

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

Information

Date and time: 2021-05-06
Kl. 17:15

Place: Zoom

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

Invited

Sofia Isberg	Inspector HHUS
Olivia Andersson	Vice Head of Marketing Committee
Break 18:31	Continued 18:37
Break 19:33	Continued 19:40

Adjusters

President	Secretary	Adjuster
_____	_____	_____
Sara Hultman	Mollie Nording	Amalia Hägglund

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§ 1. Opening of the meeting

Sara Hultman declares the meeting opened on the 5th of May 2021 at 17:21.

§ 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 Amalia Hägglund as adjuster.

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2021-04-15

Meeting decides:

To Shelve the protocol from last meeting.

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§ 6. Approval of agenda

Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-05-06

Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Sara Hultman

Meeting decides:

To Approve the attendance, with the adjustment that Nicole was replaced by Olivia, the vice head of marketing.

Announcements

§ 8. Activity report

Delivered by: Sara Hultman

Short summary:

Marketing: Hopefully the first pod is out soon. Worked hard with the next edition of Ekbladet.

Business: Still working with renewing the contracts.

Economy: Almost done with HT-21 budget, working on opening an account at Avanza.

E-pub: Cleaning the pub and preparing for the autumn.

Education: Planning for an event - Shout It Out.

Social: The inspark theme is revealed- The Olympics Games ! Holding a digital Amazing Race event.

Presidium: Written an article for Ekbladet, planned reconciliations interviews with management and board.

Meeting decides:

To Shelve the activity reports.

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§ 9. Financial report

Delivered by: Marcus Molitor

Background: See appendix

Appendix: §9 Financial report 2021-05-06

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing

Delivered by: Nicole Nygren

Background: See appendix

Appendix: §10 Report from marketing 2021-05-06

Meeting decides:

To Shelve the report of marketing.

§ 11. Per Capsulam Decision - Accept the theme for insparken

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Monday the 26th of April to approve the theme for insparken 2021.

Meeting decides:

To Shelve the per capsulam decision.

Points of Decision

-

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Points of Discussion

§12, 12.1. Discussion How do we handle disappointed members

Delivered by: Sara Hultman

Background: See appendix

Appendix: §12, 12.1 Discussion How do we handle disappointed members

Discussion: The meeting discussed how we should meet and respond to our members opinions about HHUS work. Furthermore, how we should work to meet their wishes. Some ideas we talked about was that we could open a forum on our website where members have the opportunity to anonymously write their opinions about our latest events or other HHUS related things. We think this could contribute to a more open conversation between members and the board and will ease the work to meet our members wishes.

Meeting decides:

To Shelve the discussion.

§13. Discussion How can HHUS contribute to Handelshögskolans Environmental Work

Delivered by: Kristina Grundén

Background: See appendix

Appendix: §13 How can HHUS contribute to Handelshögskolans environmental work

Discussion: We discussed how we can contribute to Handelshögskolan environmental work. This discussion led to whether we can involve our partners in these questions and if HHUS will be able to participate in USBEs work with FNs 17 global goals for sustainable development.

Meeting decides:

To Shelve the discussion.

§14. Discussion Marketing of HHUS members

Delivered by: Amalia Häggglund

Background: See appendix

Appendix: §14 Marketing of HHUS members

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Discussion: We discussed the lack of content from the board/management on our social media platforms and what we should publish to get the members more involved and interested in our channels. Furthermore we discussed if we should make a schedule and post weekly from the board/management.

Meeting decides:

To Shelve the discussion

§15. Discussion More active Social Media Channels

Delivered by: Kristina Grundén

Background: See appendix

Appendix: §15 More active Social Media Channels

Discussion: We discussed whether we should include more content from the different committees and if we should make new accounts for each committee. We came to the conclusion that we should not make new accounts but include more content from our committees and our daily work.

Meeting decides:

To Shelve the discussion

Additional points

§ 16. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 17. End

President Sara Hultman declares the meeting closed the 18th of February 2021 at 20:27.

SIGNATURES**ALLEKIRJOITUKSET****UNDERSKRIFTER****SIGNATURER****UNDERSKRIFTER**

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