

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-04-19
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 Secretary Adjuster

Lilly Andersson

Simon Svensson

Michael Slottsdahl

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§ 1. Opening of the meeting

President Lilly Andersson declares the meeting opened at 17:16

§ 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 Michael Slottsdahl as adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 - Protocol 2023-03-30

Meeting decides:

To Shelve last meetings protocol

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§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-04-19

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 the whole management has gone on a kick in Nordmaling which was very successful. The pub committee has worked with renovations and presented the new "grottan". The economy committee has also held a finance trip to Stockholm which was very fun and rewarding. The marketing committee has released their first issue of ekbladet. The business committee has had lunch lectures and finalised the planning of "ekonomyrän". Social committee has held their first trubadur. Education has held meetings with the university in Wasa for an exchange of information.

Meeting decides:

To Shelve the activity report

§ 9. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §9 - Financial report 2023-04-19

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Meeting decides:

To Shelve the financial report

§ 10. Marketing report

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: §10 - Marketing report 2023-04-19

Meeting decides:

To Shelve the marketing report

Points of Decision

§11. Decision - Generals in management

Delivered by: Mattis Rantatalo

Background: See appendix

Appendix: § 11 - Generals in management

Meeting decides:

To Approve the decision

Points of Discussion

§13. Discussion - Repainting the wall with graffiti at E-puben

Delivered by: Michael Slottsdahl

Background: See appendix

Appendix: § 13 - Repainting the wall with graffiti at E-puben

Discussion: The board discussed whether we should repaint the wall at E-puben or not and in the case of repainting, what it should look like and who is responsible for the repainting.

Meeting decides:

To Shelve the discussion



HandelsHögskolan i Umeå. Studentföreningen.

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Board Meeting HHUS Protocol

Additional points

§ 14. Confidentiality

Meeting decides:

To Put § 12 under confidentiality

§ 15. End

President Lilly Andersson declared the meeting ended at 19:44