



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: 2022-03-17

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

Adjusters

Chairman

Rebecca Lindvall

Secretary

Simon Lindgren

Adjuster

Ida Sjöström



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§ 1. Opening of the meeting

Vice President Rebecca Lindvall declares the meeting opened at 17:18 on the 17th of March.

§ 2. Selection of chairman

Delivered by: Rebecca Lindvall

Meeting decides:

To Select Rebecca Lindvall as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Rebecca Lindvall

Meeting decides:

To Select Simon Lindgren as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Rebecca Lindvall

Meeting decides:

To Select Ida Sjöström as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Rebecca Lindvall

Background: See appendix

Appendix: §5 Protocol 2022-02-24

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Rebecca Lindvall

Appendix: §6 Agenda 2022-03-17

Meeting decides:

To Approve the agenda with adjustments on the points that Amanda Wictorin would have delivered, which is now delivered by Rebecca Lindvall (except for §13).

§ 7. Attending

Delivered by: Rebecca Lindvall

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Rebecca Lindvall

Short summary: The presidium has begun planning for HHUS 25 years anniversary, and the vice club has been planning for the management kick-in. The social committee has held Återsparken. The education committee has held SM i ekonomi. The marketing committee has recruited a webmaster. The pub committee has held EPP's and our newly appointed Head of E-pub has gotten on track with all the things regarding the role.

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §9 Financial report 2022-03-17

Meeting decides:



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To Shelve the financial report.

§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-03-17

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Decision - Extending the length of Insparken 2022

Delivered by: Ida Sjöström

Background: See appendix

Appendix: §11 Decision - Extending the length of Insparken 2022

Meeting decides:

To Approve the decision.

§12. Decision - "Vice" roles responsible for sustainability

Delivered by: Jakob Heuts, Rebecca Lindvall

Background: See appendix

Appendix: §12 Decision - "Vice" roles responsible for sustainability

Meeting decides:

To Approve the decision.



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Points of Discussion

§13. Discussion - HHUS 25 years project group

Delivered by: Simon Lindgren

Background: See appendix

Appendix: §13 Discussion - HHUS 25 years project group

Discussion: The board discussed the HHUS 25 years project group - what "positions" there should be, what responsibilities the project managers should have etc.

Meeting decides:

To Shelve the discussion.

§14. Discussion - Cleaning routines for the E-pub

Delivered by: Oscar Olofsson

Background: See appendix

Appendix: §14 Discussion - Cleaning routines for the E-pub

Discussion: The board discussed the cleaning routines at the E-pub, and how we can implement sustainable ways of keeping the pub in good shape from a long-term perspective. We also discussed if/when we should make a collective attempt in cleaning the pub thoroughly in all its spaces.

Meeting decides:

To Shelve the discussion.

Additional points

§ 18. Confidentiality

Meeting decides:

To Not put anything under confidentiality.



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§ 19. End

Vice President Rebecca Lindvall declares the meeting closed at 19:32 on the 17th of March.