



EHS Group meeting 2014-05-06

Present:

Lars Isaksson, Chairman of EHS group, Work environment representative
Maria Göransdotter, Head of Department
Peter Lundholm, Equal access representative
Catarina Henje, Vice work environment representative
Sara Eriksson, Equal access representative

Absent:

Karl-Gustaf Bergstedt, Consultant
Martina Eriksson, Student representative Work environment
Idil Tunga, Student representative equal access
[Marije de Haas](#), Staff repr sustainability
Gunnar Anderung, Vice staff repr sustainability
Student substitute: Fanny Eklund (Workenvironment), Fanny Eklund (Equal access), Idil Tunga (Sustainability)
Hannes Lidfeldt, Student representative sustainability

1. Last meeting's protocol.

- Ventilation and resource investigation ongoing . **(Lars Isaksson)**
- Regarding mice in the students kitchen; new mice proof dustbins will cost approximately 7000 SEK. **(Lars Isaksson)**
- We need a routine and check list for travels within and outside Sweden, for both staff and students, including making in case of emergency-contact details, routines for checking insurance etc. **Sara Eriksson** assigned to initiate setting up a check list (for staff and student travel).

2. Info from Work Environment group:

Umeå University is planning a health project for employed with physically heavy work tasks. (Umeå universitets hälsoprojekt för medarbetare med fysiskt belastande arbetsuppgifter). Among other things, the project will include a survey and one hours health test at FeelGood. **(Lars Isaksson)**

The faculty will, in a close future, make an investigation via web link of the experienced work environment load for students at UmA and UID. **(Maria Göransdotter, Program and Course responsible)**

On Monday 140505, Annika Vernersson, interior planner at UmU, visited UID and got updated by Heather Wiltse, Maria Göransdotter and Catharina Henje on work environment challenges in the Research and student studios, regarding noise and lighting and also furniture in the work spaces. (please see attachment). Annika will make a suggestion that fits in to the environment of UID. Time perspective; a suggestion ready before September 2014. **(Catharina Henje, Heather Wiltse, Maria Göransdotter)**



3. Info from Equal access group

Fanny, Agnes and Sara have discussed different events on the topic for UID during a study year and decided that most activities should happen during the beginning of the study year when new students arrive.

On Thursday this week the group will meet Petra Käck to discuss guide lines for UID external representation. (**Sara Eriksson**)

Sara participated in the lecture held by Helena Österlind, gender equality consultant, on Friday May 2 for IDI on Gender and Equality within their ongoing Service Design Project.

4. Info from Sustainability group:

Labels for trash cans have been made for student kitchen by Hannes.

5. Alcohol policy

Sara will do some minor language corrections and sends the Alcoholic Policy to the decision meeting for approval of the policy. (**Sara Eriksson**)

6. Evaluation of IDI move

The question about the need of a classroom for computer lectures as well as the need for students to be able to apply their computer skills, will continue in the Computer group (**Peter Lundholm**).

Lars Isaksson comments that he sees a need for deeper CAD knowledge for students at UID.

The use and requirements of studios and lecture rooms needs to be further discussed. In beginning of June we will have a better understanding of the amount of students coming for the next study year, and then we also can plan what class will be in what studio.

7. Additional questions

A list over ToDo's and important dates for the ending of this study year, as well as the start of next study year, needs to be compiled. **Lars Isaksson** will call for a meeting in beginning of June for compilation of the information.

8. Next meeting

June 3, 2014 at 08:15 in the Conference Administrative room.