Information

**Date and time:** 2019-12-12
**Time:** Kl. 18:28
**Place:** S304 Flex

<table>
<thead>
<tr>
<th>Attending</th>
<th>Post</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patric Beijer</td>
<td>President</td>
</tr>
<tr>
<td>Michaela Alenbrand</td>
<td>Vice President</td>
</tr>
<tr>
<td>Maja Bjuggstam</td>
<td>Head of the Economical Committee</td>
</tr>
<tr>
<td>Hjalmar Johnson</td>
<td>Head of Business</td>
</tr>
<tr>
<td>Filip Dyrelöv</td>
<td>Head of the Social Committee</td>
</tr>
<tr>
<td>Max Olsson</td>
<td>Head of E pub</td>
</tr>
<tr>
<td>Micaela Sandin</td>
<td>Head of the Marketing Committee</td>
</tr>
<tr>
<td>Lisa Vik</td>
<td>Head of Education</td>
</tr>
<tr>
<td>Therese Melander</td>
<td>Board Advisor</td>
</tr>
<tr>
<td>Lovisa Svensson</td>
<td>Member (President)</td>
</tr>
<tr>
<td>Piotr Pokrasen</td>
<td>Member (Education) lämnar 19.00</td>
</tr>
<tr>
<td>Markus Olsson</td>
<td>Member (Economy)</td>
</tr>
<tr>
<td>Elias Högström</td>
<td>Member (Business)</td>
</tr>
<tr>
<td>Julia Forsberg</td>
<td>Member (Social)</td>
</tr>
<tr>
<td>Sofia Westman</td>
<td>Member (Marketing)</td>
</tr>
<tr>
<td>Jacob Kroon</td>
<td>Member (E-pub)</td>
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<tr>
<td>Evelina Berg</td>
<td>Member (Vice President)</td>
</tr>
<tr>
<td>Hanna Wibeck</td>
<td>Member (Board Advisor)</td>
</tr>
</tbody>
</table>

Paus 19.45

19.57 återupptar möte
Invited

Niklas Hanes  Inspector HHUS
Sofia Genas  Secretary
Boardmeeting HHUS
Protocol

Adress: Samhällsvetarhuset, SE-901 87 Umeå
Phone: +46(90) 786 76 78
Web: www.hhus.se

Adjusters

President
Patric Beijer

Secretary
Therese Melander

Adjuster
Mara Huggstam
§ 1. Opening of the meeting
President Patric Beijer declares the meeting opened, the 12th of November at 18:28.

§ 2. Selection of chairman
Delivered by: Patric Beijer

*Meeting decides:*
To Select Patric Beijer as chairman of the meeting.

§ 3. Selection of meeting secretary
Delivered by: Patric Beijer

*Meeting decides:*
To Select Therese Melander as secretary of the meeting.

§ 4. Selection of adjusters
Delivered by: Patric Beijer

*Meeting decides:*
To Select Maja Bjuggstam as adjuster of the meeting.

§ 5. Last meetings protocol
Delivered by: Patric Beijer
Background: See appendix
Appendix: §5 Protocol 20191121

*Meeting decides:*
To Shelve the protocol from last meeting.

§ 6. Approval of agenda
Delivered by: Patric Beijer

Appendix: §6 Agenda

Patric suggests the following adjustments to the agenda: Add §20 "Decision Budget VT20" to the agenda and move §18 Discussion Education Committee before §11 Decision Evaluation Ekbladet

Meeting decides:
To Approve the agenda with the suggested adjustments.

§ 7. Attending

Delivered by: Patric Beijer

Meeting decides:
To Approve the attendees.

Announcements

§ 8. Activity report

Delivered by: Patric Beijer

Meeting decides:
To Shelve the activity reports.

§ 9. Financial report

Delivered by: Maja Bjuggstam

Background: See appendix

Appendix: §9 Financial report 20191212

Meeting decides:
To Shelve the financial report.
§ 10. Report from marketing
  Delivered by: Miaela Sandin
  Background: See appendix
  Appendix: §10 Report from marketing

  Meeting decides:
  To Shelve the report from marketing.

Points of Decision

§ 11. Decision Evaluation Ekbladet
  Delivered by: Patric Beijer
  Background: See appendix
  Appendix: §11 Decision Evaluation Ekbladet

The meeting discussed the value, risk and gains of Ekbladet. Discussion regarding the necessity of getting a better understanding of what the members think of Ekbladet. Environmental aspects of printing a newspaper are discussed. The meeting also discussed digitalization of Ekbladet as a possible future format for the paper.

  Meeting decides:
  To assign a task for the board of 2020 to investigate and analyze the future of Ekbladet.

_Hanna Wiback joins the meeting 18.52_
_Piotr Pokrasen leaves the meeting 19.00_

The meeting takes a break 19.45 and resumes 19.57.
§ 12. Decision Revised disciplinary policy

Delivered by: Patric Beijer

Background: See appendix

Appendix: §12.1 Revised disciplinary policy, §12.2 Revideringsförslag och korrigeringar disciplinary policy, §12.3 Revised disciplinary policy

The meeting discussed the necessity of including the associations core values in the statues before accepting a disciplinary policy.

Meeting decides:

To reject the decision proposal.

§ 13. Decision Recruiting a student for helping with the books

Delivered by: Maja Bjuggstam

Background: See appendix

Appendix: §13 Decision recruiting a student

The meeting discussed the workload in regards to the closing of the books. It can be of value for the association and the engaged member if we were to recruit a student to help out with the closing of the books.

Meeting decides:

To recruit a person to help out with the closing of the books 2019

§ 14. Decision Inventory
Delivered by: Filip Dyrelöv
Background: See appendix
Appendix: §14 Decision Inventory

The meeting discusses who should be responsible for the inventory and keeping an inventory list. This responsibility lies with the vice club together with the management members that use items from the inventory. An inventory check should take place at least once a term. Communication regarding our inventory list needs to improve. It is of the meetings opinion that this decision is not necessary and the keeping of the inventory should be managed in our day to day operations.

Meeting decides:
To Reject the decision proposal.

§ 15. Decision Award
Delivered by: Micaela Sandin
Background: See appendix
Appendix: §15 Decision Award

The meeting discussed the value of having a HHUS award and to show appreciation to people that have done great work for the association. All of our members should have the opportunity to nominate people for this award. An appropriate prize is discussed for the HHUS awards. The importance of keeping the tradition of the HHUS awards is discussed.

Meeting decides:
To approve the prize to a sum of 3000sek per person for the two members that wins.
To Approve a cost of 500sek to cover for example - flowers, diploma and frames

§ 16. Decision Instagram Sportmästeri
Delivered by: Micaela Sandin  
Background: See appendix  
Appendix: §16 Decision Instagram Sportmästeriet

The issue of sportmästeriet not being able to reach out to our members through our existing channels is being lifted during the meeting. Pros and cons for Sportmästeriet to have their own Instagram account is discussed. The managing of such an account is discussed.

Meeting decides:  
To approve the launch of a new Instagram account for the Sportmästeriet.

Points of Discussion

§ 17. Discussion Savings and investments for the future  
Delivered by: Maja Bjuggstam  
Background: See appendix  
Appendix: §17 Discussion Savings and investments

The meeting discussed different aspects of saving money for coming years, how much should be saved and for what purpose.

Meeting decides:  
To Shelve the discussion.

§ 18. Discussion Education Committee
Delivered by: Lisa Vik

Background: See appendix

Appendix: §18 Discussion Education committee

The meeting discussed having a project manager in the education committee, being responsible for the bigger projects during the mandate period. The meeting also discussed the possibility to delegate certain tasks within the committee to achieve a more even workload.

Meeting decides:
To Shelve the discussion.

§ 19. Discussion Secretary
Delivered by: Patric Beijer

Background: See appendix

Appendix: §19 Discussion Secretary

The meeting discussed the pros and cons of having a secretary within the association instead of assigning someone from Umeå Studentkår as secretary.

Meeting decides:
To Shelve the discussion.

Additional points

§ 20. Decision Budget VT20
Boardmeeting HHUS
Protocol

Adresse: Samhällsvetarhuset, SE-901 87 Umeå
Phone: +46(90) 786 76 78
Web: www.hhus.se

Background: See appendix
Appendix: Budget VT20

Meeting decides:
To approve the Budget VT20 with the suggested changes with exception of the budget for Sportsmastery and Återsparken which will be further revided.

§ 21. Confidentiality

Meeting decides:
To not put any item during this meeting under confidentiality.

§ 22. End

The Chairman Patric Beijer declares the meeting ended at 22.18.