Boardmeeting HHUS
Protocol

Information
Date and time: 2020-02-13
Kl. 17:15
Place: S304 Flex

Attending
Lovisa Svensson  Post
President
Evelina Berg  Vice President
Markus Olsson  Head of the Economical Committee (from 17.53)
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
Juuso Ketola  Guest from §1 to §17
Nils Tjärnlund  Guest during §18
Timmy Nyberg  Guest §1 to §8

Adjusters

Lovisa Svensson
Hanna Wibeck
Elias Högström
§ 1. Opening of the meeting
President Lovisa Svensson declares the meeting opened the 13th of February 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 Hanna Wibeck as secretary of the meeting.

§ 4. Selection of adjusters
Delivered by: Lovisa Svensson

Meeting decides:
To Select Elias Högström as adjuster.

§ 5. Last meetings protocol
Delivered by: Lovisa Svensson
Background: See appendix
Appendix: §5 Protocol 2020-01-21

Meeting decides:
To Shelve the protocol from last meeting.
Adress: Samhällsvetarhuset, SE-901 87 Umeå  
Phone: +46(90) 786 76 78  
Web: www.hhus.se

§ 6. Approval of agenda  
Delivered by: Lovisa Svensson  
Appendix: §6 Agenda

Meeting decides:
To Approve the agenda with the adjustment of changing the order between §19 and §18.

§ 7. Attending  
Delivered by: Lovisa Svensson

Meeting decides:
To Approve the attendees.

Announcements

§ 8. Information from Timmy Nyberg regarding Umeå Studentkårs Årshög tid 2020

§ 9. Activity report  
Delivered by: Lovisa Svensson

Meeting decides:
To Shelve the activity reports.

§ 10. Economical report  
Delivered by: Markus Olsson  
Background: See appendix  
Appendix: §9 Financial report 2020-02-13

Meeting decides:
To Shelve the financial report.
§ 11. Report from marketing
Delivered by: Sofia Westman
Background: See appendix
Appendix: §10 Report from marketing 2020-02-13

Meeting decides:
To Shelve the report from marketing.

§ 12 Per Capsulam Decision- Budget Business Week
Delivered by: Lovisa Svensson
Background: A decision has been made per capsule on Thursday the 6th of February to approve the budget for Business Week 2020.

Meeting decides:
To Shelve the decision.

§ 13 Per Capsulam Decision- Budget Holmön Kick-in
Delivered by: Lovisa Svensson
Background: A decision has been made per capsule on Monday the 27th of February to approve the budget for Holmön Kick in.

Meeting decides:
To Shelve the decision.

§ 14 Per Capsulam Decision- Budget Återsparken
Delivered by: Lovisa Svensson
Background: A decision has been made per capsule on Monday the 27th of February to approve the budget for Återsparken.

Meeting decides:
To Shelve the decision.

§ 15 Per Capsulam Decision- Budget Sportmästeriet
Delivered by: Lovisa Svensson
Background: A decision has been made per capsulam on Monday the 27th of February to approve the budget for Sportmästeriet.

Meeting decides:
To Shelve the decision.

§ 16. Per Capsulam Decision- Order pins
Delivered by: Lovisa Svensson
Background: A decision has been made per capsulam on Monday the 10th of February to order 100 HHUS pins for a cost of 5000SEK

Meeting decides:
To Shelve the decision.

Points of Decision

§17. Decision of funding the Business Week 2020
Delivered by: Juuso Ketola
Background: See appendix
Appendix: §16 Decision Funding Business Week

Meeting decides:
To Sponsor Business Week with a maximum of 25 000 SEK and if they get funds from Carl Gustavs Stiftelse, HHUS will sponsor Business Week with the remaining difference that will make the total sum of sponsoring 33 260 SEK.

§18. Decision Instagram for Finansmästeriet
Delivered by: Markus Olsson
Background: See appendix
Appendix: §19 Decision Instagram for Finansmästeriet

Meeting decides:

To reject the current proposals and instead make sure that Finansmästeriet will be shown on HHUS's webpage and Instagram.

§19. Decision Universitetsfejden
Delivered by: Nils Tjärnlund
Background: See appendix
Appendix: §18 Decision Universitetsfejden

Meeting decides:

To Approve to sponsor the registration fee for Universitetsfejden for two teams to a maximum price of 13 200 SEK.

Points of Discussion

§20. Discussion Emolument in the Consulting Group
Delivered by: Elias Högström
Background: See appendix
Appendix: §12 Discussion Emolument in the Consulting Group

Discussion: The board discusses the different positive and negative aspects of the possibility of making money for the assignments done through the consulting group. The board discussed that it would be appropriate to have some sort of salary for doing these assignments and will take this up with the companies concerned.

Meeting decides:

To Shelve the discussion.

Additional points
§ 21. Confidentiality

Meeting decides:
To Not put anything under confidentiality.

§ 22. End
The Chairman Lovisa Svensson declares the meeting ended at 19.03.