

Address: Samhällsvetarhuset, SE-901 87 Umeå

Phone: +46(90) 786 76 78

Web: www.hhus.se

Information

Date and time: 2021-11-11
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) Joined 17:15 Left 18:55
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
Emelie Leidö	Education Monitor HLP HHUS
Amanda Wictorin	Vice Head of Education HHUS (Joined: 17:15 Left 17:58)
Aron Lindblad	Coordinator Business Consulting HHUS (Joined 18:06 Left 18:55)
Emilia Riekkola	Project Coordinator HHUS (Joined 18:06 Left 18:55)

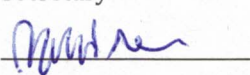
Adjusters


President

Secretary

Adjuster


Sara Hultman


Mollie Nording


Kristina Grundén

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Break 17:59 - Continued 18:06

Break 19:44 - Continued 19:49

Break 21:07 - Continued 21:15

§ 1. Opening of the meeting

President Sara Hultman declares the meeting opened on the 11th of November at 17:16.

§ 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 Kristina Grundén as adjuster.

§ 5. Last meetings protocol

Delivered by: Sara Hultman

Background: See appendix

Appendix: §5 Protocol 2021-10-14

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Meeting decides:

To Shelve the protocol from the last meeting.

§ 6. Approval of agenda

Delivered by: Sara Hultman

Appendix: §6 Agenda 2021-11-11

Meeting decides:

To Approve the agenda with adjustments of starting the meeting with the discussion points §14 §14.1 & §15 after §1-§7.

§ 7. Attending

Delivered by: Sara Hultman

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Sara Hultman

Short Summary: The board is now mostly working on the handover to the next board, filling the vacant board positions for 2022, writing the testaments and completing the budget for VT22. Further the agenda for December is holding a Lucia sitting in collaboration with FIEzta, a tenta party and the handover trip to Holmön.

Meeting decides:

To Shelve the activity reports.

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§ 9. Financial report

Delivered by: Marcus Molitor

Background: See appendix

Appendix: §9 Financial report 2021-11-11

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing

Delivered by: Jesper Gustafsson

Background: See appendix

Appendix: §10 Report from marketing 2021-11-11

Meeting decides:

To Shelve the report of marketing.

§11. Per Capsulam Decision - Name change of sportmästeriets instagram

Delivered by: Sara Hultman

Background: A decision has been made per capsulam on Thursday the 28th of October to change sportmästeriets name on instagram from "sport.masteriet" to "hhus.sportmasteriet".

Meeting decides:

To Shelve the decision.

Points of Decision

§12. Decision Handover Board Holmön 2021

Delivered by: Sara Hultman

Background: See appendix

Appendix: §12 Decision Handover Board Holmön 2021

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Meeting decides:

To Approve the Handover Board Holmön 2021 budget.

§13. Decision HHUS Awards

Delivered by: Mollie Nording

Background: See appendix

Appendix: §13 Decision HHUS Awards

Note: The adjustments were made to have enough margin to purchase flowers and a frame.

Meeting decides:

To Approve the budget for HHUS Awards with the adjustments that was mentioned at the board meeting.

Points of Discussion

§14, §14.1 Discussion New Committee/Hållbarhetsutskottet

Delivered by: Amanda Wictorin, Emelie Leidö & Sara Hultman

Background: See appendix

Appendix: §14, §14.1 Discussion New Committee/Hållbarhetsutskottet

Discussion: We discussed the pros and cons of introducing a whole new committee and if there are other ways to include new positions with the focus of sustainability. Further we agreed that focusing on these questions more actively is something that HHUS is aiming to do and that new positions with the only focus on sustainability is a great way of doing that. However, this question is mostly affecting the next board and will be brought up and discussed with them.

Meeting decides:

To Shelve the discussion.

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§15. Discussion New Event Website

Delivered by: Aron Lindblad, Emilia Riekkola,

Background: See appendix

Appendix: §15 Discussion New Event Website

Discussion: Two members introduced a new platform where we can gather all our events instead of having them on facebook/instagram. We discussed the pros and cons of this platform, including the possibility of changing the structure of where we advertise our events and how and/or if it would improve the communication towards our members.

Meeting decides:

To Shelve the discussion.

§16. Discussion POD Medals Of Honours

Delivered by: Kristina Grundén

Background: See appendix

Appendix: §16 Discussion POD Medals of Honours

Discussion: We discussed if HHUS are benefiting from having medals at bigger formal events (ex. when representing HHUS elsewhere or Finsittning) as mostly other bigger economical student associations/unions have. Further, we discussed if the medal is reflecting HHUS as an association and if there are enough reasons to include the costs of purchasing a medal for every board member.

Meeting decides:

To Shelve the discussion.

§17. Discussion 25 years anniversary

Delivered by: Amalia Hägglund

Background: See appendix

Appendix: §17 Discussion 25 years anniversary

Discussion: We discussed the opportunity of planning an event due to HHUS 25 years anniversary next year. How the event should be made, how big the project group would have to be, where in Umeå the event could be held and how to handle the work with such a big event.

Meeting decides:

To Shelve the discussion.



HandelsHögskolan i Umeå. Studentföreningen.

Boardmeeting HHUS Protocol

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§18, § 18.1. Discussion/Decision Follow-up 2021.

Delivered by: Sara Hultman

Background: See appendix

Appendix: §18, §18.1 Discussion/Decision Follow-up 2021

Discussion: The board looked through the discussions we have had and decisions we made during this year. We reflected on what we have done during the year and if there are any matters we must complete before we hand over to the next board.

Meeting decides:

To Shelve the discussion.

§19. Discussion Social Media

Delivered by: Amalia Hägglund

Background: See appendix

Appendix: §19 Discussion Social Media

Discussion: We discussed the content on our social media platforms and if we should publish more from our management and include our committees work. If we should use more pictures from old Ekbladet magazines etc. to bring more life to our media platforms.

Meeting decides:

To Shelve the discussion.

Additional points

§ 20. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

HHUS.

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Boardmeeting HHUS Protocol

§ 21. End

The president Sara Hultman declares the meeting closed at 21:34 the 11th of November.