

EHS meeting, January 14

Participants:

Lars Isaksson, chair, work environment representative
Maria Göransdotter, head of department
Sara Eriksson, staff representative, equality and equal rights
Peter Lundholm, staff representative, equality and equal rights

Absent:

Catharina Henje, staff representative, work environment group
Staff sustainability representative, vacant
Idil Tunga, student representative equality and equal rights
Kalle Bergstedt, UAC facilities manager
Hannes Lidström, student representative

1. Last meeting's protocol

-Basic fire prevention for staff will be held during 2014, the total cost of 13500 sek (6500 sek per course). We need to divide the staff in two groups (Swe/Eng). Theory and practice combined

-The members of the EHS- group had read the action plan regarding discrimination that is an appendix to the Equal treatment policy and plan. Some small changes will be done.

2. Info from Work Environment group

Fuses and safety among students in workshop-It's unique that a design school gives the students access to the machines 24h, a responsibility to follow rules and guidelines comes with that possibility. Both students and staff needs to understand that it's a work place and the work environment issues regarding students and staff are important to think about. The school will need to change some routines after a couple of incidents in the workshop (for example, someone has moved fuses) and talk with the students about those issues.

Material losses- Lars had a suggestion to better deal with material losses; a start-up cost that the students have to pay to get access to consumables. Patrik and Lars will start to do a summary and a proposal to create a standard regarding the start-up cost. Will be discussed in the leadership group and at the next school meeting.



3. Info from Gender equality and equal rights group

Lecture at UID- A lecture will be held about values by Eva Svedmark, from the Department of Informatics and UPC, Peter will find suitable time slots for the lecture during spring 2014.

Update and create document, equality and equal rights- The group will meet Wednesday this week to plan how to update the plan and write documents attached to the plan (guidelines etc.). A Strategic board meeting will be held February 5 where the documents will be discussed and all documents should be decided upon at the decision meeting February 19.

4. Info from Sustainability group

Marije and Gunnar might be interested in being staff representatives in this group.

5. Info and status of the document “the student’s opinions regarding UID”

We have to write a statement regarding what happened with the input we got from the students last year so we can report back to them.

6. Capacity in the facilities

We will create a routine for when and how to have a general overview/review over the current situation regarding the infrastructure at school. Things to check is the fire protection-related regulations and guidelines, the ventilation, the lighting etc. What can we do now? What can we do in long term? After that we have to discuss how to use various facilities in the future. First meeting will be in early February, the goal is to be finished before Easter (April 18). The group that will create the routine and discuss how to best use our facilities is Birgitta Sundberg, Lars Isaksson, Anders Hellström and Peter Lundholm.

7. Additional questions

No additional questions.

8. Next meeting

February 4, 2014.