



HandelsHögskolan i Umeå. Studentföreningen.

Adress: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

Boardmeeting HHUS Protocol

Information

Date and time: 2021-12-09
Kl. 12:15

Place: Ringius/s 306

Attending

Present Board

Post

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

New Board 2022

Amanda Wictorin	Elected Chairman of the Board (Joined 13:52)
Rebecca Lindvall	Vice President (Elected Board Member)
Marcus Nylén	Head of Economy (Elected Board Member)
Jakob Tunved	Head of Business (Elected Board Member) (Zoom)
Ida Sjöström	Head of Social (Elected Board Member)
Chris Niklasson	Head of E pub (Elected Board Member)
Christopher Wilestedt	Head of Marketing (Elected Board Member)
Jakob Heuts	Head of Education (Elected Board Member)
Simon Lindgren	Board Advisor (Elected Board Member)



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Break: 14:20 Continued: 14:39

Break: 16:21 Continued: 16:38

Break 18:06 Continued 18:22

Break 19:05 Continued 19:55

Break 21:26 Continued 21:33

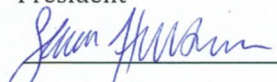
Invited

Sofia Isberg ————— Inspector HHUS

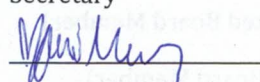
Peter Grüner Controller HHUS (Joined 13:58 - Left 19:05)

Adjusters

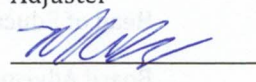
President


Sara Hultman

Secretary


Mollie Nording

Adjuster


Jesper Gustafsson

§ 1. Opening of the meeting

President Sara Hultman declares the meeting opened at 12:33 the 9th of December.

§ 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 as Jesper Gustafsson the adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2021-11-11

Meeting decides:

To Shelve last meetings protocol.

§ 6. Approval of agenda

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Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-12-09

Meeting decides:

To Approve the agenda with the alterations to start with §17 VT-budget after §1-§10.

§ 7. Attending

Delivered by: Sara Hultman

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Sara Hultman

Short summary: It has been a hectic month and the board has held the handover weekend with the new board. We have held our last board meeting and we are now working on completing our final tasks before we step down. It is now time for the new board to start recruiting for the next management (2022)!

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Molitor

Background: See appendix

Appendix: §9 Financial report 2021-12-09

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing

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Delivered by: Jesper Gustafsson

Background: See appendix

Appendix: §10 Report from marketing 2021-12-09

Meeting decides:

To Shelve the marketing report.

§11. Per Capsulam Decision - Emvege Cancellation

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Wednesday the 24th of November to reduce Emveges rent due to their termination of their contract, to only pay out in November with a counterclaim with a good cleaning.

Meeting decides:

To Shelve the decision.

§12. Per Capsulam Decision - Medals of Honors

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Friday the 19th of November to implementate 9 medals of honors to strengthen the HHUS brand.

Meeting decides:

To Shelve the decision.

§13. Per Capsulam Decision - Holmön

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Thursday the 11th of November to pay an extra sum for one more accommodation on Holmön.

Meeting decides:

To Shelve the decision.

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§14. Per Capsulam Decision - End date for decision

Delivered by: Sara Hallman

Background: A decision has been made per capsulam on Monday the 15th of November to set an end date for a preclusion in a specific matter.

Meeting decides:

To Solve the decision

Points of Decision

§15. Decision Student Node

Delivered by: Moa Nilsson

Background: See appendix

Appendix: §15 Decision Student Node

Discussion: We discussed the possibilities of implementing Student Node as a tool where we can collect all events we hold in the same place instead of having them on Facebook / Instagram where they disappear from the algorithms. Both advantages and disadvantages were highlighted, such as the complication with major changes among most as well as how effective it would be to use the service. There are still some questions about Student Nodes functions that we will look up before we implement the service.

Meeting decides:

To Approve the decision to begin the work towards a collaboration with Student Node.

§16. Decision Work System

Delivered by: Malin Landfeldt

Background: See appendix

Appendix: §16 Decision Work System

Note: There has been no policy for the new work system at the E-pub, therefore one has been created. The policy needed minor adjustments and will be addressed and approved per capsulam.

Meeting decides:

To Not approve the policy.

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§17. Decision VT-2022 Budget

Delivered by: Marcus Molitor, Peter Grüner

Background: See appendix

Appendix: §17 Decision VT-2022 Budget

Note: The VT22-budget is approved with some adjustments that will be corrected within two (2) weeks.

Meeting decides:

To Approve the VT-22 budget with the alterations discussed at the budget meeting.

§18. Decision New Committee

Delivered by: Sara Hultman

Background: See appendix

Appendix: §18 Decision New Committee

Discussion: We discussed whether it would be better to start small instead of a completely new committee. Both the new and this year's board agreed that HHUS should and wants to work more efficiently with sustainability. Further we discussed how we should start, if we should start with just one position, several positions in different committees or a project group. We concluded that we haven't prepared enough to implement a new position, or project group yet. We need to set a plan on how to start with this change.

Meeting decides:

To Not approve the decision

§19. Decision Revised Recruitment Policy

Delivered by: Mollie Nording

Background: See appendix

Appendix: §19 Decision Revised Recruitment Policy

Note: Last year (2020) the regulations regarding recruitment were updated but the recruitment policy wasn't. Therefore, we updated the policy so that it complies with the regulations. We shortened the policy and made some adjustments. It will be published on HHUS website.



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Meeting decides:

To Approve the updated Recruitment Policy with the alterations that was mentioned at the meeting.

§20. Decision Buy Kitchen-ware from Emvege

Delivered by: Malin Landfeldt

Background: See appendix

Appendix: §20 Buy Kitchen-ware from Emvege

Note: Emvege has terminated their contract with us and has left our premises, this has meant that much of the kitchen equipment we had access to disappeared as well. Emvege has chosen to sell some of the equipment to us for a cheap price, which means that we don't have to buy as much new equipment.

Meeting decides:

To Approve the decision to buy kitchenware from Emvege.

Points of Discussion

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Additional points

§ 21. Confidentiality

Meeting decides:

To put §14 under confidentiality.

§ 22. End

The president Sara Hultman declares the meeting closed at 22:24 the 9th of December.