



HandelsHögskolan i Umeå. Studentföreningen.

Boardmeeting HHUS Protocol

Address: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

Information

Date and time: 2021-02-18
Kl. 17:15

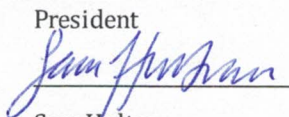
Place: Zoom

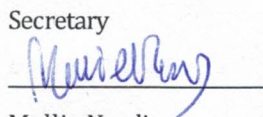
Attending	Post
Sara Hultman	Chairman of the Board
Linus Hemgren	Vice President (Board Member)
Marcus Molitor	Head of the Economical Committee (Board Member)
Moa Nilsson	Head of Business (Board Member)
Amalia Hägglund	Head of the Social Committee (Board Member)
Malin Landfeldt	Head of E pub (Board Member)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

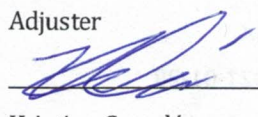
Invited

~~Sofia Isberg~~ ~~Inspector HHUS~~

Adjusters

President

Sara Hultman

Secretary

Mollie Nording

Adjuster

Kristina Grundén

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§ 1. Opening of the meeting

President Sara declares the meeting opened on the 18th of February 2021 at 17:19

§ 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 Kristina Grundén as adjuster.

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2021-01-28

Meeting decides:

To Shelve the protocol from last meeting.

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§ 6. Approval of agenda

Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-02-18

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 2021-02-18

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing



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Delivered by: Nicole Nygren

Background: See appendix

Appendix: §10 Report from marketing 2021-02-18

Meeting decides:

To Shelve the report from marketing.

§ 11. Per Capsulam Decision - New Mästerist Post

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Friday the 5th of February to approve a new mästerist post for HHUS podcast

Meeting decides:

To Shelve the decision of a new mästerist post for HHUS podcast.

Points of Decision

Points of Discussion

§12.

Discussion Change HHUS logo

Delivered by: Linus Hengren

Background: See appendix

Discussion: The meeting discussed HHUS current logo and if a new logo would be more fitting for the economic students.

Appendix: §12 Discussion Change HHUS Logo

Meeting decides:

To Shelve the discussion

If a new logo would lead to more merchandise for the economic students.



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§13. Discussion Follow Members at our Social Media Channels

Delivered by: Sara Hultman

Background: See appendix

Appendix: §15 Discussion Follow members at our social media

Discussion: The meeting discussed the fact that HHUS follows private accounts on our social media. We discussed the pros and cons of following individuals on social media and a decision will be taken on the matter in the near future.

Meeting decides:

To Shelve the discussion

Additional points

§ 14. Confidentiality

Meeting decides:

To Put §12 under confidentiality

§ 15. End

President Sara Hultman declares the meeting closed the 18th of February 2021 at 19:00