



# HHUS

Handelshögskolan i Umeå  
Studentförening

## Board Meeting HHUS Agenda

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

**Web:** [www.hhus.se](http://www.hhus.se)

### Information

**Date and time:** 2023-12-07  
Kl. 18:15

**Place:** Aula Biologica

### Attending

	<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)
Josephine Sundewall	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)

### Board of 2024

Lisa Sånemyr	President (Elected Board member)
Josephine Sundewall	Vice president (Elected Board member)
Julia Trifunovski	Board Advisor (Elected Board member)
Gustav Öman	Head of Economy (Elected Board member)
Alice Lidström	Head of Business (Elected Board member)
Sofia Bergström	Head of Social (Elected Board member)
Clara Hålling	Head of E-puben (Elected Board member)
Linnea Berneryd	Head of Marketing (Elected Board member)



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### Invited

~~Elin Nilsson~~ ~~Inspector HHUS~~

Erik Lif (for §11) Controller

Max Kaing (Presentation for new board) Head of finance

### Adjusters

Chairman

Secretary

Adjuster

~~Lilly Andersson~~

~~Simon Svensson~~

~~Michael Slottsdahl~~



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### § 1. Opening of the meeting

President Lilly Andersson declared the meeting opened at 19:02

### § 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 Michael Slottsdahl as adjuster of the meeting

### § 5. Last meetings protocol

**Delivered by:** Lilly Andersson

**Background:** See appendix

**Appendix:** §5 - Protocol 2023-11-09

*Meeting decides:*

To Approve last meetings protocol

### § 6. Approval of agenda

**Delivered by:** Lilly Andersson



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**Appendix:** §6 - Agenda 2023-12-07

*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: Since the last meeting the new board of 2024 has been elected and we have held interviews with applicants for the vacant positions. We have also hosted some students from Wasa and had a sittning and "finnkamp". The board have also started with the handover to the new board and we are all ready to give the new board of 2024 the best start to their year. The board of 2023 wants to thank all members, people in management and project groups for this year.

*Meeting decides:*

To Shelve the activity report

### § 9. Financial report

**Delivered by:** Emma Andström

**Background:** See appendix

**Appendix:** §9 - Financial report 2023-12-07

*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 2023-12-07

*Meeting decides:*

To Shelve the marketing report

### Points of Discussion

### §11. Discussion - Budget VT-24

**Delivered by:** Erik Lif

**Appendix:** § 12 Budget VT-24

The board have discussed the budget for VT-24 and have pointed out some changes need to be made before a decision can be made.

*Meeting decides:*

To Shelve the discussion

### §12. Discussion - Registration policy

**Delivered by:** Lova Östberg

**Background:** See appendix

**Appendix:** § 12 - Registration policy

The board have discussed how we could improve the current registration policy and what changes the new board should look into to.

*Meeting decides:*

To Shelve the discussion

### §13. Discussion - Implementation of work at E-Puben policy

**Delivered by:** Michael Slottsdahl & Clara Hålling



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**Background:** See appendix

**Appendix:** § 13 - Implementation of work at E-Puben policy

The board continued the discussion on which alternative is best to implement to the work policy at Epuben to make it better and more rewarding to work

*Meeting decides:*

To Shelve the discussion

### **Additional points**

#### **§ 14. Confidentiality**

*Meeting decides:*

To Put nothing under confidentiality

#### **§ 15. End**

President Lilly Andersson declared the meeting closed the meeting at 22:00

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

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