

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

## Information

**Date and time:** 2024-04-03  
Kl. 8:00

**Place:** Ringius (Zoom)

**Dresscode:** None

## Attending

	<b>Post</b>
Lisa Sånemyr	Board member (President, Zoom)
Josephine Sundewall	Board member (Vice President)
Gustav Öman	Board member (Head of Economy, Zoom)
Alice Lidström	Board member (Head of Business, Zoom)
Sofia Bergström	Board member (Head of Social)
Clara Hålling	Board member (Head of E-puben, Zoom)
Linnea Berneryd	Board member (Head of Marketing)
Hillary Mondonedo	Board member (Head of Education)
Julia Trifunovski	Board member (Board Advisor, Zoom)

## Adjusters

Chairman

Secretary

Adjuster

Josephine Sundewall

Julia Trifunovski

Lisa Sånemyr

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## § 1. Opening of the meeting

The vice president Josephine Sundewall declared the meeting open at 8.07.

## § 2. Selection of chairman

**Delivered by:** Josephine Sundewall

*Meeting decides:*

To Select Josephine Sundewall as chairman of the meeting.

## § 3. Selection of meeting secretary

**Delivered by:** Josephine Sundewall

*Meeting decides:*

To Select Julia Trifunovski as secretary of the meeting.

## § 4. Selection of adjusters

**Delivered by:** Josephine Sundewall

*Meeting decides:*

To Select Lisa Sånemyr as adjuster of the meeting.

## § 5. Last meetings protocol

**Delivered by:** Josephine Sundewall

**Background:** See appendix

**Appendix:** §5 - Protocol 2023-03-20

*Meeting decides:*

To Approve the last meeting protocol.

## § 6. Approval of agenda

**Delivered by:** Josephine Sundewall

**Appendix:** §6 - Agenda 2024-04-03

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*Meeting decides:*

To Approve the agenda.

**§ 7. Attending**

**Delivered by:** Josephine Sundewall

*Meeting decides:*

To Approve the attendance.

**Announcements**

**§ 8. Activity report**

**Delivered by:** Josephine Sundewall

**Background:** See appendix

**Short summary:** During the past month, the association has hosted many successful events and the new E-Puben logo has been presented. All committees have been busy and performed admirably. One of these events organised by the Education committee was the SM in Economy, which was a success. All the board members have had personal meetings with the presidium regarding goals and tasks. The board has also introduced a new board meeting structure, which has so far functioned without any issues. The Economy committee is in the process of compiling financial analyses of the association to gain an overview of the financial position.

*Meeting decides:*

To Shelve the activity reports.

**Points of Decision**

**§9. Decision - Perk policy - Rouge VIP cards**

**Delivered by:** Lisa Sånemyr

**Background:** See appendix

**Appendix:** § 9. Decision - Perk policy - Rouge VIP cards, § 9 – Perks Policy 2024

*Meeting decides:*

To Approve the decision.

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**§10. Decision - Removal of the social committees jackets**

**Delivered by:** Josephine Sundewall

**Background:** See appendix

**Appendix:** §10. Decision - Removal of the social committees jackets

*Meeting decides:*

To Approve the decision.

**§11. Decision - HHUS merch**

**Delivered by:** Josephine Sundewall

**Background:** See appendix

**Appendix:** §11. Decision - HHUS merch

*Meeting decides:*

To Approve the decision.

**§12. Decision - Budget SM i Ekonomi VT24**

**Delivered by:** Hillary Mondonedeo

**Background:** See appendix

**Appendix:** § 12. Decision - Budget SM i Ekonomi VT24

*Meeting decides:*

To Approve the decision.

**§13. Decision - Fiezta Collaboration**

**Delivered by:** Clara Hålling

**Background:** See appendix

**Appendix:** § 13. Decision - Fiezta Collaboration

*Meeting decides:*

To Approve the decision.

**Additional points**

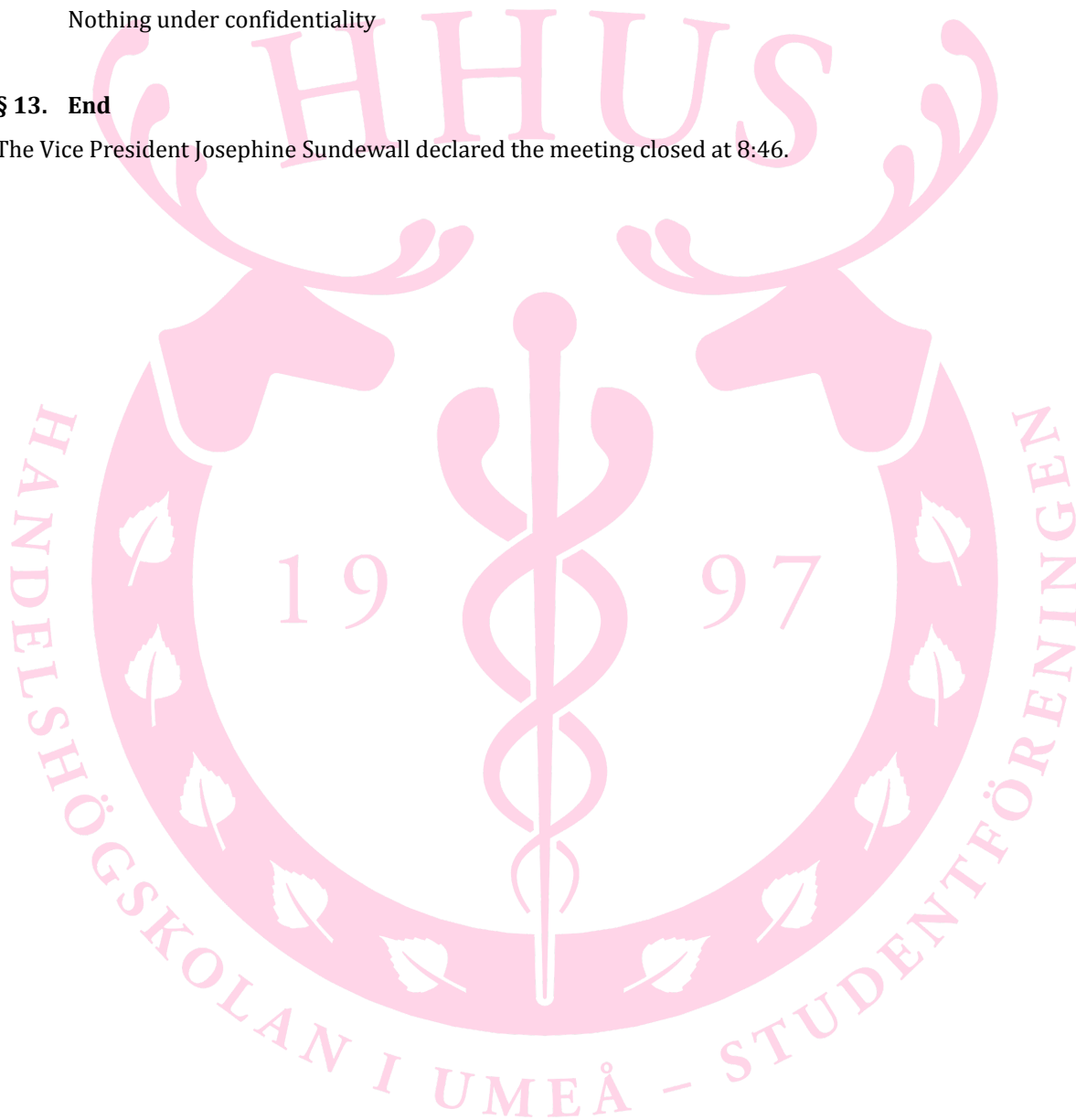
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**§ 13. Confidentiality**

Nothing under confidentiality

**§ 13. End**

The Vice President Josephine Sundewall declared the meeting closed at 8:46.



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

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huoltaja/edunvalvoja

ställningsfullmakt  
firmateckningsrätt  
förvaltare

autoritet til å signere  
representant  
foresatte/verge

myndighed til at underskrive  
repræsentant  
frihedsberøvende