



HHUS

Handelshögskolan i Umeå
Studentförening

Board Meeting HHUS Agenda

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-10-05
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)
Josephine Sundewall	Vice head of Social (Replacement for 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

Emma Gustafsson



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§ 1. Opening of the meeting

President Lilly Andersson declared the meeting opened at 17:15

§ 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 Lova östberg as secretary of the meeting

§ 4. Selection of adjusters

Delivered by: Lilly Andersson

Meeting decides:

To Select Emma Gustafsson as the adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 - Protocol 2023-09-06

Meeting decides:

To Approve last meetings protcol

§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-10-05



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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 board has since the last meeting started to settle in the school environment after the summer break. Our Head of Social, Education and E-puben have started the planning with the weekend when students from VASA are coming and visiting. We also had a new event with Plick which was successful. Our president and vice president was in Stockholm on U9, which was rewarding and fun.

Meeting decides:

To Shelve the activity reports

§ 9. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §9 - Financial report 2023-10-05

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 2023-10-05

Meeting decides:

To Shelve the marketing report

Points of Decision

§ 11. Decision - SAMO role

Delivered by: Lena Windhösel

Appendix:

Meeting decides:

To The board has not approved the decision and to not implement a SAMO role in management

§ 12. Decision - IBEP Monitor

Delivered by: Lena Windhösel

Appendix:

Meeting decides:

To Approve and implement an IBEP monitor into management

Points of Discussion

§ 13. Discussion - Vasa collaboration

Delivered by: Lena Windhösel

Background: See appendix

Appendix: § 13 - Vasa collaboration



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The board has discussed how we in the future could collaborate better and make it more accessible for our and their members in getting to share experience with each other. The discussion also landed in, we need to discuss this further after the event is held

Meeting decides:

To Shelve the discussion

§ 14. Discussion - A bigger sittning outside of Insparken

Delivered by: Josephine Sundewall

Background: See appendix

Appendix: § 14 - A bigger sittning outside of Insparken

The board has discussed if, how and when we could arrange a bigger "sittning" outside of Insparken. This is something the board is in favour for, and will try to move forward with,

Meeting decides:

To Shelve the discussion

Additional points

§ 15. Confidentiality

Meeting decides:

To Put nothing under confidentiality

§ 16. End

President Lilly Andersson declared the meeting closed at 19:37

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

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firmateckningsrätt

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autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende