



HandelsHögskolan i Umeå. Studentföreningen.

Board Meeting HHUS Protocol

Adress: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

Information

Date and time: 2022-04-21
Kl. 17:15

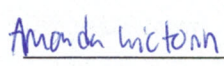
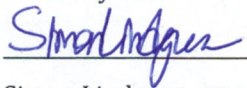
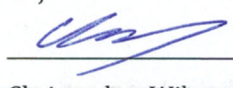
Place: S306

Attending	Post
Amanda Victorin	President (Board Member)
Rebecca Lindvall	Vice President (Board Member)
Marcus Nylén	Head of Economy (Board Member)
Jakob Tunved	Head of Business (Board Member)
Ida Sjöström	Head of Social (Board Member)
Oscar Olofsson	Head of E-pub (Board Member)
Christopher Wilestedt	Head of Marketing (Board Member)
Jakob Heuts	Head of Education (Board Member)
Simon Lindgren	Board Advisor (Board Member)

Invited

Sofia Isberg	Inspector HHUS
Max Kaing	Master of Finance HHUS (for §11)
Sofia Hermansson	Vice Head of E-pub (for §14)

Adjusters

President	Secretary	Adjuster
		
Amanda Victorin	Simon Lindgren	Christopher Wilestedt



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§ 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:16.

§ 2. Selection of chairman

Delivered by: Amanda Wictorin

Meeting decides:

To Select Amanda Wictorin as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Amanda Wictorin

Meeting decides:

To Select Simon Lindgren as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Amanda Wictorin

Meeting decides:

To Select Christopher Wilestedt as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §5 Protocol 2022-03-17

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-04-21

Meeting decides:

To Approve the agenda with adjustments that §14 will be delivered after §11.

§ 7. Attending

Delivered by: Amanda Wictorin

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Amanda Wictorin

Short summary: The vice club has hosted our management kick-in at Trehörningsjö! The Finance Mastery along with members of HHUS has been on Finansresan. Our President and Head of Education has been to U9 in Lund. The **social** committee has in collaboration with FIEzta and Medicinska held a Pubcrawl, and has also hosted a troubadour night at E-puben. Preparations have been made for the football tournament in Uppsala and a new Master of Sports has been recruited - Fredrik Hammar! The **economy** committee has worked on the association's daily financial tasks, their internal routines, and purchased a new PC for their work in the HHUS office. The **education** committee has worked on a revision of HHUS sustainability policy, evaluated SM i Ekonomi, and discussed the feedback systems on courses. The **pub** committee has held EPP's, made a deep cleaning of E-puben and worked on internal things such as contracts and routines. The **marketing** committee has finished this year's first edition of Ekbladet, worked on a new version of HHUS website, and purchased a new iMac for usage in their daily work at the HHUS office. The **business** committee has held events with partners, worked on the upcoming release of Orbi, had meetings with external actors and discussed the composition of the positions within the committee.

Meeting decides:

To Shelve the activity reports.



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§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §9 Financial report 2022-04-21

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-04-21

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Decision - Instagram account for the Finance Mastery

Delivered by: Max Kaing

Background: See appendix

Appendix: §11 Decision - Instagram account for the Finance Mastery

Meeting decides:

To Approve the decision.



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§12. Decision - Visma Sign

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §12 Decision - Visma Sign

Meeting decides:

To Not approve the decision.

§13. Decision - Yearly cleaning of E-puben

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §13 Decision - Yearly cleaning of E-puben

Meeting decides:

To Approve the decision.

§14. Decision - Repainting of E-puben

Delivered by: Sofia Hermansson

Background: See appendix

Appendix: §14 Decision - Repainting of E-puben

Meeting decides:

To Not approve the decision.



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Points of Discussion

§15. Discussion - Board representation at Insparken

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §14 Discussion - Board representation at Insparken

Discussion: The Board discussed how the Board can be represented at Insparken, in order to spark an interest for the new rookies in particular to engage in the upcoming election.

Meeting decides:

To Shelve the discussion.

Additional points

§ 16. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 17. End

President Amanda Wictorin declares the meeting closed at 20:46.