

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

**Web:** www.hhus.se

### Information

**Date and time:** 2023-09-06  
Kl. 17:15

**Place:** Ringius

<b>Attending</b>	<b>Post</b>
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)
<del>Michael Slottsdahl</del>	<del>Head of E-puben (Board Member)</del>
Emma Gustafsson	Head of Marketing (Board Member)
Lena Windhösel	Head of Education (Board Member)
Simon Svensson	Board Advisor (Board Member)

### Invited

<del>Elin Nilsson</del>	<del>Inspector HHUS</del>
Claire Dias	For § 13

### Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Lilly Andersson	Simon Svensson	Emma Andström

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### § 1. Opening of the meeting

The meeting is opened 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 secretary of the meeting

### § 4. Selection of adjusters

**Delivered by:** Lilly Andersson

*Meeting decides:*

To Select Emma Andström as adjuster of the meeting

### § 5. Last meetings protocol

**Delivered by:** Lilly Andersson

**Background:** See appendix

**Appendix:** §5 - Protocol 2023-05-25

*Meeting decides:*

To Shelve last meetings protocol

### § 6. Approval of agenda

**Delivered by:** Lilly Andersson

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**Appendix:** §6 - Agenda 2023-09-06

*Meeting decides:*

To Approve the agenda

### § 7. Attending

**Delivered by:** Lilly Andersson

*Meeting decides:*

To Approve the agenda

## Announcements

### § 8. Activity report

**Delivered by:** Lilly Andersson

Short summary: Since the last board meeting the board as had a well deserved summer break. The Inspark is well on its way. The social committee has continued working and executing the inspark. The pub have been fixing a lot of small stuff breaking and running the pub each night. The business committee has held a lot of events and is currently planning the fall semesters events with the partners. Otherwise the board members have take a well deserved break from the hectic HHUS work.

*Meeting decides:*

To Shelve the activity reports

### § 9. Financial report

**Delivered by:** Emma Andström

**Background:** See appendix

**Appendix:** §9 - Financial report 2023-09-06

*Meeting decides:*

To Shelve the financial report

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### § 10. Marketing report

**Delivered by:** Emma Gustafsson

**Background:** See appendix

**Appendix:** §10 - Marketing report 2023-09-06

*Meeting decides:*

To Shelve the marketing report

### Points of Decision

#### §11. Per Capsulam Decision - Budget HT-23

**Delivered by:** Emma Andström

**Background:** A decision has been made per capsulam on the 20 th of June to approve the changes made to the budget for fall semester.

*Meeting decides:*

To Shelve the per capsulam decision

#### §12. Per Capsulam Decision - Rebranding

**Delivered by:** Lilly Andersson

**Background:** A decision has been made per capsulam on the 8 th of August to approve the cost of new branding equipment.

*Meeting decides:*

To Shelve the per capsulam decision

### Points of Discussion

#### §13. Discussion - SAMO position

**Delivered by:** Lena Windhösel & Claire Dias

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**Background:** See appendix

**Appendix:** § 13 - SAMO position

Discussion: The board has discussed how we could evolve the SAMO position even more and if it should be its own role and not be one of the vice heads' tasks.

*Meeting decides:*

To Shelve the discussion

#### **§14. Discussion - Financial situation**

**Delivered by:** Emma Andström

**Background:** See appendix

**Appendix:** § 14 - Financial situation

Discussion: The board have discussed how the fewer rookies have affected us and how we can move forward in the best possible way

*Meeting decides:*

To Shelve the discussion

### **Additional points**

#### **§ 15. Confidentiality**

*Meeting decides:*

To Put nothing under confidentiality

#### **§ 16. End**

The meeting has ended at 20:10

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

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autoritet til å signere

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repræsentant

frihedsberøvende