Information

Date and time: 2020-01-21
KL 17:15

Place: Ringius

Attending
Lovisa Svensson President
Evelina Berg Vice President
Markus Olsson Head of the Economical Committee
Elias Högström Head of Business
Julia Forsberg Head of the Social Committee
Jacob Kroon Head of E pub
Sofia Westman Head of the Marketing Committee
Piotr Pokrasen Head of Education
Hanna Wibeck Board Advisor

Invited
Niklas Hanes Inspector HHUS Until §18
Sofia Genas Secretary

Adjusters

Lovisa Svensson
Sofia Genas
Piotr Pokrasen
§ 1. **Opening of the meeting**
President Lovisa Svensson declares the meeting opened the 21st of January 2020 at 17:15.

§ 2. **Selection of chairman**
Delivered by: Lovisa Svensson

*Meeting decides:*
To Select Lovisa Svensson as chairman of the meeting.

§ 3. **Selection of meeting secretary**
Delivered by: Lovisa Svensson

*Meeting decides:*
To Select Sofia Genas as secretary of the meeting.

§ 4. **Selection of adjusters**
Delivered by: Lovisa Svensson

*Meeting decides:*
To Select Piotr as adjuster.

§ 5. **Last meetings protocol**
Delivered by: Lovisa Svensson
**Background:** See appendix
**Appendix:** §5 Protocol 20191212
**Note:** The protocol is not yet signed, but it is adjusted.

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

§ 6. **Approval of agenda**
Delivered by: Lovisa Svensson

Appendix: §6 Agenda

Adjustments: adjust §12 to an approved decision, remove §16 Decision Sustainability report 2019, change §20 to a decision point.

Meeting decides:

To Approve the agenda.

§ 7. Attending
Delivered by: Lovisa Svensson

Meeting decides:

To Approve the attendees.

Announcements

§ 8. Activity report
Delivered by: Lovisa Svensson

Meeting decides:

To Shelve the activity report.

§ 9. Economical report
Delivered by: Markus Olsson
Background: See appendix

Meeting decides:

To Shelve the financial report.

§ 10. Report from marketing
Delivered by: Sofia Westman
Background: See appendix
Appendix: §10 Report from marketing

Meeting decides:
To Shelve the report from marketing.

§ 11. Per Capsulam Decision – Signatory
Delivered by: Lovisa Svensson

Background: A decision has been made per capsulam on Monday the 30th of December at 12.00 to approve Lovisa Svensson, Jacob Kroon and Markus Olsson as authorized to sign for a firm. This means that for the period 2020-01-01 to 2020-12-31 they will have the authority to sign for HHUS. Patric Beijer, Maja Bjuggstam and Max Olsson will be stripped their mandate to sign contracts for HHUS from January 1st 2020.

Meeting decides:
To Shelve the decision.

§ 12. Per Capsulam Decision – Sustainability policy 2019
Delivered by: Lovisa Svensson

Background: A per capsulam decision has been made on the 31st of December at 13:00 to approve that HHUS can report the sustainability work for 2019 without taking HHUS’ sustainability policy in consideration.

Meeting decides:
To Shelve the decision.

Points of Decision

§13. Decision Keys for E-Pub
Delivered by: Jakob Kroon

Background: See appendix

Appendix: §13 Decision Keys

Note: Check with Akademiska hus to see if there will be any additional cost.
Meeting decides:
   To   Decline the proposal as is.

§14.  Decision Approving payments without budget
Delivered by: Markus Olsson
Background: See appendix
Appendix: §14 Decision Approving payments
Note: The board agrees that there should be more clarity in how this money should be used.

Meeting decides:
   To   Not change the amount from what it is today but instead specify how the money should be used.

§15.  Decision New Camera
Delivered by: Sofia Westman
Background: See appendix
Appendix: §15 Decision New Camera
Note: The camera in the proposal is more likely to cost 2900kr. The board agrees that a camera with Bluetooth could be of more value for improving HHUS social media.

Meeting decides:
   To   Approve a maximal cost of a new camera for 3500kr.

§17.  Decision Airfryer to the E-pub
Delivered by: Jacob Kroon
Background: See appendix
Appendix: §17 Decision Airfryer to the E-pub
Note: The board wishes to buy a sustainable restaurant adapted airfryer.

Meeting decides:
   To   Approve a maximum cost of 3000kr to buy a new airfryer to the E-pub.
§18. Decision Deleting Items from Google Drive

Delivered by: Elias Högström

Background: See appendix

Appendix: §18 Decision Deleting Items from Google Drive

Note: The board defines irrelevant documents as documents that have no link to HHUS and doublets.

Meeting decides:
To Delete documents that are irrelevant for HHUS and to buy more space for the accounts that are full.

Points of Discussion

§19. Discussion Change of HHUS Logo

Delivered by: Markus Olsson

Background: See appendix

Appendix: §19 Discussion Change of HHUS Logo

Discussion: The board agrees that this would be a time-consuming task and there are many aspects to take in consideration. The majority of the board is positive to investigating the possibility to change a logo.

Meeting decides:
To Shelve the discussion.

§20. Decision Order HHUS Pins

Delivered by: Evelina Berg

Background: See appendix

Appendix: §20 Discussion Order HHUS Pins

Note: The time of delivery is uncertain right now and must be considered.

Meeting decides:
To Decline the proposal as it is.
§ 21. Discussion Invest in Land or Real estate

Delivered by: Elias Högström

Background: See appendix

Appendix: §21 Discussion Invest in Land or Real estate

Discussion: The board agrees that a long-term investment plan is a good idea. The board also agrees that it is favourable to investigate different options.

Meeting decides:

To Shelve the discussion.

§ 22. Discussion Uniaden Exhibition

Delivered by: Jacob Kroon

Background: See appendix

Appendix: §22 Discussion Uniaden Exhibition

Discussion: There is too little information to discuss this matter at the board meeting.

Meeting decides:

To Shelve the discussion.

Additional points

§ 23. Confidentiality

Meeting decides:

To Not put anything under confidentiality.

§ 24. End

The Chairman declares the meeting ended at 19:19.