

Meeting information

Date of meeting: 2015-04-10

Kl. 12.15

Place of meeting: Hörsal A

Present

Position

Anna Neglén

Chairman

Daniel Saadat

Vice Chairman

Lukas N Sivermark

Board advisor

Sara Lundqvist

Head Economics Committee

Johanna Witting

Head Business Committee

John Gunell

Head Social Committee

Adam Dahrén

Head Education Committee

Simon Fjellner

Head Pub Committee

Hanna Lundin

Head Marketing Committee

Invited

Owe R Hedström

Inspector HHUS (not present)

Maria Kapell

Student ombudsman, Umeå Student union

Members HHUS

Adjusted

Kabba Jallow Chairman

Maria Kapell, Secr

Lukas Norlund Sivermark, adjuster

Anna Neglén, adjuster

§ 1. Opening of the meeting

Föredragande: Anna Neglén

§ 2. Selection of Chairman

Anna Neglén

Meeting decides:

to

§ 3. Selection of Meeting Secretary

Kabba Jallow

Meeting decides:

to

§ 4. Selection of adjusters and counters

Kabba Jallow

Meeting decides:

to

§ 5. Last year's protocol

Kabba Jallow

Meeting decides:

to

§ 6. Approval of agenda

Kabba Jallow

Supplement: §6.1 Agenda

Meeting decides:

to

§ 7. Proper Communication of meeting

Kabba Jallow

Meeting decides:

that

§ 8. Members Motions

Philip Roth

Meeting decides:

no motions received.

§ 9. Board propositions

Philip Roth

Supplement: §91 Chaning of mandate period, Present statues, New statues§14.2-§14.4

Meeting decides:

§ 10. Additional points

§ 11. The end