

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

Information

Date and time: 2024-01-31
Kl. 16:00

Place: Ringius

Dresscode: Business Casual

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

Invited

Elin Nilsson	Inspector HHUS
Stefan Brattlöf	Umeå Studentkår (Kanslichef)
Arvid Eklund	Umeå Studentkår (Student- och doktorandombud)
Hector Rosenzweig	Head of Finance (Management member)

Adjusters

Chairman	Secretary	Adjuster
_____ Lisa Sånemyr	_____ Julia Trifunovski	_____ Josephine Sundewall

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§ 1. Opening of the meeting

President Lisa Sånemyr declared the meeting open at 16:00.

§ 2. Selection of chairman

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Lisa Sånemyr as chairman of the meeting

§ 3. Selection of meeting secretary

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Julia Trifunovski as secretary of the meeting

§ 4. Selection of adjusters

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Josephine Sundewall as adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Lisa Sånemyr

Background: See appendix

Appendix: §5 - Protocol 2023-12-07

Meeting decides:

To Approve last meetings protocol

§ 6. Approval of agenda

Delivered by: Lisa Sånemyr

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Appendix: §6 - Agenda 2024-01-31

Meeting decides:

To Approve the agenda

§ 7. Attending

Delivered by: Lisa Sånemyr

Meeting decides:

To Approve the attendance

Announcements

§ 8. Presentation from Umeå Studentkår

Delivered by: Stefan Brattlöf och Arvid Eklund

Background: See appendix

Short summary: Presentations about the overall organisational structure and how each department operates.

Appendix: § 8 - Presentation HHUS, § 8 US_organisation och funktion

Meeting decides:

To

§ 9. Activity report

Delivered by: Lisa Sånemyr

Short summary: Since the last meeting a lot has happened and the Board of 2024 has initiated its term with considerable administrative work. Collaboration agreements and an operational plan have been drafted and signed by all board members. The recruitment process for management and "mästerister" of 2024 is completed, with nearly all positions filled. All board members are becoming more acclimated to their roles and each committee has had its first committee meetings.

Meeting decides:

To Shelve the activity report

§ 10. Financial report and Finance of mastery presentation

Delivered by: Gustav Öman and Hector Rosenzweig

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Background: See appendix

Appendix: §9 - Financial report 2024-01-31

Meeting decides:

To Shelve the financial report

§ 11. Marketing report

Delivered by: Linnea Berneryd

Background: See appendix

Appendix: §10 - Marketing Report Jan 2024

Meeting decides:

To Shelve the marketing report

Points of Decision

No decision points at this meeting.

Points of Discussion

§12. Discussion - Garanterade biljetter

Delivered by: Sofia Bergström

Background: See appendix

Appendix: § 13 - Discussion point - Garanterade biljetter

Meeting decides:

To Shelve to per capsulam

§13. Discussion - HHUS på LinkedIn

Delivered by: Linnea Berneryd

Background: See appendix

Appendix: § 14 - Discussion point - HHUS på LinkedIn

Meeting decides:

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To Shelve the discussion

§14. Discussion - Insparken Ryggsäckar

Delivered by: Sofia Bergström

Background: See appendix

Appendix: § 14 Discussion point - Offert ryggsäckar

Meeting decides:

To Shelve the discussion

Additional points

§ 15. Confidentiality

Meeting decides:

To Shelve confidentiality

§ 16. End

President Lisa Sånemyr declared the meeting closed at 19:12.

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

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authority to sign

representative

custodial

asemavaltuus

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huoltaja/edunvalvoja

ställningsfullmakt

firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende