



HandelsHögskolan i Umeå. Studentföreningen.

## Board Meeting HHUS Protocol

**Address:** Samhällsvetarhuset, SE-901 87 Umeå

**Phone:** +46(90) 786 76 78

**Web:** www.hhus.se

### Information

**Date and time:** 2022-02-24

Kl. 17:15

**Place:** S306

Attending	Post
Amanda Wictorin	Chairman of the Board
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

<del>Sofia Isberg</del>	<del>Inspector HHUS</del>
<del>Sofia Hermansson</del>	<del>Vice Head of E-pub</del>
Simon Svensson	DJ Manager E-pub (for §12)

### Adjusters

President	Secretary	Adjuster
<u>Amanda Wictorin</u>	<u>Simon Lindgren</u>	<u>Jakob Tunved</u>
Amanda Wictorin	Simon Lindgren	Jakob Tunved



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### § 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:31 on the 24th of February.

### § 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 Jakob Tunved as adjuster of the meeting.

### § 5. Last meetings protocol

**Delivered by:** Amanda Wictorin

**Background:** See appendix

**Appendix:** §5 Protocol 2022-01-27

*Meeting decides:*

To Shelve last meetings protocol.

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### § 6. Approval of agenda

**Delivered by:** Amanda Wictorin

**Appendix:** §6 Agenda 2022-02-24

*Meeting decides:*

To Approve the agenda.

### § 7. Attending

**Delivered by:** Amanda Wictorin

*Meeting decides:*

To Approve the attendance, with the addition of Oscar Olofsson.

## Announcements

### § 8. Activity report

**Delivered by:** Amanda Wictorin

Short summary: We have recruited the new Head of E-pub - Oscar Olofsson!

The presidium has had meetings with USBE, US and our inspector. Our President and Head of Education has been to U9 in Jönköping. The social committee has planned events and prepared for Återsparken. The business committee has been in contact with our partners and planned events with them. The marketing committee has worked on posts on our social media, and continued the recruitment for the committee's vacant positions. The education committee has recruited their vacant positions, planned SM i ekonomi and in collaboration with USBE introduced RedLocker. The economy committee has worked on our financial tasks and with Finansmästeriet made investments. The pub committee has had theme-based EPP's and collaborated with other sections in having events on the E-pub.

*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 2022-02-24

*Meeting decides:*

To Shelve the financial report.

### § 10. Marketing report

**Delivered by:** Christopher Wilestedt

**Background:** See appendix

**Appendix:** §10 Marketing report 2022-02-24

*Meeting decides:*

To Shelve the marketing report.

### Points of Decision

#### §11. Per Capsulam Decision - Finansmästeriet Investments

**Delivered by:** Amanda Wictorin

**Background:** A decision has been made per capsulam on the 3rd of February 2022 to approve investments suggested by Finansmästeriet.

*Meeting decides:*

To Shelve the decision.

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### §12. Decision - Upgrading our music streaming service

**Delivered by:** Simon Svensson

**Background:** See appendix

**Appendix:** §12 Decision - Upgrading our music streaming service

*Meeting decides:*

To Approve the decision.

### §13. Decision - Orbi

**Delivered by:** Jakob Tunved

**Background:** See appendix

**Appendix:** §13 Decision - Orbi, §13.2 Samarbetsavtal Orbi

*Meeting decides:*

To Approve the decision.

## Points of Discussion

### §14. Discussion - Sustainability

**Delivered by:** Jakob Heuts

**Background:** See appendix

**Appendix:** §14 Discussion - Sustainability

Discussion: The board discussed how we can improve our associations work regarding sustainability, and how it can be implemented long-term.

*Meeting decides:*

To Shelve the discussion.



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### §15. Discussion - HHUS 25 years celebration

**Delivered by:** Amanda Victorin

**Background:** See appendix

**Appendix:** §15 Discussion - HHUS 25 years celebration

Discussion: The board discussed how, when and where we are going to celebrate our anniversary, and also who should be in charge of the project.

*Meeting decides:*

To Shelve the discussion.

### Additional points

### § 18. Confidentiality

*Meeting decides:*

To Not put anything under confidentiality.

### § 19. End

President Amanda Victorin declares the meeting closed at 21:20 on the 24th of February.