



HHUS

Handelshögskolan i Umeå
Studentförening

Board Meeting HHUS Agenda

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-11-09
Kl. 17:15

Place: Ringius

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)
Josephine Sundewall	Vice head of Social (Replacement for 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~~
Rebecca Lindvall (for §12) Company coordinator

Adjusters

Chairman Secretary Adjuster

Lilly Andersson Simon Svensson Lova Östberg



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§ 1. Opening of the meeting

President Lilly Andersson declared the meeting opened at 17:15

§ 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 Lova östberg as adjuster of the meeting

§ 5. Last meetings protocol

Delivered by: Lilly Andersson

Background: See appendix

Appendix: §5 - Protocol 2023-10-05

Meeting decides:

To Approve the last meetings protocol



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§ 6. Approval of agenda

Delivered by: Lilly Andersson

Appendix: §6 - Agenda 2023-11-09

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: The board is finalising some of their work before handing over our positions to the next board. The vice club has also held a sustainability meeting which went well and the social committee is finalising the planning for Åre. Some of the board members also went to business week, which was super fun and good to have the event back

Meeting decides:

To Shelve the activity report

§ 9. Financial report

Delivered by: Emma Andström

Background: See appendix

Appendix: §9 - Financial report 2023-11-09

Meeting decides:

To Shelve the financial report



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§ 10. Marketing report

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: §10 - Marketing report 2023-11-09

Meeting decides:

To Shelve the marketing report

Points of Decision

§11. Decision - Implementation of generals in management

Delivered by: Josephine Sundewall

Appendix: § 11 Implementation of generals in management

Meeting decides:

To The board has not approved the decision

Points of Discussion

§12. Discussion - Company Coordinator

Delivered by: Rebecca Lindvall

Background: See appendix

Appendix: § 12 - Company coordinator

The board discussed how the company coordinator role should be designed so that workload can be less. As its design now, the workload has been too much the past year and it needs a change.



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Meeting decides:

To Shelve the discussion

§13. Discussion - Revising the perks policy

Delivered by: Lilly Andersson

Background: See appendix

Appendix: § 13 -Revising the perks policy

The board has gone through the perks policy and made changes to it and discusses one final time how it should be written and what perks each committee has.

Meeting decides:

To Shelve the discussion

§14. Discussion - Requirements to be electable

Delivered by: Emma Gustafsson

Background: See appendix

Appendix: § 13 -Requirements to be electable

The board has discussed if there should be more controls regarding requirements to be electable of board positions in the future.

Meeting decides:

To Shelve the discussion

§15. Discussion - Work system at E-puben Policy

Delivered by: Michael Slottdahl

Background: See appendix

Appendix: § 16 -Revising the perks policy

The board discussed how a new type of work system could be implemented and how it could improve the numbers of people wanting to work at E-puben.



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Meeting decides:

To Shelve the discussion

§16. Discussion - Handover

Delivered by: Lilly Andersson

Background: See appendix

Appendix: § 14 -Handover

The board discussed different activities and cases that we are going to have with the new board of 2024.

Meeting decides:

To Shelve the discussion

Additional points

§ 17. Confidentiality

Meeting decides:

To Put nothing under confidentiality

§ 18. End

President Lilly Andersson declared the meeting closed the meeting at 22:00

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

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