**Information**

**Date and time:**
- **2019-02-21**
- **Kl. 17:15**

**Place:**
- Ringius

<table>
<thead>
<tr>
<th>Attending</th>
<th>Post</th>
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<tbody>
<tr>
<td>Patric Beijer</td>
<td>President</td>
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<tr>
<td>Michaela Alenbrand</td>
<td>Vice President</td>
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<tr>
<td>Maja Bjuggstam</td>
<td>Head of the Economical Committee</td>
</tr>
<tr>
<td>Hjalmar Johnsson</td>
<td>Head of Business</td>
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<tr>
<td>Filip Dyrelöv</td>
<td>Head of the Social Committee</td>
</tr>
<tr>
<td>Max Olsson</td>
<td>Head of E pub</td>
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<tr>
<td>Micaela Sandin</td>
<td>Head of the Marketing Committee</td>
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<tr>
<td>Lisa Vik</td>
<td>Head of Education</td>
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<tr>
<td>Javier Jo</td>
<td>Board Advisor</td>
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<tr>
<td>Celina Hinzmann</td>
<td>Guest</td>
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<tr>
<td>Mathilda Axelsson</td>
<td>Guest</td>
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<tr>
<td>Ellenor</td>
<td>Guest</td>
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</tbody>
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**Invited**

| Niklas Hanes             | Inspector HHUS                |
| Sofia Genas              | Secretary                     |
| Celina Hinzmann         | Guest                         |
| Mathilda Axelsson        | Guest                         |
| Ellenor                  | Guest                         |
Board meeting HHUS
Agenda

Adjuders

President
Patric Beijer

Secretary
Celina Hinzzmann

Adjuster
Michaela Alenbrand
§ 1. Opening of the meeting

President Patric Beijer declares the meeting opened the 21 of February at 17:17.

§ 2. Selection of chairman

Delivered by: Patric Beijer

*Meeting decides:*

To approve Patric Beijer as chairman.

§ 3. Selection of meeting secretary

Delivered by: Patric Beijer

*Meeting decides:*

To approve Celina Hinzmann as meeting secretary.

§ 4. Selection of adjusters

Delivered by: Patric Beijer

*Meeting decides:*

To approve Michaela Alenbrand as adjuster.

§ 5. Last meetings protocol

Delivered by: Patric Beijer

Background: See appendix

Appendix: §5 Protocol 20190125

*Meeting decides:*

To shelve the document.

§ 6. Approval of agenda
Delivered by: Patric Beijer

Appendix: §6 Agenda

Meeting decides:
To approve that Mathilda Axelsson & Ellenor can leave after discussing §13 Unbreakable. Further, the order of §12 and §13 will be switched.

§ 7. Attending
Delivered by: Patric Beijer

Meeting decides:
To approve the attendance list.

Announcements
§ 8. VB:s from the Drive
Delivered by: Patric Beijer

Meeting decides:
To approve to shelve the activity report.

§ 9. Economical report
Delivered by: Maja Bjuggstam
Background: See appendix
Appendix: §9 Financial report 2019-02-21

Meeting decides:
To shelve the document.

§ 10. Report from marketing
Delivered by: Micaela Sandin
Background: See appendix
Appendix: §10 Report from marketing

Meeting decides:
To shelve the document.

§ 11. Per Capsulam Decision
Delivered by: Patric Beijer
Background: See appendix
Appendix: §11 HHUS Termsbudget VT-19

Meeting decides:
To shelve the document.

Points of Decision

§12. Business Week Budget
Delivered by: Celina Hinzmann
Background: See appendix
Appendix: §20 Business Week Proposal Board and §12 Business Week Budget Proposal

Due to conflicting interests, Javier Jo, Board Advisor, will not participate in the discussion nor have voting rights.

Discussion: The board meetings participants discuss different sides of the proposition. For example sponsoring, excluding students with a high ticket price and election method. Discussions concerns also the ability to substitute the trip more next year and then calculate that in the next year's budget. The board discusses the value for the members and association and longer term value with collaborations involved. The board concludes to subsidize this trip. The board agrees that it is not justifiable to go over 25000 SEK.

Meeting decides:
To subsidize the Business Week budget of 2019 with 25,000 SEK.
A break is being taken at 7:34pm.
The meeting resumes at 7:39pm.

§13. Budget Unbreakable

Delivered by: Mathilda Axelsson

Background: See appendix

Appendix: §13 Unbreakable 2019

Clarification before opening the discussion, Mathilda clarifies that this year's Unbreakable should be significantly bigger than last year, hoping for 500 participants. Last year, there were only 120 participants for the run. This year there will be more marketing & pre-events which the belief in more runners is why is justified. Also, Mathilda emphasis that point 20 and 21 in the budget are connected.

Discussion: The participants of the board meeting discuss the budget. Different posts are looked into more specific and the board asks for clarification on some amounts. For example the board wants more information on the time system and its use. The discussion also concerns the cost for the toilet rent since there is two possible outcomes.

Meeting decides:

- To set the costs for the photography on 3.000 SEK for all cases (best, probable and worst)
- To merge the points 20 and 21 in the budget and set the costs at 4.163 SEK for the worst and probable and at 8.325 SEK for the worst case
- To approve the budget with these changes

Mathilda Axelsson & Ellenor leave the board meeting at 6:13pm.

Afterwards, a 5 min break is being taken at 6:13pm.
The meeting continues at 6:18pm.
§14. Accommodation for SM in Gothenburg

Delivered by: Lisa Vik

Background: See appendix

Appendix: §14 Proposal for accommodation in Gothenburg

Discussion: The discussion concerns the added value the hotel stay brings vs the cost of a hotel stay. The hotel cost is high due to the fact that "Göteborgsvårvet" is the same weekend as the stay. An informal vote is held before the formal vote to clarify the board's general opinion.

Meeting decides:

To reject the proposal.

§15. Milk Container

Delivered by: Michaela Alenbrand

Background: See appendix

Appendix: §15 Proposal Milk Container

Discussion: The board sees the pros of having a fridge, both saving costs and extending the durability of the milk. There is a discussion about excluding members with just having cow milk, which leads to the board towards the fridge where multiple types of milk can be contained.

Meeting decides:

To purchase a fridge for the HHUS lounge of maximum costs of 399 SEK (incl. moms)
Points of Discussion

§16. Leasing or buying a van
   Delivered by: Filip Dyrelöv
   Background: See appendix
   Appendix: §16 Leasing or buying a van

Discussion: The discussion raises the possibility to have a smaller car with a hook to extend the purpose of the car. There are different opinions about this since the purpose of the car differs from moving things and running errands. Some board meeting participants argue for this to be a possibility in the future but cannot see the value now. The discussion will be proceeded at a board lunch.

Meeting decides:
   To shelve the document.

§17. Medals of Honour
   Delivered by: Michaela Sandin
   Background: See appendix
   Appendix: §17 Medals of Honour

Discussion: The medal might have the same purpose as the new pin. The medal might as well distance the board from our members. A suggestion is made to do something that differ the committee from each other.

Meeting decides:
   To shelve the document.
§18. Award to Management Member
   Delivered by: Lisa Vik
   Background: See appendix
   Appendix: §18 Award to management member

Discussion: The board discuss if this should be an informal or formal award. The discussion also includes the fact that this award might exclude members from winning the HHUS-awards. Lisa will proceed thinking about ways to realize this discussion point.

Meeting decides:
   To shelve the document.

A break is being taken at 8:50pm.
The board meeting continues at 8:55pm.

§19. Electronic Invoices and Approvals
   Delivered by: Maja Bjuggstam
   Background: See appendix
   Appendix: §19 Electronic invoices and approvals

Clarification: The purpose of this new system is that there will be no paper invoices anymore
Discussion: The board agrees that this is a good way to be able to better analyse the costs and that it is a good suggestion for HHUS. Maja will further look into this possibility.

Meeting decides:
   To shelve the document.

§20. Committee Organisation
   Delivered by: Maja Bjuggstam
   Background: See appendix
   Appendix: §20 HHUS Committee organisation

Clarification: The purpose of the point was to bring up the different structures within the different committees, especially concerning the Vice Head.
Discussion: Suggestions discussed: All Heads shall deal with the Vice Head in the same way regarding tasks and responsibilities. Every committee should have the same structure regarding the Vice Head. For this to be possible the economy might need a new position.

*Meeting decides:*

To shelve the document.

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§21. Åskning

*Delivered by:* Javier Jo
*Background:* See appendix
*Appendix:* §21 Åskning

Discussion: The board discusses to split the Åskning into our three areas: Social, Education and Business. The amount should be split so that we can show where the money will go. The money can example be used for the Businessweek, Unbreakable, the first weeks of the Buddy Program or to the Pub trip. The events being presented should be in interest for USBE.

*Meeting decides:*

To shelve the document.
§22. Translator for the Business Committee

Delivered by: Javier Jo

Background: See appendix

Appendix: §22 Translator

Discussion: Powerpoint slides in English might be tricky since the companies usually send their powerpoints too late. Can a translator be at every lecture? Is it possible to find someone who can do this for free. Is it possible to add a person to the management who has this responsibility, for example to the business committee? It might be better to have a person translation orally instead of typing on the laptop and questions the demand for a translator at lunch lectures. HHUS should try to translate the board believes it is worth a try. USBE should be involved in the matter.

Meeting decides:

To shelve the document.

Additional points

§23. Confidentiality

Meeting decides:

That nothing discussed in this board meeting needs to be confidential.

§24. End

The Chairman Patric Beijer declares the meeting's end at 9:44pm.