

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

### Information

**Date and time:** 2023-02-23  
Kl. 17:15

**Place:** S306

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

### Invited

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

### Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Lova Östberg	Simon Svensson	Emma Gustafsson

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**§ 1. Opening of the meeting**

Vice President Lova Östberg declared the meeting open at 17:20.

**§ 2. Selection of chairman**

**Delivered by:** Lova Östberg

*Meeting decides:*

To Select Lova Östberg as chairman of the meeting.

**§ 3. Selection of meeting secretary**

**Delivered by:** Lova Östberg

*Meeting decides:*

To Select Simon Svensson as the secretary of the meeting.

**§ 4. Selection of adjusters**

**Delivered by:** Lova Östberg

*Meeting decides:*

To Select Emma Gustafsson as adjuster for the meeting.

**§ 5. Last meetings protocol**

**Delivered by:** Lova Östberg

**Background:** See appendix

**Appendix:** §5 Protocol 2023-01-24

*Meeting decides:*

To Shelve last meetings protocol.

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**§ 6. Approval of agenda**

**Delivered by:** Lova Östberg

**Appendix:** §6 Agenda 2023-02-23

*Meeting decides:*

To Approve the agenda.

**§ 7. Attending**

**Delivered by:** Lova Östberg

*Meeting decides:*

To Approve the attendance.

**Announcements**

**§ 8. Activity report**

**Delivered by:** Lova Östberg

Short summary: Since the last meeting the board has started to find a good balance between school, HHUS and our private lives. Both the social committee, economy, marketing and business have started the recruitment process and held interviews with their mästerrister. Our President and Head of Education has been to Växjö for U9. The social committee has held its first "sittning" and are continuing with the planning of Återsparken. The Business committee is working with the planning of business week and have held meetings with our partners. The marketing committee has worked with the new issue of ekbladet and made changes to our website. The Pub committee has continued work with the new "grotta". The economy committee has held meetings with handelsbanken. The education committee has set a date for U9 and is working to improve the communication between students and teachers.

*Meeting decides:*

To Shelve the activity reports.

**§ 9. Financial report**

**Delivered by:** Emma Andström

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**Background:** See appendix

**Appendix:** §9 Financial report 2023-02-23

*Meeting decides:*

To Shelve the financial report.

#### **§ 10. Marketing report**

**Delivered by:** Emma Gustafsson

**Background:** See appendix

**Appendix:** §10 Marketing report 2023-02-23

*Meeting decides:*

To Shelve the marketing report

### **Points of Decision**

#### **§11. Decision - Implementing new revised sustainability policy**

**Delivered by:** Simon Svensson

**Background:** See appendix

**Appendix:** § 11 & 11.1

*Meeting decides:*

To Approve the decision.

### **Points of Discussion**

#### **§12. Discussion - E-puben point system**

**Delivered by:** Michael Slottsdahl

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**Background:** See appendix

**Appendix:** § 12

Discussion: The board discussed how we can improve our point system at Epuben, which could lead to more engagement of the students.

*Meeting decides:*

To Shelve the discussion.

**§13. Discussion - Business Instagram**

**Delivered by:** Ida Melin

**Background:** See appendix

**Appendix:** § 13

Discussion: The board discussed whether the business committee should have their own instagram and how it in that case could be utilised.

*Meeting decides:*

To Shelve the discussion.

**§14. Discussion - Discounted tickets for project groups**

**Delivered by:** Mattis Rantatalo

**Background:** See appendix

**Appendix:** § 14

Discussion: The board discussed which people are entitled to discounted tickets for our "sittningar" and how we can follow up their work. The board also discussed how we can improve our "perks policy".

*Meeting decides:*

To Shelve the discussion.

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**§15. Discussion - TV in the lounge**

**Delivered by:** Lova Östberg

**Background:** See appendix

**Appendix:** § 15

Discussion: The board discussed which people will be responsible for the new tv in the lounge and what kind of content we should show on it.

*Meeting decides:*

To Shelve the discussion.

**§17. Discussion - New initiatives to application**

**Delivered by:** Lena Windhösel

**Background:** See appendix

**Appendix:** § 17

Discussion: The board discussed how we can improve our application statistics and involve even more members into our daily work.

*Meeting decides:*

To Shelve the discussion

**Additional points**

**§ 18. Confidentiality**

*Meeting decides:*

To Put §16 under confidentiality

**§ 19. End**



HandelsHögskolan i Umeå. Studentföreningen.

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## Board Meeting HHUS Agenda

Vice President Lova Östberg declares the meeting closed at 21:54

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

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