

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2022-12-13
Kl. 12:15

Place: Aula Biologica

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)

Board of 2023

Lilly Andersson	President (Elected Board Member)
Lova Östberg	Vice President (Elected Board Member)
Emma Andström	Head of Economy (Elected Board Member)
Ida Melin	Head of Business (Elected Board Member)
Mattis Rantatalo	Head of Social (Elected Board Member)
Michael Slottsdahl	Head of E-puben (Elected Board Member)
Emma Gustafsson	Head of Marketing (Elected Board Member)
Lena Windhösel	Head of Education (Elected Board Member)
Simon Svensson	Board Advisor (Elected Board Member)



Board Meeting HHUS Protocol

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Invited

~~Elin Nilsson~~ ~~Inspector HHUS~~

Marcus Molitor Head of Economy 2021 (for §11)

Adjusters

Chairman Secretary Adjuster

Amanda Victorin

Simon Lindgren

Ida Sjöström

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§ 1. Opening of the meeting

President Amanda Wictorin declares the meeting opened at 12:21.

§ 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 2022-11-10

Meeting decides:

To Shelve last meetings protocol.

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§ 6. Approval of agenda

Delivered by: Amanda Wictorin

Appendix: §6 Agenda 2022-12-13

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

Summary: Since the last meeting, the last two vacancies in the board have been recruited and the board of 2022 has held a handover weekend with the board of 2023. The board of 2023 has started the recruitment process for the management of 2023. The HHUS 25-years anniversary has been held, and a new TV has been installed in the HHUS lounge as a gift from USBE. Our President and Head of Education have been to U9 in Stockholm, hosted by FEST (Föreningen Ekonomerna Stockholms universitet). Our President has been on a panel discussion with Umeå kommun, and has also represented USBE at the SACO-fair in Stockholm. The vice club along with the Head of Education have held a sustainability meeting. Evaluation meetings have been held with partners of HHUS. A luciasittning and a "puben-sittning" have been held.

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 2022-12-13

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §10 Marketing report 2022-12-13

Meeting decides:

To Shelve the marketing report.

Points of Decision

§11. Decision - Annual report 2021

Delivered by: Marcus Molitor

Background: See appendix

Appendix: §11 Decision - Annual report; §11.1 Annual report 2021; §11.2 PPT Annual report 2021

Meeting decides:

To Accept and shelve the 2021 annual report,

and

To Discharge the board of 2021 of their duties.

§12. Decision - Budget VT-23

Delivered by: Emma Andström

Background: See appendix

Appendix: §12 Budget VT-23

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Meeting decides:

To Approve the VT-23 budget with the adjustments brought up at the meeting.

§13. Decision - Revised HHUS Acquis

Delivered by: Simon Lindgren

Background: See appendix

Appendix: §13 Decision - Revised HHUS Acquis; §13.1 HHUS Acquis (Old)

Meeting decides:

To Approve the revised HHUS acquis with the adjustments brought up at the meeting.

§14. Decision - Ekbladet mästeri and Director role changes

Delivered by: Christopher Wilestedt

Background: See appendix

Appendix: §14 Decision - Ekbladet mästeri and Director role changes

Meeting decides:

To Not approve any decision as of right now, but rather take a decision Per capsulam.

Points of Discussion

§15. Discussion - Master of Properties

Delivered by: Jakob Heuts

Background: See appendix

Appendix: §15 Discussion - Master of Properties

Summary: The meeting discussed the possibility of implementing a management position that has

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the main responsibility for HHUS properties (HHUS lounge, storages, HHUS office etc). The meeting also discussed if a current management position's responsibilities could change to assist in this matter.

Meeting decides:

To Shelve the discussion.

§16. Discussion - Two company coordinators

Delivered by: Jakob Tunved

Background: See appendix

Appendix: §16 Discussion - Two company coordinators

Summary: The meeting discussed the possibility of implementing another company coordinator to assist in the heavy workload which the position historically have had.

Meeting decides:

To Shelve the discussion.

§17. Discussion - Management hoodies

Delivered by: Amanda Wictorin

Background: See appendix

Appendix: §17 Discussion - Management hoodies

Discussion: The meeting discussed if any changes should be made to the management hoodies that are ordered each year.

Meeting decides:

To Shelve the discussion.

§18. Discussion - Discounted tickets

Delivered by: Ida Sjöström

Background: See appendix

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Appendix: §18 Discussion - Discounted tickets

Discussion: The meeting discussed under what circumstances, if any, members can receive discounted tickets for events.

Meeting decides:

To Shelve the discussion.

Additional points

§ 19. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 20. End

President Amanda Wictorin declares the meeting closed at 20:13.

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

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