



STOCKHOLM SCHOOL OF ECONOMICS IN RIGA STUDENT ASSOCIATION

Meeting Minutes 21.11.2014

In attendance: Ernests, Nikita, Laurynas, Ieva, Edgars, Dainis, Valentins.

Not present: Anita, Veranika, Sandu.

By invitation: Valeria Gavrilan, chief editor of the Insider.

Proposal to combine info.com with Insider (Ernests/Valeria)

Valeria (by Ernests' invitation) reports: no legal problems to give Insider duties to the Info.com chairperson - that's already in accordance with the current SA articles. She also restates the importance of a Year 2 student making the Yearbook, however, proposes from now on to task PR.com with the Yearbook.

Proposes for the Newcomers' Guide to remain a duty of Info.Com, possibly as an issue of the Insider.

The attending SA members agree that a Y2 student should be in charge of the Yearbook.

The attending SA members have no objections to the idea that the Info.Com chairperson, once elected, might become an editor of the Insider.

Ieva voices the opinion that PR.com shouldn't be entirely tasked with the Yearbook.

Ieva proposes that PR.com chairperson could be responsible for the design of the Yearbook.

Ernests proposes that specific content in the Yearbook could be delegated to SA board members (e.g. VP - personal pages and/or nominations, Edu.Com - course descriptions, etc.). Additionally Ernests proposes that if tasks are divided, then the responsible Info.Com chairperson might be a Year1 student.

Valeria opines that there would be less applicants for the Info.Com position if the position was tasked with both being the editor of the Insider as well as the Yearbook.

Various proposals are voiced of task distribution between the Insider and the SA.

Valeria raises the issue that there will be too few applicants to the Insider team.

Ernests: proposal and final decision to mandate that the Info.com chairperson has to contribute at least 3-8 pages of content to the Insider, perhaps a position of a senior editor. Suggest to next Board to consider changes, e.g. task creation of specific content to specific SA board members. Any changes in the next year's committees' responsibilities shall be included in the info e-mail about elections.

Elections

Election committee will be selected on the e-learning.

Application deadline: December 1st.

Campaign week: December 1st - December 8th.

Insider will make an election issue that will be published on Friday, 5th December.

First day of elections is Monday, December 8th. On that day first presentations will take place.

Other presentations dates TBA by Election committee.



STOCKHOLM SCHOOL OF ECONOMICS IN RIGA STUDENT ASSOCIATION

General Report and General Meeting

Ernest's suggests to hold SA general meeting at the same time as candidates' debates with a timeline and a poster of main things done by our Board.

The attending SA members agree that the general report should be in a timeline format, i.e. each committee will need to draw up content for each month's event, etc.

Deadline for the General report content: December 6th 23:59:59 - final deadline when SA Board members submit information for the SA general report. Veranika is responsible for collecting SA board responses in a Google form. If deadline missed by 1 second, then their content is not included in the timeline and it is publicly acknowledged.

SA Vision council

Ernest's will draw up the articles proposal. Two people voted on in the General Meeting. Previous DoO chief will also probably be on the Council. The Council would inform students about their report on the Board's activities.

Proposal: no teambuilding activities without Council approval.

Proposal: budget for the next year. Discrepancies need to be approved by the Council.

Articles should be updated with the inclusion of the SA Vision Council.

SA general evaluation

Nikita reports: Similar means for most committees, the best comments are about the Presidential couple.

More activities for parties needed.

Y1s liked the NCG.

Dainis: proposal to just update NCG, don't change much.

Other Issues

During the week December 24th - December 28th Q&A meetings with potential candidates for all the Committees will take place.

Discussion on potential returning to the Latvian Students' Association. Head of LSA Kirils Solovjovs might come.

Nikita: presentations about MOOC courses with Daniel Mititel next week.

Ernest's reports: fundraised some cash from Trinity law firm in relation to Smart Talks.