



Board Meeting HHUS Agenda

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

Information

Date and time: 2023-05-25
Kl. 18:15

Place: S306

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



Board Meeting HHUS Agenda

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

§ 1. Opening of the meeting

President Lilly Andersson declares 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 secretary of the meeting

§ 4. Selection of adjusters

Delivered by: Lilly Andersson

Meeting decides:

To Select Lova Östberg as adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 - Protocol 2023-04-19



Board Meeting HHUS Agenda

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

Meeting decides:

To Shelve last meetings protocol

§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-05-25

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: We have since the last meeting hosted U9 in Umeå. It was very fun and rewarding for all involved. The whole management has had a hangout at the E-puben. We have also had the first edition of "ekonomyrän" which was very successful for HHUS.

Meeting decides:

To Shelve the activity reports



Board Meeting HHUS Agenda

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

§ 9. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §9 & 9.1 - Financial report 2023-05-25

Meeting decides:

To Shelve the financial report

§ 10. Marketing report

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: §10 - Marketing report 2023-05-25

Meeting decides:

To Shelve the marketing report

Points of Decision

§11. Decision - Revised insparken policy

Delivered by: Mattis Rantatalo

Background: See appendix

Appendix: § 11 & 11.1 & 11.2 - Revised insparken policy

Meeting decides:

To Approve the decision



Board Meeting HHUS Agenda

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

Points of Discussion

§12. Discussion - Perk policy

Delivered by: Simon Svensson

Background: See appendix

Appendix: § 13 - Perks policy

Discussion: The board has discussed how we can improve and change the current perk policy. For this we have gathered all of the different committees' opinions of their perks and then discussed how we can further develop this.

Meeting decides: Shelf the discussion

§13. Discussion - Recruitment policy

Delivered by: Mattis Rantatalo

Background: See appendix

Appendix: § 14 - Recruitment policy

Discussion: The board has discussed how the recruitment policy is structured and how it can be used to recruit the best possible project groups for the specific project.

Meeting decides:
To Shelf the discussion

§14. Discussion - Herr och damsittning

Delivered by: Michael Slottdahl & Mattis Rantatalo

Background: See appendix



Board Meeting HHUS Agenda

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

Appendix: § 15 - Herr och damsittning

Discussion: The board discussed if and how a “herr och damsittning” could be implemented to our events. A lot of members in the last years have requested the event and the board thought it would be appropriate to have a discussion around if we want to implement it.

Meeting decides:

To Shelf the discussion

§15. Discussion - Including international students in the board and management

Delivered by: Lena Windhösel

Background: See appendix

Appendix: § 16 - Recruitment policy

Discussion: The board discussed how we can be open to international students in the management positions and board positions. The discussion also landed in that we need to renew some of the position descriptions as some of them, for the moment, are not available for people not speaking english or have swedish security numbers.

Meeting decides:

To Shelf the discussion

§16. Discussion - New camera

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: § 16 - New camera

Discussion: The board discussed wheter we should get new cameras for HHUS. The current cameras are getting old and a newer would benefit us more.

Meeting decides:

To Shelf the discussion



Board Meeting HHUS Agenda

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

Additional points

§ 17. Confidentiality

Meeting decides:

To Put nothing under confidentiality

§ 18. End

President Lilly Andersson declared the meeting ended at 23:49

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

This documents contains 7 pages before this page

Dokumentet inneholder 7 sider før denne siden

Tämä asiakirja sisältää 7 sivua ennen tätä sivua

Dette dokument indeholder 7 sider før denne side

Detta dokument innehåller 7 sidor före denna sida

authority to sign

representative

custodial

asemavaltuus

nimenkirjoitusoikeus

huoltaja/edunvalvoja

ställningsfullmakt

firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende