

**Adress:** Samhällsvetarhuset, SE-901 87 Umeå  
**Phone:** +46(90) 786 76 78  
**Web:** www.hhus.se

### Information

**Date and time:** 2021-06-10  
Kl. 12:15

**Place:** Zoom

<b>Attending</b>	<b>Post</b>
Sara Hultman	Chairman of the Board
Linus Hemgren	Vice President (Board Member)
Marcus Molitor	Head of the Economical Committee (Board Member)
Moa Nilsson	Head of Business (Board Member) joined 18:32.
Amalia Hägglund	Head of the Social Committee (Board Member)
Malin Landfeldt	Head of E pub (Board Member)
Nicole Nygren	Head of the Marketing Committee (Board Member) left at 13:15.
Kristina Grundén	Head of Education (Board Member) left at 20:07.
Mollie Nording	Board Advisor (Board Member)

### Invited

<del>Sofia Isberg</del>	<del>Inspector HHUS</del>		
<del>Olivia Andersson</del>	<del>Vice Head of Marketing HHUS</del>		
Peter Grüner	Controller HHUS	Joined §13 at 18:29	Left at 20:42
<del>Emma Gustafsson</del>	<del>Head of generales HHUS</del>		

### Adjusters

President	Secretary	Adjuster
_____	_____	_____
Sara Hultman	Mollie Nording	Malin Landfelt

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Break 13:30      Continued 13:45

Break 14:50      Continued 15:00

Break 17:35      Continued 18:29

Break 20:43      Continued 20:50

**§ 1. Opening of the meeting**

President Sara declares the meeting opened on the 6th of June 2021 at 12:22

**§ 2. Selection of chairman**

**Delivered by:** Sara Hultman

*Meeting decides:*

To            Select Sara Hultman as chairman of the meeting.

**§ 3. Selection of meeting secretary**

**Delivered by:** Sara Hultman

*Meeting decides:*

To            Select Mollie Nording as secretary of the meeting.

**§ 4. Selection of adjusters**

**Delivered by:** Sara Hultman

*Meeting decides:*

To            Select Malin Landfeldt as adjuster.

**§ 5. Last meetings protocol**

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**Delivered by:** Sara Hultman

**Background:** See appendix

**Appendix:** §5 Protocol 2021-04-15

*Meeting decides:*

To Shelve the protocol from last meeting.

### § 6. Approval of agenda

**Delivered by:** Sara Hultman

**Appendix:** §6 Agenda 2021-04-15

*Meeting decides:*

To Approve the agenda.

### § 7. Attending

**Delivered by:** Sara Hultman

*Meeting decides:*

To Approve the attendances.

## Announcements

### § 8. Activity report

**Delivered by:** Sara Hultman

*Meeting decides:*

To Shelve the activity reports.

Short summary:

Lately the board has mostly been preparing and planning for the next semester. We have also worked a lot with the HT-21 budget.

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**§ 9. Financial report**

**Delivered by:** Marcus Molitor

**Background:** See appendix

**Appendix:** §9 Financial report 2021-04-15

*Meeting decides:*

To Shelve the financial report.

**§ 10. Report from marketing**

**Delivered by:** Nicole Nygren

**Background:** See appendix

**Appendix:** §10 Report from marketing 2021-04-15

*Meeting decides:*

To Shelve the report from marketing.

**Points of Decision**

**§11. Decision New VIP system at the E-pub 2021**

**Delivered by:** Malin Landfeldt

**Background:** See appendix

**Appendix:** §12 Decision New VIP system E-pub 2021

Discussion: The board discussed the new VIP-system and how to implement the system in the best way. We also discussed some alterations with the system as a new policy.

*Meeting decides:*

To Approve the decision to establish the new VIP system for the E-pub.

**§12.**



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## Boardmeeting HHUS Agenda

### §13. Decision HT-21 Budget

**Delivered by:** Marcus Molitor, Peter Grüner

**Background:** See appendix

**Appendix:** §13 HT-21 Budget

*Meeting decides:*

To Approve the HT-21 budget with the adjustments that was brought up at the meeting.

### Points of Discussion

### §14.

### §15. Discussion Avstämningsamtal

**Delivered by:** Linus Hemgren

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**Background:** See appendix

**Appendix:** §15 Discussion Avstämningsamtal

Discussion: The meeting discussed the results of the reconciliations interviews of the board and management.

*Meeting decides:*

To Shelve the discussion.

**§16. Discussion Represent at Insparken**

**Delivered by:** Malin Landfeldt

**Background:** See appendix

**Appendix:** §16 Discussion Represent at Insparken

Discussion: The Meeting discussed how the board and management should be represented at Insparken to involve new students in HHUS. Ideas such as hang-out during brunch-day or "dammen"-day, competitions and games were discussed.

*Meeting decides:*

To Shelve the discussion.

**§17.**



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## Boardmeeting HHUS Agenda

### Additional points

#### § 18. Confidentiality

*Meeting decides:*

To put §12 & § 14 & §17 under confidentiality.

#### § 19. End

President Sara Hultman declares the meeting closed the 6th of June 2021 at 21:22.





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

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