

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-01-24
Kl. 17:15

Place: Ringius

Attending	Post
Lilly Andersson	President (Board Member)
Lova Östberg	Vice President (Board Member)
Emma Andström	Head of Economy (Board Member)
Ida Melin	Head of Business (Board Member)
Mattis Rantatalo	Head of Social (Board Member)
Michael Slottsdahl	Head of E-puben (Board Member)
Emma Gustafsson	Head of Marketing (Board Member)
Lena Windhösel	Head of Education (Board Member)
Simon Svensson	Board Advisor (Board Member)

Invited

~~Elin Nilsson~~ — ~~Inspector HHUS~~

Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Lilly Andersson	Simon Svensson	Lova Östberg

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§ 1. Opening of the meeting

President Lilly Andersson declared the meeting opened at 17:16

§ 2. Selection of chairman

Delivered by: Lilly Andersson

Meeting decides:

To Select Lilly Andersson as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Lilly Andersson

Meeting decides:

To Select Simon Svensson as the secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Lilly Andersson

Meeting decides:

To Select Lova Östberg as adjuster for the meeting.

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 Protocol 2022-12-13

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 Agenda 2023-01-24

Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Lilly Andersson

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Lilly Andersson

Short summary: The last month has consisted of a lot of administrative work for the new board. Under the last month the board has held a lot of interviews for management of 2023. All positions are almost filled. The process of recruiting "mästerister" has also started. Each committee has had their first meeting and the management of 2023 is underway.

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §9 Financial report 2023-01-24

Meeting decides:

To Shelve the marketing report.

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§ 10. Marketing report

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: §10 Marketing report 2023-01-24

Meeting decides:

To Shelve the marketing report

Points of Decision

§11. Per Capsulam Decision - Project group for U9

Delivered by: Lilly Andersson

Background: A decision has been made per capsulam on the 11th of January to approve the project group for planning and organising U9.

Meeting decides:

To Shelve the decision.

Additional points

§ 13. Confidentiality

Meeting decides:

To Put §12 under confidentiality

§ 14. End

President Lilly Andersson declares the meeting closed at 19:12

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

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custodial

asemavaltuus

nimenkirjoitusoikeus

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firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende