



HandelsHögskolan i Umeå. Studentföreningen.

Board Meeting HHUS Agenda

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-03-30
Kl. 17:15

Place: S306

Attending	Post
Lilly Andersson	President (Board Member)
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

Lilly Andersson

Secretary

Simon Svensson

Adjuster

Lena Windhösel

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§ 1. Opening of the meeting

President Lilly Andersson declared the meeting open at 17:18

§ 2. Selection of chairman

Delivered by: Lilly Andersson

Meeting decides:

To Select Lilly Andersson as chairman of the meeting

§ 3. Selection of meeting secretary

Delivered by: Lilly Andersson

Meeting decides:

To Select Simon Svensson as secretary of the meeting

§ 4. Selection of adjusters

Delivered by: Lilly Andersson

Meeting decides:

To Select Lena Windhösel as adjuster for the meeting

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 - Protocol 2023-02-23

Meeting decides:

To Shelve last meetings protocol

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§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-03-30

Meeting decides:

To Approve the agenda

§ 7. Attending

Delivered by: Lilly Andersson

Meeting decides:

To Approve the attendance

Announcements

§ 8. Activity report

Delivered by: Lilly Andersson

Short summary: Since the last meeting HHUS has together with USBE held an event in our lounge where students could vote on the best teachers at school. Our project group for valborg have been planning and getting ready for the big day. The education committee has held "SM i ekonomi" and is focusing on the U9 coming soon. The business committee has worked with getting more alumnes to lectures for our members and finalised the planning of "ekonomiyran". The economy committee has held a finance trip to Stockholm. The new logo has been presented during the UWC EPP and we also won UWC in a tight final against INDEK.

Meeting decides:

To Shelve the activity report

§ 9. Financial report

Delivered by: Simon Svensson

Background: See appendix

Appendix: §9 - Financial report 2023-03-30

Meeting decides:

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To Shelve the financial report

§ 10. Marketing report

Delivered by: Simon Svensson

Background: See appendix

Appendix: §10 - Marketing report 2023-03-30

Meeting decides:

To Shelve the marketing report

Points of Decision

§11. Per Capsulam Decision - Business Instagram

Delivered by: Ida Melin

Background: A decision has been made per capsulam on the 8 th of March to approve the decision of an Instagram dedicated for the business committee.

Meeting decides:

To Shelve the decision

§12. Per Capsulam Decision - Valborg Budget

Delivered by: Michael Slottsdahl and Mattis Rantatalo

Background: A decision has been made per capsulam on the 10 th of March to approve the budget for the Valborg celebrations.

Meeting decides:

To Shelve the decision

§13. Per Capsulam Decision - Guards at the Epuben

Delivered by: Michael Slottsdahl

Background: A decision has been made per capsulam on the 16th of March to approve the cost of

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guards for a nightclub held at e-puben.

Meeting decides:

To Shelve the decision

§14. Per Capsulam Decision - Air travel expenses for BW

Delivered by: Emma Andström

Background: A decision has been made per capsulam on the 12th of March to approve the cost of plane tickets for business week.

Meeting decides:

To Shelve the decision

Points of Discussion

§15. Discussion - Board at Insparken

Delivered by: Lilly Andersson

Background: See appendix

Appendix: § 15 - Board at Insparken

Discussion: The board discussed how the board members should divide themselves during this year's insparkers or if they should be in their own group. The board also discussed last year's choice of having "flygande faddrar" and the pros and cons with it.

Meeting decides:

To Shelve the discussion

§16. Discussion - Generals in the social committee

Delivered by: Mattis Rantatalo

Background: See appendix

Appendix: § 16 - Including the generals in the social committee

Discussion: The board discussed how we can integrate the generals into our management and grant them management status.



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Meeting decides:

To Shelve the discussion

§17. Discussion - New design for HHUS templates

Delivered by: Lena Windhösel

Background: See appendix

Appendix: § 17 - New design for HHUS templates

Discussion: The board had a discussion on how to start implementing a new logo into our documents and protocols. The discussion also included the rebranding as a whole.

Meeting decides:

To Shelve the discussion

Additional points

§ 18. Confidentiality

Meeting decides:

To Put nothing under confidentiality

§ 19. End

President Lilly Andersson declared the meeting closed at 20:10