

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-06-08
Kl. 17:15

Place: Zoom

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
Erik Lif (for § 11)	Controller HHUS

Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Lilly Andersson	Simon Svensson	

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§ 1. Opening of the meeting

President Lilly Andersson opens the meeting at 17:18

§ 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 chairman of the meeting

§ 4. Selection of adjusters

Delivered by: Lilly Andersson

Meeting decides:

To Select Lova Östberg as adjuster of the meeting

§ 5. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-06-08

Meeting decides:

To Approve the agenda

§ 6. Attending

Delivered by: Lilly Andersson

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Meeting decides:

To Approve the attendance

Announcements

§ 7. Activity report

Delivered by: Lilly Andersson

Short summary: The board has written their last exams and are ready for a well deserved summer break.

Meeting decides:

To Shelve the activity reports

§ 8. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §8 - Financial report 2023-06-08

Meeting decides:

To Shelve the activity report

§ 9. Marketing report

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: §9 - Marketing report 2023-06-08

Meeting decides:

To Shelve the marketing report



HandelsHögskolan i Umeå. Studentföreningen.

Board Meeting HHUS Agenda

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Points of Decision

§10. Discussion - Budget for fall semester

Delivered by: Erik Lif

Short summary: The board decided to make some changes to the budget that was presented and will therefore take a per capsulam decision later, when the changes have been made to the budget

Meeting decides:

To Shelve the decision

§11. End

President Lilly Andersson declares the meeting ended at 20:35

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

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representative

custodial

asemavaltuus

nimenkirjoitusoikeus

huoltaja/edunvalvoja

ställningsfullmakt

firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende