

Simon Shafiee: I have paid some expenses from Skiftet and Ångbåten and had some meetings with my predecessor to fix the last things with the bookkeeping. Made some changes to the preliminary association budget 21/22.

Axel Sjöstedt: had handovers with last treasurer. Done some administrative work with the treasury room together with daily duties.

Maja Lundberg: Daily duties. Been in contact with Fadderiet regarding inventories for their kick-off. Planning meetings for the upcoming year. My association introduction movie on the SBS website is now live.

Beatrice Barna: Daily duties, organized email and drive. First contact with SBS and Nationalekonomiska about the admission lists.

§.11 Debriefing, Treasury

The Treasury asserts that there is a preliminary budget for the Association 21/22, which is mainly based on the previous board’s budget but that some stuff has been updated.

§.12 Debriefing, Operational Management Group

Klara Ljunggren has not been in contact with the OMG that much but has been in contact with the generals regarding Fadderiet. She informs that now there is a vault downstairs. The people who are to have access to that vault have gotten a copy of the keys.
§.13  Decision item: Authorized signatory for fiscal year 2021/2022
Rapporteur: Simon Shafiee (Appendix 1)

Maja Lundberg was adjusted out of the meeting at 18:29

I claim

That the Board chooses Maja Lundberg, President, as authorized signatory for the fiscal year 21/21.

Decision

That the Board chooses Maja Lundberg, President, as authorized signatory for the fiscal year 21/21.

Maja Lundberg was adjusted in at 18:30

I claim

That the Board chooses Beatrice Barna, Vice President, as authorized signatory for the fiscal year 21/22.

Decision

That the Board did not choose Beatrice Barna as an authorized signatory for the fiscal year 21/22.

Simon Shafiee was adjusted out at 18:32

I claim

that the Board chooses Simon Shafiee, Treasurer, as authorized signatory for the fiscal year 21/22.

Decision

That the Board chooses Simon Shafiee, Treasurer, as authorized signatory for the fiscal year 21/22.

Simon Shafiee was adjusted in at 18:33

Axel Sjöstedt was adjusted out at 18:33

I claim
That the Board chooses Axel Sjöstedt, Vice Treasurer, as authorized for the fiscal year 21/22.

Decision that the Board chooses Axel Sjöstedt, Vice Treasurer, as authorized signatory for the fiscal year 21/22.

Axel Sjöstedt was adjusted in at 18:34
Ilyas Shekh was adjusted out at 18.34

I claim

That the Board chooses Ilyas Shekh, Head of Corporate Relations, as authorized signatory for the fiscal year 21/22.

Decision

That the Board chooses Ilyas Shekh, Head of Corporate Relations, as authorized signatory for the fiscal year 21/22.

Ilyas Shekh was adjusted in at 18.35

§14 Decision item: Företräde gentemot Swedbank 2021/2022
Rapporteur: Simon Shafiee (Appendix 2)

Simon Shafiee was adjusted out at 18:37

Yrkande

Att styrelsen väljer Simon Shafiee eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen: var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Beslut

Att styrelsen väljer Simon Shafiee eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen: var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse
behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Simon Shafiee was adjusted in at 18.39

Axel Sjöstedt was adjusted out at 18.39

Yrkande

Att styrelsen väljer Axel Sjöstedt eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen: var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Beslut

Att styrelsen väljer Axel Sjöstedt eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen: var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Axel Sjöstedt was adjusted in at 18:40

§.15 Decision item: Debit card holders 2021/2022
Rapporteur: Simon Shafiee (Appendix 3)

Maja Lundberg was adjusted out at 18:45

I claim

That the Board gives Maja Lundberg, President, an association debit for the fiscal year 21/22.

Decision
That the Board gives Maja Lundberg, President, an association debit card for the fiscal year 21/22

Maja Lundberg was adjusted in at 18:46
Beatrice Barna was adjusted in with voting and speaking rights at 18:46, then she was adjusted out at 18:47

I claim

That the Board gives Beatrice Barna, Vice President, an association debit card for the fiscal year 21/22

Decision

That the Board gives Beatrice Barna, Vice President, an association debit card for the fiscal year 21/22

Beatrice Barna was adjusted in at 18:48
Klara Ljunggren was adjusted out at 18:48

I claim

That the Board gives Klara Ljunggren, Second Vice President, an association debit card for the fiscal year 21/22

Decision

That the Board gives Klara Ljunggren, Second Vice President, an association debit card for the fiscal year 21/22

Klara Ljunggren was adjusted in at 18:50
Simon Shafiee was adjusted out at 18:50

I claim

That the Board gives Simon Shafiee, Treasurer, an association debit card for the fiscal year 21/22

Decision

That the Board gives Simon Shafiee, Treasurer, an association debit card for the fiscal year 21/22
I claim

that the Board gives Axel Sjöstedt, Vice Treasurer, an association debit card for the fiscal year 21/22

Decision

That the Board gives Axel Sjöstedt, Vice Treasurer, an association debit card for the fiscal year 21/22

Axel Sjöstedt was adjusted in at 18:52

Meeting was paused at 18:53
Meeting was reopened at 19:02

§.16 Discussion item: Discussion item: Remuneration Fiscal Year 2021/2022
Rapporteur: Simon Shafiee (Appendix 4)

There was a discussion regarding the remuneration of the board members. The previous board for 2020/21 had the Treasurer, Vice Treasurer, the President and the Vice President were remunerated. A suggestion came up to remunerate the Second Vice President as well considering the load of work. The background to the remuneration was explained and how it had worked for previous boards. It was pointed out that the remuneration of the Second Vice President for board year 16/17 had shown quite a positive outcome. The President will look more upon the matter and will have a one on one discussion with each board member.

§.17 Discussion item: Contact persons for ED & Finance Society (AMG)
Rapporteur: Ilyas Shekh (Appendix 5)

A discussion was held regarding the contact persons for ED & the AMG. Head of Corporate suggested to be the direct contact for Ekonomernas Dagar (ED) while Treasury to be the contact person for the Finance Society (AMG). Previous experiences regarding this matter within the
previous boards was brought up and evaluated. More research is needed to be done by also questioning previous project leaders on how they did things during the “physical” years. The President will have a meeting with Head of Corporate and look more into the matter on whether she should be removed as the contact person for ED, keeping in mind that this year, unlike the previous years, will have two EDs instead of one.

*Meeting was paused at 20:00
Meeting was reopened at 20:05*

§18  Discussion Item: Mandatory attendance of new Chairs and Vice chairs during their presentation at the Association meeting #1 and #3
Rapporteur: Klajd Zaloshnja  *(Appendix 6)*

Discussions revolving setting a mandatory request for all of the newly vice chairs and chairs to introduce themselves in the association meeting. It was suggested that if the individuals could not make it in person, then they ought to send in a video clip as a form of introduction or have another counter person to present them in the association meeting. The Board agreed that this would likely add more value to the Association as a whole.

§19  Discussion item: Election Committee Personality Test Efficacy
Rapporteur: Klajd Zaloshnja  *(Appendix 7)*

This discussion item ended quickly because the current election committee has already found a promising personality test and is already working on implementing it.

§20  Discussion item: Fadderiet FS21 Project plan
Rapporteur: Klara Ljunggren  *(Appendix 8)*

The Fadderiet project plan is still not approved since discussions concerning the plan are needed to be held and then approved during the next board meeting. The venues were discussed along with the pandemic restrictions. Since Fadderiet is a private gathering, as of now, only 50 people can be gathered inside. Another discussion was held regarding how long before the event should the tickets be sold. This ended in having the Generals decide among themselves. The student health was briefly mentioned as well regarding the Treasury joining them for its information day. On July the 15th the board agrees that a decision needs
to be made on how to start the Fadderiet. It was discussed that because of the uncertainties that are still present regarding the pandemic and the restrictions overall, it is better to expect the “pessimistic” outcome and approve plan B. (There are three plans, A, B & C for each level 1, 2 & 3 of the pandemic) One of the generals is suggested to be present on the next board meeting to ask them directly about any unclarities. The races that are held during Fadderiet were also discussed and whether they should be mandatory for the OMG as they represent the association, however, the discussion ended by stating that the generals are the ones who decide on that matter. One crucial thing the board agreed upon is the importance of prioritizing the micros during Fadderiet. It is also agreed that the previous sitting that was held should be a model to follow for the upcoming sitting. Because of the restrictions for the covid-19 the OMG was suggested on being toastmasters instead of the Board.

Meeting was paused at 21:19
Meeting was reopened at 21:29

§.21 Discussion item: Kick off OMG budget
Rapporteur: Klara Ljunggren (Appendix 9)

The board agrees upon the discussion of having a Kickoff the OMG. This kickoff according to the Second Vice President, would also work as a kind of handover where every board member can join and have workshops along with the OMG.

§.22 Discussion item: Kick-off/out policy
Rapporteur: Alexandre Goubaud (Appendix 10)

Head of IT suggests taking off the limitation of kick-offs/outs. The benefits but also drawbacks that can come by taking off the limitations as long as the projects were approved by the Board were discussed. 150kr per person for kick-offs was suggested as a symbolic amount to base the expected expenses.

§.23 Discussion item: Whistleblow
Rapporteur: Alexandre Goubaud (Appendix 11)

Discussions were held concerning the current system the association has for whistleblowing and what can be changed to make to increase transparency within the process and solve the issue of anonymity and
feedback. A suggestion Head of IT had was to provide case numbers and post the number on the website in the whistleblower page as Opened/Under investigation/Closed. There were also discussions on whether it would be okay to also make public a label revolving the nature of the case as well. However, it was discussed how this could be a sensitive issue. A conclusion of the case number and its outcome was suggested as a better alternative. Revision on the disciplinary policy are to be made if there will be any changes regarding this matter.

Meeting was paused at 22:16
Meeting was reopened at 22:23

§.24 Discussion item: Having a secretary for the Board meetings
Rapporteur: Beatrice Barna

The pros and cons of having a secretary that can be the 10th member of the Board were discussed. The cost of having a tenth member was mentioned as a con and the group dynamic which could be changed for the worse or for the better. However, the cons were seen as insignificant when keeping in mind the benefits on a strategic level. MÅ mentioned the benefits and very positive outcome a secretary had brought to its board. Discussion came to a conclusion that the board will find a suitable secretary.

§.25 Discussion item: Someone responsible for updating about the Coronavirus situation.
Rapporteur: Simon Shafiee

It was agreed that the Second Vice President can take upon that role. The President along with the Head of IT will keep the website updated as well. This is put this point as a debrief on each board meeting.

§26 Information item: IT security
Rapporteur: Alexandre Goubaud

Processed.
§.27  **Information item: Board meetings 2021/2022**  
Rapporteur: Maja Lundberg  
(Appendix 18)

Processed.

§.28  **Additional items**

§.29  **Up-coming events**

§.30  **To-do list**
- Treasurers will order debit cards for the people that have been assigned.
- The President will investigate remuneration through friend associations and discuss it further on.
- The President will have a meeting with Ilyas Shekh concerning the contact person for ED and will look more into the matter.
- Head of International Affairs will draft up the protocol for whenever the vice or chair does not attend and introduce themselves in the association meetings.
- The Second Vice President will make a plan to arrange a Kick-off between the Board & the OMG.
- Treasury to look at financial policies for the kick-offs.
- The President to look more into how our friend’s association deal with whistleblowers.
- Everyone is to make sure that they change their passwords from the handover.
- Head of IT is going to make a schedule for all the upcoming board meetings.

§.31  **Next meeting**

Wednesday the 21st of July

§.32  **Meeting concluded**  
*Meeting was concluded at 22:54*
Decision item: Authorized signatories for the fiscal year 2021/2022

Rapporteur: Simon Shafiee

Background: We need to decide who will be authorized signatories for the fiscal year 2021/2022. These individuals will be able to sign and enter contracts on behalf of the association. I suggest we have the same signatories as the previous board; the President, Head of Corporate Relations, Treasurer, and the Vice Treasurer, with the addition of the Vice President. This due to the current circumstances and the benefit of having an additional signatory in case something would happen to one of the signatories.

I claim

that the Board chooses Maja Lundberg, President, as authorized signatory for the fiscal year 2021/2022.

I claim

that the Board chooses Beatrice Barna, Vice President, as authorized signatory for the fiscal year 2021/2022.

I claim

that the Board chooses Simon Shafiee, Treasurer, as authorized signatory for the fiscal year 2021/2022.

I claim

that the Board chooses Axel Sjöstedt, Vice Treasurer, as authorized signatory for the fiscal year 2021/2022.

I claim

that the Board chooses Ilyas Shekh, Head of Corporate Relations, as authorized signatory for the fiscal year 2021/2022.

Appendix 2

Decision item: Företräde gentemot Swedbank 2021/2022

Rapporteur: Simon Shafiee

Background: Se bifogad beslutsmall
Yrkande

Att styrelsen väljer Simon Shafiee eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Yrkande

Att styrelsen väljer Axel Sjöstedt eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Appendix 3

Decision item: Debit Card Holders 21/22
Rapporteur: Simon Shafiee

Background: Every year a debit card is handed to a few people in the association. The President and Vice President will make several expenses throughout the year, when away on representation for instance. The Treasury also makes several expenses and purchases throughout the year as well as the Second Vice President and the Head of Corporate Relations. Therefore, I suggest we give these positions debit cards.

I claim

that the Board gives Maja Lundberg, President, an association debit card for the fiscal year 21/22.

I claim
that the Board gives Beatrice Barna, Vice President, an association debit card for the fiscal year 21/22.

I claim

that the Board gives Klara Ljunggren, Second Vice President, an association debit card for the fiscal year 21/22.

I claim

that the Board gives Simon Shafiee, Treasurer, an association debit card for the fiscal year 21/22.

I claim

that the Board gives Axel Sjöstedt, Vice Treasurer, an association debit card for the fiscal year 21/22.

Appendix 4

Discussion item: Discussion item: Remuneration Fiscal Year 2021/2022

Rapporteur: Simon Shafiee

Background: We will have to decide who will be remunerated for the fiscal year 21/22, but before we decide that, we should discuss it further. It is important to discuss why we remunerate the positions we do and whose work it is reasonable for the association to pay for.

Appendix 5

Discussion item: Contact persons for ED & Finance Society (AMG)

Rapporteur: Ilyas Shekh

Background: Following talks I have had with the old board, previous project leaders for ED and the Finance Society, I see a change in some of the contact people from the board to ED and Finance Society being of benefit to all parties. Currently, the President of F.E.St is the contact person for Ekonomernas Dagmar, whilst I believe optimally, the HoCR should be. On the other hand, the HoCR is the contact person for the Finance Society and, by extension, the Asset Management Group, whilst I believe that optimally, the treasury should be.

Appendix 6
Discussion Item: Mandatory attendance of new Chairs and Vice chairs during their presentation at the association meeting #1 and #3
Rapporteur: Klajd Zaloshnja

Background: During the previous meeting of the appointment of the new Chairs and Vice chairs of various Committees there was an absence from several newly elected members. As this is the first chance from some of these members to present themselves to the association it is important to show an active engagement that is reflected in their new leadership position. Would like to discuss that during the confirmation of the New Chairs and Vice chairs of various committees during the association meetings these appointed members can present themselves to the association. In case of absence several methods of presentation can be decided such as a short presentation video, the respective chair or vice chair (depending on who is absent can present the new appointed member), or any other methods that the board deems appropriate.

Appendix 7

Discussion item: Election Committee Personality Test Efficacy
Rapporteur: Klajd Zaloshnja

Background: This discussion item is related to the efficacy of the Disc personality tests the Election Committee has chosen to subject the candidate for a role in the association.

The new Election Committee should be working for the betterment of the election process methodology and tools used for the members interested in stepping in operational or strategic positions within the association. As for now there is no scientific proof that the disc test is suitable for recruitment and it can be manipulated by the candidate predicting its outcome, thus creating a non-realistic assessment for the association. I would like to discuss with the board if they have opinions or alternatives to propose to the Election Committee or the Committee will try to find these solutions and propose it back to the board afterwards.

Appendix 8

Discussion item: Fadderiet project plan
Rapporteur: Klara Ljunggren

Background: The Fadderiet project plan for FS21 is still not approved. We would need to discuss the project plan (project plan attached).
Appendix 9

Discussion item: Kick off OMG budget
Rapporteur: Klara Ljunggren

Background: I’m planning to have a Kick-off for the OMG in August or September. I would like to know the budget for that. And also, to discuss what’s possible to do with the Covid-19 situation. Could we have a sitting inside for example.

Appendix 10

Discussion item: Kick-off/out policy
Rapporteur: Alexandre Goubaud

Background: In order to have a kick-off, the policy states that the project should be longer than 2 months and include at least 5 students. I don’t see any value in limiting kick-offs/outs for any project that students do for the association as long as there’s a project plan and budget that has been approved. I suggest the treasurer and vice-treasurer look through the financial policy and revise it for the next board meeting.

Appendix 11

Discussion item: Whistleblow
Rapporteur: Alexandre Goubaud

Background: As a way to increase transparency and solve the issue of anonymity and feedback regarding the process, I suggest we give each case a number and (without any specifics or personal information) post it on the website in the whistleblower page as - Opened/Under Investigation/Closed. That way we make it possible for some form of indirect communication.

Appendix 12

Discussion item: Having a secretary for the Board meetings
Rapporteur: Beatrice Barna

Background: Since we have the option to hire a secretary for the upcoming board-meetings what does the rest of the board think about this? It can be useful so the board can fully focus on discussions during the meetings and also save the board a lot of time after the meetings that can be spent on other important association work.

Appendix 13
Discussion item: Someone responsible for updating about the Coronavirus situation.
Rapporteur: Simon Shafiee

Background: Many events during this coming period, e.g. Fadderiet will be adapted to the coronavirus situation and the restrictions we have. It is important that The Board stay constantly updated regarding this. One option is that we appoint a person who is responsible for updating the rest of the board during the Board meetings regarding how the situation has changed and restrictions have been updated. This does not mean that the rest of the board should not keep track, but instead ensures that nothing is missed out.

Appendix 14

Information item: IT Security.
Rapporteur: Alexandre Goubaud

Information: We have transitioned to a Basic Mobile Management Policy where I still have access to which devices access Fest content, and I can wipe the data remotely if needed but we don't require any special device management app on their devices to access data. Everyone should thus be able to access mails, etc. from their personal devices. Moreover, please make sure to change the passwords associated with your new accounts.

Appendix 15

Information item: Board meetings 2021/2022
Rapporteur: Maja Lunbderg

Information: Board meeting #2 will be held Wednesday the 20th of July and after that board meetings will be held every other Wednesday at 18:00-22:00. It should be discussed whether we should have weekly meetings during Fadderiet or not.