

Address: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

Information

Date and time: 2021-10-14
Kl. 17:15

Place: sal 307

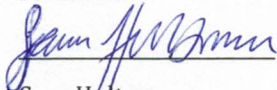
Attending	Post
Sara Hultman	Chairman of the Board
Linus Hemgren	Vice President (Board Member)
Marcus Molitor	Head of the Economical Committee (Board Member)
Moa Nilsson	Head of Business (Board Member)
Amalia Hägglund	Head of the Social Committee (Board Member)
Malin Landfeldt	Head of E pub (Board Member)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

Invited

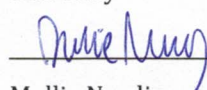
Sofia Isberg ————— Inspector HHUS

Adjusters

President


Sara Hultman

Secretary


Mollie Nording

Adjuster


Linus Hemgren

Break: 19:05 Continued: 19:20

Break: 20:15 Continued 20:26

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§ 1. Opening of the meeting

President Sara Hultman declares the meeting opened at 17:17 the 14th of October.

§ 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 Linus Hemgren as adjusters of the meeting.

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2021-09-16

Meeting decides:

To Shelve last meetings protocol

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§ 6. Approval of agenda

Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-10-14

Meeting decides:

To Approve the agenda with the adjustment of place (from Ringius to Sal 307).

§ 7. Attending

Delivered by: Sara Hultman

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Sara Hultman

Short Summary: The presidium has started working on a new policy and are preparing the members survey for 2021. The Economy committee is working on finishing the section financial statements and has started the work with the budget for 2022. The Pub committee is planning for coming events and sittings. The Education committee is working with Speak Up and a handbook. The Social committee is planning to hold a troubadour and a padel event with EY. The marketing committee is working to standardize HHUS overall marketing. The Business committee is preparing for book meetings to renew the contracts and invoicing

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Molitor

Background: See appendix

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Appendix: §9 Financial report 2021-10-14

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing

Delivered by: Jesper Gustafsson

Background: See appendix

Appendix: §10 Report from marketing 2021-10-14

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11.

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§12. Decision: Policy / Excel for the new E-pub system?

Delivered by: Mollie Nording

Background: See appendix

Appendix: §12 Decision policy/excel for the new E-pub system ?

Discussion: We discussed how we can clarify the new system. We concluded that we have to be more transparent towards our members and that we should publish the E-pubs point list at "Work at the E-pub" on Facebook.

Meeting decides:

To Approve the decision to make an excel and clarify the new system for the members. Furthermore, the information shall be available and transparent in the Work at the E-pub Facebook group .

§13. Decision U9 for Successor

Delivered by: Sara Hultman

Background: See appendix

Appendix: §13 U9 for Successor

Discussion: We discussed the meaning of including the future President and Head of Education at U9 and what benefits it would bring to them and the new board as well as the relation between us and the new board. Furthermore, we discussed whether an increased budget would be reasonable in relation to the experience.

Meeting decides:

To Approve the decision of a new budget for the next U9 to include 2022's President and Head of Education on the trip. With a requirement that those who accompany will have an assignment during U9, where they have a task and a goal with the trip which will be presented after the trip.

Points of Discussion

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§14. Discussion Testament Template

Delivered by: Sara Hultman

Background: See appendix

Appendix: §14 Testament template

Discussion: We discussed whether we can ensure that the handovers are taken more seriously. Further we discussed whether we should create a template to have as guidelines for the testament's and if we should provide time more actively in the committees to make arrangements and prepare handovers in the management.

Meeting decides:

To Shelve the discussion.

Additional points

§ 15. Confidentiality

Meeting decides:

To Put §11 under confidentiality.

§ 16. End

President Sara Hultman declares the meeting closed the 14th of October at 21:17.