

**Adress:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### Information

**Date and time:** 2022-06-10  
Kl. 09:00

**Place:** Zoom

Attending	Post
<del>Amanda Victorin</del>	<del>President (Board Member)</del>
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

<del>Elin Nilsson</del>	<del>Inspector HHUS</del>
Emma Andström	Controller HHUS (for §12)

### Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Rebecca Lindvall	Simon Lindgren	Christopher Wilestedt

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**§ 1. Opening of the meeting**

Vice President Rebecca Lindvall declares the meeting opened at 09:05.

**§ 2. Selection of chairman**

**Delivered by:** Rebecca Lindvall

*Meeting decides:*

To Select Rebecca Lindvall as chairman of the meeting.

**§ 3. Selection of meeting secretary**

**Delivered by:** Rebecca Lindvall

*Meeting decides:*

To Select Simon Lindgren as secretary of the meeting.

**§ 4. Selection of adjusters**

**Delivered by:** Rebecca Lindvall

*Meeting decides:*

To Select Christopher Wilestedt as adjuster of the meeting.

**§ 5. Last meetings protocol**

**Delivered by:** Rebecca Lindvall

**Background:** See appendix

**Appendix:** §5 Protocol 2022-05-12

*Meeting decides:*

To Shelve last meetings protocol.

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### § 6. Approval of agenda

**Delivered by:** Rebecca Lindvall

**Appendix:** §6 Agenda 2022-06-10

*Meeting decides:*

To Approve the agenda.

### § 7. Attending

**Delivered by:** Rebecca Lindvall

*Meeting decides:*

To Approve the attendance.

## Announcements

### § 8. Activity report

**Delivered by:** Rebecca Lindvall

Short summary: The Orbi app has been released and its first event was held as an outdoor event on E-puben. A new coffee machine was introduced in the lounge together with Deloitte. A bike-party was held by the social committee. Rob Britton held his famous "Drink and Learn" at E-puben. Other than that, the last few weeks of the semester has consisted of a lot of preparations for the next semester in terms of budgeting, preparations for Insparken etc.

*Meeting decides:*

To Shelve the activity reports.

### § 9. Financial report

**Delivered by:** Marcus Nylén

**Background:** See appendix

**Appendix:** §9 Financial report 2022-06-10

*Meeting decides:*

To Shelve the financial report.

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**§ 10. Marketing report**

**Delivered by:** Christopher Wilestedt

**Background:** See appendix

**Appendix:** §10 Marketing report 2022-06-10

*Meeting decides:*

To Shelve the marketing report.

**Points of Decision**

**§11. Per Capsulam Decision - Finansmästeriet investments**

**Delivered by:** Rebecca Lindvall

**Background:** A decision has been taken per capsulam on the 16th of May to approve investments suggested by Finansmästeriet.

**Appendix:** §11 Per Capsulam Decision - Finansmästeriet investments, §11.1 Investment analysis

*Meeting decides:*

To Shelve the decision.

**§12. Decision - Budget HT-22**

**Delivered by:** Emma Andström

**Background:** See appendix

**Appendix:** §12 Budget HT-22

*Meeting decides:*

To Not approve the budget since some adjustments are needed.

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## **Additional points**

### **§ 13. Confidentiality**

*Meeting decides:*

To            Not put anything under confidentiality.

### **§ 14. End**

Chairman Rebecca Lindvall declares the meeting closed at 13:26.

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

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autoritet til å signere

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