

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

## Information

**Date and time:** 2024-03-20  
Kl. 8:00

**Place:** Ringius

**Dresscode:** None

## Attending

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

## Invited

Hector Rosenzweig Head of Finance (Management member)

## Adjusters

Chairman Secretary Adjuster

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Lisa Sånemyr

Julia Trifunovski

Josephine Sundewall

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## § 1. Opening of the meeting

President Lisa Sånemyr declared it open at 8:10.

## § 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 2023-02-22

*Meeting decides:*

To Approve the last meeting protocol.

## § 6. Approval of agenda

**Delivered by:** Lisa Sånemyr

**Appendix:** §6 - Agenda 2024-03-21

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*Meeting decides:*

To Approve the agenda.

**§ 7. Attending**

**Delivered by:** Lisa Sånemyr

*Meeting decides:*

To Approve the attendance.

**Announcements**

**§ 8. Financial report**

**Delivered by:** Gustav Öman och Hector Rosenzweig

**Background:** See appendix

**Appendix:** § 8 - Financial report FEB 24

*Meeting decides:*

To Shelve the financial report.

**§ 9. Marketing report**

**Delivered by:** Linnea Berneryd

**Background:** See appendix

**Appendix:** § 9 Marketing report mars

*Meeting decides:*

To Shelve the marketing report.

**Points of Decision**

**§10. Decision - HHUS Portfolio**

**Delivered by:** Hector Rosenzweig

**Background:** See appendix

**Appendix:** § 10 Decision Point HHUS Portfolio 03\_2024

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*Meeting decides:*

To Approve the decision.

**§11. Decision - Removal of company hosts**

**Delivered by:** Alice Lidström

**Background:** See appendix

**Appendix:** §11 Decision – removal of company hosts

*Meeting decides:*

To Approve the decision.

**Additional points**

**§ 12. Confidentiality**

*Meeting decides:*

To

**§ 13. End**

The President Lisa Sånemyr declared the meeting closed at 8:48.

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

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authority to sign  
representative  
custodial

asemavaltuus  
nimenkirjoitusoikeus  
huoltaja/edunvalvoja

ställningsfullmakt  
firmateckningsrätt  
förvaltare

autoritet til å signere  
representant  
foresatte/verge

myndighed til at underskrive  
repræsentant  
frihedsberøvende