

Address: Samhällsvetarhuset, SE-901 87 Umeå
Web: www.hhus.se

Information

Date and time: 2022-05-12
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-puben (Board Member)
Christopher Wilestedt	Head of Marketing (Board Member)
Jakob Heuts	Head of Education (Board Member)
Simon Lindgren	Board Advisor (Board Member)

Invited

Elin Nilsson Inspector HHUS

Adjusters

President Secretary Adjuster

Amanda Victorin Simon Lindgren Jakob Heuts

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§ 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:15.

§ 2. Selection of chairman

Delivered by: Amanda Wictorin

Meeting decides:

To Select Amanda Wictorin as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Amanda Wictorin

Meeting decides:

To Select Simon Lindgren as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Amanda Wictorin

Meeting decides:

To Select Jakob Heuts as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §5 Protocol 2022-04-21

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-05-12

Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Amanda Wictorin

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Amanda Wictorin

Short summary: The vice club has held a management hangout at E-puben. The whole management has had portraits taken. The **pub** committee has been planning for Insparken, had EPP's, and the first nightclub of the semester. The **economy** committee has been working on the HT-22 budget and the association's daily financial tasks. The **education** committee has sent our contribution to SM i Ekonomi in Örebro, and has also had meetings with representatives from USBE. The **business** committee has had meetings with all our partners, and held a padel event with Deloitte. The **social** committee has held a Harry Potter-sittning. The **marketing** committee has released this year's first edition of Ekbladet, started up the hhus.finance Instagram account, and released a new version of our website hhus.se.

Meeting decides:

To Shelve the activity reports.



HandelsHögskolan i Umeå. Studentföreningen.

Board Meeting HHUS Protocol

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§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §9 Financial report 2022-05-12

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-05-12

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Per Capsulam Decision - Visma Sign

Delivered by: Amanda Wictorin

Background: A decision has been taken per capsulam on the 25th of April to approve an annual subscription for Visma Sign.

Appendix: §11 Decision - Visma Sign

Meeting decides:

To Shelve the decision.

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Points of Discussion

§12. Discussion - Amazing race

Delivered by: Ida Sjöström

Background: See appendix

Appendix: §12 Discussion - Amazing race, §12.1 Amazing race list

Discussion: The Board discussed the "missions" on the Amazing race during Insparken - if some should be added or removed, and in general how we would like the event to turn out.

Meeting decides:

To Shelve the discussion.

§13. Discussion - New positions in the marketing committee

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §13 Discussion - New positions in the marketing committee

Discussion: The Board discussed the possibility of implementing new positions within the marketing committee. The discussions revolved around these suggestions pros and cons and if it could improve HHUS marketing to our members.

Meeting decides:

To Shelve the discussion.

Additional points

§ 14. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 15. End

President Amanda Wictorin declares the meeting closed at 19:31.

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

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asemavaltuus
nimenkirjoitusoikeus
huoltaja/edunvalvoja

ställningsfullmakt
firmateckningsrätt
förvaltare

autoritet til å signere
representant
foresatte/verge

myndighed til at underskrive
repræsentant
frihedsberøvende