



HandelsHögskolan i Umeå. Studentföreningen.

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Board Meeting HHUS Protocol

Information

Date and time: 2022-09-15
Kl. 17:15

Place: S306

Attending	Post
Amanda Victorin	President (Board Member)
Rebecca Lindvall	Vice President (Board Member)
Marcus Nylén	Head of Economy (Board Member)
Jakob Tunved	Head of Business (Board Member)
Ida Sjöström	Head of Social (Board Member)
Oscar Olofsson	Head of E-puben (Board Member)
Christopher Wilestedt	Head of Marketing (Board Member)
Jakob Heuts	Head of Education (Board Member)
Simon Lindgren	Board Advisor (Board Member)

Invited

Elin Nilsson Inspector HHUS

Adjusters

Chairman Secretary Adjuster

Amanda Victorin Simon Lindgren Jakob Heuts

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§ 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:15.

§ 2. Selection of chairman

Delivered by: Amanda Wictorin

Meeting decides:

To Select Amanda Wictorin as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Amanda Wictorin

Meeting decides:

To Select Simon Lindgren as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Amanda Wictorin

Meeting decides:

To Select Jakob Heuts as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §5 Protocol 2022-06-10

Meeting decides:

To Shelve last meetings protocol.



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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-09-15

Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Amanda Wictorin

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Amanda Wictorin

Short summary: Since the start of the new semester, Insparken has been held which all board members have been a part of in one way or another. Other than that, the daily operational work within the committees is back in business after the summer break.

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §9 Financial report 2022-09-15

Meeting decides:

To Shelve the financial report.

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§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-09-15

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Per Capsulam Decision - Budget HT-22

Delivered by: Amanda Wictorin

Background: A decision has been taken per capsulam on the 22nd of July to approve the HT-22 budget.

Appendix: §11 Budget HT-22

Meeting decides:

To Shelve the decision.

§12. Per Capsulam Decision - Budget HHUS 25 years

Delivered by: Amanda Wictorin

Background: A decision has been taken per capsulam on the 8th of August to approve the HHUS 25 years budget.

Appendix: §11 Budget HT-22 (25 Years)

Meeting decides:

To Shelve the decision.

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§13. Decision - Pub committee hangout sponsoring

Delivered by: Oscar Olofsson

Background: See appendix

Appendix: §13 Decision - Pub committee hangout sponsoring

Meeting decides:

To Approve the decision.

§14. Decision - Changes in management roles

Delivered by: Simon Lindgren

Background: See appendix

Appendix: §14 Decision - Changes in management roles

Meeting decides:

To Change the name of “DJ Manager” within the E-puben committee to “Entertainment Manager”, as well as update its role description. Further changes to management roles were decided to be taken as per capsulam decisions.

Points of Discussion

§15. Discussion - Check-in talks VT-22

Delivered by: Rebecca Lindvall

Background: See appendix

Appendix: §15 Discussion - Check-in talks VT-22

Discussion: The Board evaluated the check-in talks which were conducted with the entire management during the end of VT-22.

Meeting decides:

To Shelve the discussion.



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Additional points

§ 16. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 17. End

President Amanda Wictorin declares the meeting closed at 20:25.

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

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autoritet til å signere

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