

Address: Samhällsvetarhuset, SE-901 87 Umeå
Web: www.hhus.se

Information

Date and time: 2022-10-13
Kl. 17:15

Place: S306

Attending	Post
Amanda Wictorin	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
Alicja Ziolkowska	Vice Head of Marketing HHUS
Emma Andström	Controller HHUS (for §11)

Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Amanda Wictorin	Simon Lindgren	Ida Sjöström

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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 Ida Sjöström as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §5 Protocol 2022-09-15

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-10-13

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 last meeting, the Board have been working on the Board of 2023-election and also preparing for HHUS 25 years celebration together with the designated project group. Our President has been to a U9 conference Gothenburg hosted by HHGS. The vice club has hosted a management hangout. The **business** committee have held an excel event with EY, and a LinkedIn-workshop with Akavia, and also signed a new partner for HHUS. The **education** committee held the event "Speak-up" which generated over 100 valuable answers from USBE students. The **social** committee held the last event of Insparken 2022, Finsittningen. The **economy** as well as the **marketing** committee have been working with their committees' respective daily tasks, and the **pub** committee have held EPP's as per usual.

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

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Appendix: §9 Financial report 2022-10-13

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Alicja Ziolkowska

Background: See appendix

Appendix: §10 Marketing report 2022-10-13

Meeting decides:

To Shelve the marketing report.

Points of Discussion

§11. Discussion - Controller group for HHUS

Delivered by: Emma Andström

Background: See appendix

Appendix: §11 Discussion - Controller group

Discussion: The meeting discussed different possibilities regarding the Controller role in HHUS, if a "controller mastery" should be implemented etc.

Meeting decides:

To Shelve the discussion.

§12. Discussion - Registration policy

Delivered by: Ida Sjöström

Background: See appendix

Appendix: §12 Discussion - Registration policy

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Discussion: The meeting discussed the current registration policy and its current operational function.

Meeting decides:

To Shelve the discussion.

§13. Discussion - Sustainability within HHUS

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §13 Discussion - Sustainability within HHUS

Discussion: The meeting discussed sustainability efforts within HHUS and how the association can improve it further.

Meeting decides:

To Shelve the discussion.

Additional points

§ 14. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 15. End

President Amanda Wictorin declares the meeting closed at 20:15.

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

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