



HandelsHögskolan i Umeå. Studentföreningen.

## Board Meeting HHUS Protocol

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

**Phone:** +46(90) 786 76 78

**Web:** www.hhus.se

### Information

**Date and time:** 2022-01-27  
Kl. 17:15

**Place:** Zoom

<b>Attending</b>	<b>Post</b>
Amanda Wictorin	Chairman of the Board
Rebecca Lindvall	Vice President (Board Member)
Marcus Nylén	Head of Economy (Board Member)
Jakob Tunved	Head of Business (Board Member)
Ida Sjöström	Head of Social (Board Member)
<del>Chris Niklasson</del>	<del>Head of E-pub (Board Member)</del>
Christopher Wilestedt	Head of Marketing (Board Member)
Jakob Heuts	Head of Education (Board Member)
Simon Lindgren	Board Advisor (Board Member)

### Invited

~~Sofia Isberg~~ ~~Inspector HHUS~~  
Sofia Hermansson Vice Head of E-pub

### Adjusters

President	Secretary	Adjuster
<u>Amanda Wictorin</u>	<u>Simon Lindgren</u>	<u>Marcus Nylén</u>
Amanda Wictorin	Simon Lindgren	Marcus Nylén

Break: 18:30 Continued: 18:46



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### § 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:20 on the 27th of January.

### § 2. Selection of chairman

**Delivered by:** Amanda Wictorin

*Meeting decides:*

To Select Amanda Wictorin as chairman of the meeting.

### § 3. Selection of meeting secretary

**Delivered by:** Amanda Wictorin

*Meeting decides:*

To Select Simon Lindgren as secretary of the meeting.

### § 4. Selection of adjusters

**Delivered by:** Amanda Wictorin

*Meeting decides:*

To Select Marcus Nylén as adjuster of the meeting.

### § 5. Last meetings protocol

**Delivered by:** Amanda Wictorin

**Background:** See appendix

**Appendix:** §5 Protocol 2021-12-09

*Meeting decides:*

To Shelve last meetings protocol.

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### § 6. Approval of agenda

**Delivered by:** Amanda Wictorin

**Appendix:** §6 Agenda 2022-01-27

*Meeting decides:*

To Approve the agenda.

### § 7. Attending

**Delivered by:** Amanda Wictorin

*Meeting decides:*

To Approve the attendance.

## Announcements

### § 8. Activity report

**Delivered by:** Amanda Wictorin

Short summary: The last month has consisted of a lot of administrative work for the new board of 2022. Many interviews have been held and almost all positions for the management of 2022 are now filled. The first meetings with the new committees have been held and it feels like we are finally getting started for real!

*Meeting decides:*

To Shelve the activity reports.

### § 9. Financial report

**Delivered by:** Marcus Nylén

**Background:** See appendix

**Appendix:** §9 Financial report 2022-01-27

*Meeting decides:*

To Shelve the financial report.

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### § 10. Report from marketing

**Delivered by:** Christopher Wilestedt

**Background:** See appendix

**Appendix:** §10 Report from marketing 2022-01-27

*Meeting decides:*

To Shelve the marketing report.

### Points of Decision

#### §11. Per Capsulam Decision - Revised E-pub Work Policy

**Delivered by:** Amanda Victorin

**Background:** A decision has been made per capsulam on the 14th of December 2021 to approve the revised E-pub work policy.

*Meeting decides:*

To Shelve the decision.

#### §12. Per Capsulam Decision - VT22 Budget

**Delivered by:** Amanda Victorin

**Background:** A decision has been made per capsulam on the 20th of December 2021 to approve the revised VT22 budget.

*Meeting decides:*

To Shelve the decision.



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### §13. Per Capsulam Decision - Medals of Honor Supplier

**Delivered by:** Amanda Wictorin

**Background:** A decision has been made per capsulam on the 20th of December 2021 to approve PinFactory as supplier of HHUS medals of honor.

*Meeting decides:*

To Shelve the decision.

### §14. Decision - TikTok account for the E-pub

**Delivered by:** Sofia Hermansson

**Background:** See appendix

**Appendix:** §14 Decision - TikTok account for the E-pub

*Meeting decides:*

To Not approve the decision.

### Points of Discussion

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**§16. Discussion - Handoversittning**

**Delivered by:** Amanda Wictorin

**Background:** See appendix

**Appendix:** §16 Discussion - Handoversittning

Discussion: The board discussed whether we should revive the pre-pandemic tradition of having a "handoversittning" involving the former and current management. The discussions revolved mainly around how and when it eventually could be executed with covid-19 in consideration.

*Meeting decides:*

To Shelve the discussion.

**§17. Discussion - Management kick-in**

**Delivered by:** Rebecca Lindvall

**Background:** See appendix

**Appendix:** §17 Discussion - Management kick-in

Discussion: The board discussed the management kick-in and its importance to building a good team-spirit within the new management of 2022. Questions about how, where and when were discussed. Furthermore, the question of a kick-in vs. kick-out was discussed and again with covid-19 in consideration.

*Meeting decides:*

To Shelve the discussion.

**§18. Discussion - Budgeting**

**Delivered by:** Sofia Hermansson

**Background:** See appendix

**Appendix:** §18 Discussion - Budgeting

Discussion: The board discussed if and how the association more effectively can make the budgets for the two semesters, with inflation and an increased number of students in consideration.

*Meeting decides:*

To Shelve the discussion.



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### Additional points

#### § 19. Confidentiality

*Meeting decides:*

To Put §15 under confidentiality.

#### §20. End

President Amanda Wictorin declares the meeting closed at 20:17 on the 27th of January.