

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

Information

Date and time: 2024-02-22
Kl. 17:15

Place: Ringius

Dresscode: Business Casual

Attending	Post
Lisa Sånemyr	President (Board Member)
Josephine Sundewall	Vice President (Board Member)
Gustav Öman	Head of Economy (Board Member)
Alice Lidström	Head of Business (Board Member)
Sofia Bergström	Head of Social (Board member)
Clara Hålling	Head of E-puben (Board Member)
Linnea Berneryd	Head of Marketing (Board Member)
Hillary Mondonedo	Head of Education (Board Member)
Julia Trifunovski	Board Advisor (Board Member)

Invited

Elin Nilsson	Inspector HHUS
Filip Sahlén	Vice Head of Economy

Adjusters

Chairman	Secretary	Adjuster
_____	_____	_____
Lisa Sånemyr	Julia Trifunovski	Josephine Sundewall

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§ 1. Opening of the meeting

President Lisa Sånemyr declared it open at 17:07.

§ 2. Selection of chairman

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Lisa Sånemyr as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Julia Trifunovski as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Lisa Sånemyr

Meeting decides:

To Select Josephine Sundewall as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Lisa Sånemyr

Background: See appendix

Appendix: §5 - Protocol 2024-01-031

Meeting decides:

To Approve the last meeting protocol.

§ 6. Approval of agenda

Delivered by: Lisa Sånemyr

Appendix: §6 - Agenda 2024-02-22

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Meeting decides:

To Approve the agenda.

§ 7. Attending

Delivered by: Lisa Sånemyr

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Activity report

Delivered by: Lisa Sånemyr

Short summary: Since the last meeting all board members have been to numerous different meetings to address organisational matters, plan upcoming events and furthermore. The president and Head of Education attended U9 gaining inspiration and the revision of statutes and regulations has begun followed by a new implication of SOP-document.

Meeting decides:

To Shelve the activity reports.

§ 9. Financial report

Delivered by: Filip Sahlén

Background: See appendix

Appendix: §9 Economy Report Jan24

Meeting decides:

To Shelve the financial report.

§ 10. Marketing report

Delivered by: Linnea Berneryd

Background: See appendix

Appendix: §10 - Marketing Report Feb 2024

Meeting decides:

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To Shelve the marketing report.

Points of Decision

§11. Verksamhetsplan (Operational plan)

Delivered by: Lisa Sånemyr

Background: See appendix

Appendix: §11 Decision - verksamhetsplan, §11 Operational plan 2024

Meeting decides:

To Approve the decision.

§12. Head of E-Puben, 40-års sittning

Delivered by: Clara Hålling

Background: See appendix

Appendix: §12 Decision Head of E-Puben, 40-års sittning, §12 Budget 40-års jubileum - Decision Point_ Sittning

Meeting decides:

To Approve the decision.

Points of Discussion

§13. E-puben logotyp

Delivered by: Linnea Berneryd

Background: See appendix

Appendix: §13 Discussion point - E-puben logotyp, §13 E-pub logotyp presentation

Meeting decides:

To Shelve the discussion.

§14. Registration policy

Delivered by: Josephine Sundewall

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Background: See appendix

Appendix: §14 Discussion point Registration policy - Josephine Sundewall

Meeting decides:

To Shelve the discussion.

§15. New procedure for board meetings

Delivered by: Lisa Sånemyr

Background: See appendix

Appendix: §15 Discussion - new procedure for board meetings

Meeting decides:

To Shelve the discussion.

§16. HHUS merchandise

Delivered by: Josephine Sundewall

Background: See appendix

Appendix: §16 Discussion point HHUS merchandise - Josephine Sundewall, §16 Policy for HHUS merchandise, §16 Design HHUS merchandise, §16 Preliminär budget HHUS merchandise - Blad1

Meeting decides:

To Shelve the discussion.

Additional points

§ 18. Decision point referred to discussion § 15 New procedure for board meetings

Delivered by: Lisa Sånemyr

Background: See appendix

Appendix: §15 Discussion - new procedure for board meetings

Meeting decides:

To Approve the decision.

§ 17. Confidentiality

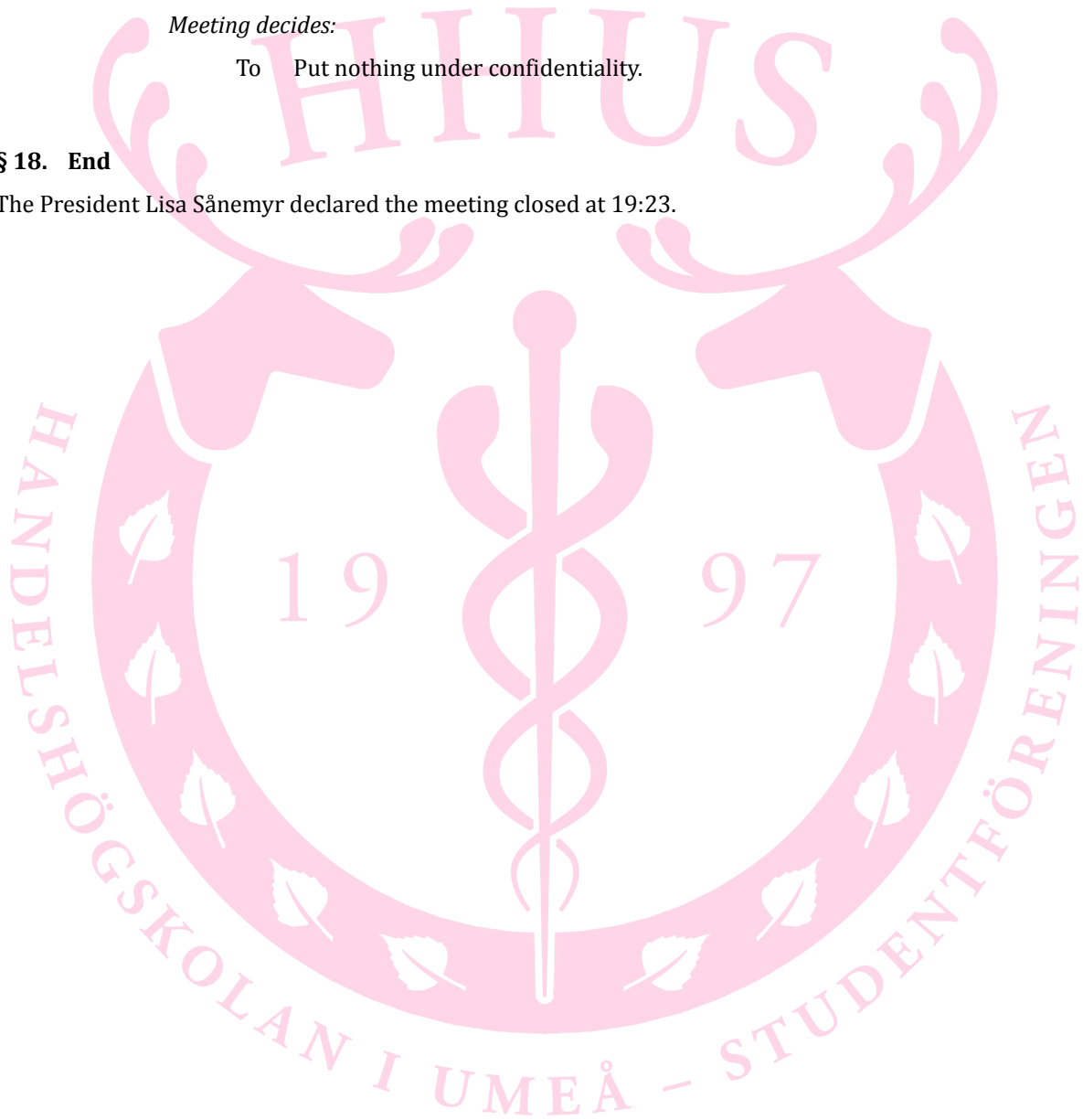
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Meeting decides:

To Put nothing under confidentiality.

§ 18. End

The President Lisa Sånemyr declared the meeting closed at 19:23.



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förvaltare

autoritet til å signere
representant
foresatte/verge

myndighed til at underskrive
repræsentant
frihedsberøvende