

Information

Date and time: 2021-01-28
Kl. 17:15

Place: Zoom

Attending	Post
Sara Hultman	Chairman of the Board
Linus Hemgren	Vice President (Board Member)
Marcus Molitor	Head of the Economical Committee (Board Member)
Moa Nilsson	Head of Business (Board Member)
Amalia Hägglund	Head of the Social Committee (Board Member)
Malin Landfeldt	Head of E pub (Board Member)
Nicole Nygren	Head of the Marketing Committee (Board Member)
Kristina Grundén	Head of Education (Board Member)
Mollie Nording	Board Advisor (Board Member)

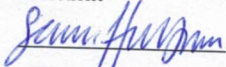
Invited

Sofia Isberg Inspector HHUS (Left after §13)

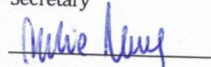
Break 19:43 Continued 20:03

Adjusters


President


Sara Hultman

Secretary


Mollie Nording

Adjuster


Linus Hemgren

§ 1. Opening of the meeting

President Sara declares the meeting opened on the 28th of January 2021 at 17:17.

§ 2. Selection of chairman

Delivered by: Sara Hultman

Meeting decides:

To Select Sara Hultman as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Sara Hultman

Meeting decides:

To Select Mollie Nording as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Sara Hultman

Meeting decides:

To Select Linus Hemgren as adjuster.

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2020-12-10

Meeting decides:

To Shelve the protocol from last meeting.



HandelsHögskolan i Umeå. Studentföreningen.

Adress: Samhällsvetarhuset, SE-901 87 Umeå
Phone: +46(90) 786 76 78
Web: www.hhus.se

Boardmeeting HHUS Protocol

§ 6. Approval of agenda

Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-01-28

Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Sara Hultman

Meeting decides:

To Approve the attendances.

Announcements

§ 8. Activity report

Delivered by: Sara Hultman

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Molitor

Background: See appendix

Appendix: §9 Financial report 2021-01-28

Meeting decides:

To Shelve the financial report.



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Boardmeeting HHUS Protocol

§ 10. Report from marketing

Delivered by: Nicole Nygren

Background: See appendix

Appendix: §10 Report from marketing 2021-01-28

Meeting decides:

To Shelve the report from marketing.

§ 11 Per Capsulam Decision- VT-21 Budget

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Friday 25th of December to approve the revisions of VT-21 budget.

Meeting decides:

To Shelve the VT-21 budget.

Points of Decision

§12. Decision LinkedIn certificate

Delivered by: Sara Hultman

Background: See appendix

Appendix: §12 Decision LinkedIn certificate

Meeting decides:

To Give active members a certificate both throughout LinkedIn and physically in paper.

Points of Discussion

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§13. Discussion Project Group

Delivered by: Mollie Nord

Background: See appendix

Appendix: §13 Discussion

Discussion: The meeting discussed the importance of providing our members with information on the perks of being a member of HHUS and how we can communicate them more effectively.

Meeting decides:

To

Shelve the discussion.

§14. Discussion HHUS perks

Delivered by: Amalia Hägglund

Background: See appendix

Appendix: §14 Discussion HHUS perks

Discussion: The meeting discussed the importance of providing our members with information on the perks of being a member of HHUS and how we can communicate them more effectively.

Meeting decides:

To

Shelve the discussion.

§. 15 Discussion New positions

Delivered by: Nicole Nygren

Background: See appendix

Appendix: §15 Discussion New positions

Discussion: The meeting discussed whether or not to implement a new position in the marketing committee for the HHUS podcast. This position would manage and develop the podcast.

Meeting decides:

To

Shelve the discussion.



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Boardmeeting HHUS Protocol

Additional points

§ 16. Confidentiality

Meeting decides:

To Put §13 under confidentiality

§ 17. End

President Sara declares the meeting closed the 28th of January 2021 at 21:15.