

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2022-11-10
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
Emma Andström	Controller HHUS (for §11)
Sofia Hermansson	Vice Head of E-puben (for §12)

Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Amanda Wictorin	Simon Lindgren	Oscar Olofsson

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§ 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 17:20.

§ 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 Oscar Olofsson as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §5 Protocol 2022-10-13

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-11-10

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 election to the Board of 2023 has been finalised, however with 2 vacant positions remaining which is up for applying to right now. The whole HHUS management of 2022 was represented in Lindellhallen during this week's 25 years celebration of HHUS. Our President held a presentation on Umeå universitys Öppet hus. The **business** committee have had events with Pwc, Deloitte and Handelsbanken, and also signed a new HHUS partner - Grant Thornton. The **education** committee have compiled the answers from last month's Speak-Up event, and handed out prizes to the winners, and also had meetings with NEK regarding student representatives. The **social** committee have hosted the Halloween sittning and the Pink sittning. The **pub** committee have had an Oktoberfest-EPP, Valvaka-EPP, "CSN-fika" with Umeå Student union and a Buddy programme-EPP. The **economy** and **marketing** committee have worked on their respective day-to-day tasks.

Meeting decides:

To Shelve the activity reports.

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§ 9. Financial report

Delivered by: Marcus Nylén

Background: See appendix

Appendix: §9 Financial report 2022-11-10

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-11-10

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Decision - Controller group

Delivered by: Emma Andström

Background: See appendix

Appendix: §11 Decision - Controller group

Meeting decides:

To Approve the decision.

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Points of Discussion

§12. Discussion - E-puben point system

Delivered by: Oscar Olofsson

Background: See appendix

Appendix: §12 Discussion - E-puben point system

Discussion: The meeting discussed different solutions regarding the fact that not many nightclubs are hosted at E-puben anymore which renders those "skip-the-queue"-points not usable.

Meeting decides:

To Shelve the discussion.

§13. Discussion - Membership income

Delivered by: Jakob Heuts

Background: See appendix

Appendix: §13 Discussion - Membership income

Discussion: The meeting discussed the association's membership income and the possibilities in making changes to it.

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 19:37.

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

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autoritet til å signere

representant

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frihedsberøvende