



HandelsHögskolan i Umeå. Studentföreningen.

Adress: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

## Boardmeeting HHUS Protocol

### Information

**Date and time:** 2021-09-16  
Kl. 17:15

**Place:** Ringius

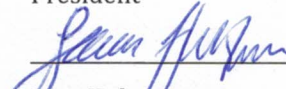
Attending	Post
Sara Hultman	Chairman of the Board
Linus Hemgren	Vice President (Board Member)
Marcus Molitor	Head of the Economical (Board Member)
Moa Nilsson	Head of Business (Board Member)
Amalia Hägglund	Head of the Social (Board Member)
Malin Landfeldt	Head of E pub (Board Member)
Jesper Gustafsson	Head of the Marketing (Board Member)
<del>Kristina Grundén</del>	<del>Head of Education (Board Member)</del>
Mollie Nording	Board Advisor (Board Member)

### Invited

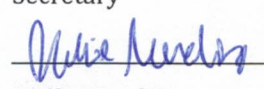
~~Sofia Isberg~~ — ~~Inspector HHUS~~

### Adjusters

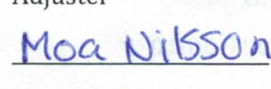
President

  
Sara Hultman

Secretary

  
Mollie Nording

Adjuster

  
Moa Nilsson



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### § 1. Opening of the meeting

President Sara Hultman declares the meeting opened on the 16<sup>th</sup> of September at 17:23.

### § 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 Moa Nilsson as adjuster.

### § 5. Last meetings protocol

**Delivered by:** Sara Hultman

**Background:** See appendix

**Appendix:** §5 Protocol 2021-06-10

*Meeting decides:*

To Adjust dates on §5 §6 §9 and §10 of the protocol from last meeting.  
With the adjustments the meeting decides to shelve the protocol from last meeting.



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### § 6. Approval of agenda

**Delivered by:** Sara Hultman

**Appendix:** §6 Agenda 2021-09-16

*Meeting decides:*

To Approve the agenda with adjustments on dates, place, and head of marketing (from Nicole to Jesper).

### § 7. Attending

**Delivered by:** Sara Hultman

*Meeting decides:*

To Approve the attendance.

## Announcements

### § 8. Activity report

**Delivered by:** Sara Hultman

**Short Summary:** Since last meeting the board have recruited a new Head of Marketing: Jesper! The generals together with the Social Committee have held Insparken. The Pub Committee have opened the E-pub. Furthermore, we are collaborating with USBE in a project to pay attention to FNs 17 goals and Agenda 2030. The presidium has had meetings with USBE, US and fall-kårfullmäktige. The Business Committee have planned events with sponsors. The economy committee have started with the annual financial report.

*Meeting decides:*

To Shelve the activity reports.

### § 9. Financial report

**Delivered by:** Marcus Molitor

**Background:** See appendix

**Appendix:** §9 Financial report 2021-09-16



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*Meeting decides:*

To Shelve the financial report.

### § 10. Report from marketing

**Delivered by:** Jesper Gustafsson

**Background:** See appendix

**Appendix:** §10 Report from marketing 2021-09-16

*Meeting decides:*

To Shelve the report of marketing.

## Points of Decision

### §11. Decision Members Opinion

**Delivered by:** Sara Hultman

**Background:** See appendix

**Appendix:** §11 Decision Members Opinion

Discussion: The meeting discussed the surveys that HHUS sent out to the members in 2018 and 2020 to investigate the members opinions about the association. We discussed if the survey should be recurring and whether we need to revise and concretize previous surveys to get a useful template. We concluded that a survey is a great way to reach out to our members and provides us with the opportunities to develop our association.

*Meeting decides:*

To Approve the decision to introduce an annual, continuous survey to reach out to our members.

## Points of Discussion

### §12. Discussion Management Hangout at the E-pub



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**Delivered by:** Marcus Molitor

**Background:** See appendix

**Appendix:** §12 Management hangout at the E-pub

Discussion: We discussed if the management should have a perk that includes a table at the e-pub, a pubnight or go ahead in the queue at any time during the year you sit on HHUS board or management. We concluded that we already have a similar perk which is the handover sitting at the e-pub, furthermore if we want to have a management hangout at the pub we as everyone else need to book the pub.

*Meeting decides:*

To Shelve the discussion.

### §13. Discussion Pandemic Planning

**Delivered by:** Sara Hultman

**Background:** See appendix

**Appendix:** §13 Pandemic Planning

Discussion: We discussed how we should think when it comes to planning for a few months ahead due to the restrictions being lifted, if we need to do changes in budget and start planning to be having the same events that we held before Covid-19.

*Meeting decides:*

To Shelve the discussion.

### §14. Discussion Correction of Äskningen

**Delivered by:** Mollie Nording

**Background:** See appendix

**Appendix:** § 14 Correction of Äskningen

Discussion: We discussed how we could respond to USBE's wishes for us to make Finansresan, Business Week and the purchase of management hoodies more sustainably motivated in Äskningen. Furthermore, we discussed if we should make demands on the companies we visit, that they promote their sustainability work during the visits, if we should use train instead of flying etc.

*Meeting decides:*

To Shelve the discussion.



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## Additional points

### § 15. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

### § 16. End

President Sara Hultman declares the meeting closed on the 16<sup>th</sup> of September 2021 at 20:45.