



## EHS meeting, March 11, 2014

### **Participants:**

Lars Isaksson, chair, Work Environment representative  
Maria Göransdotter, Head of Department  
Sara Eriksson, staff representative, Equal Access group  
Peter Lundholm, staff representative, Equal access  
Catharina Henje, vice Work Environment representative

### **Absent:**

Gunnar Anderung, staff representative, Sustainability group  
Marije de Haas, staff representative, Sustainability group  
Idil Tunga, student representative, Equal access  
Hannes Lidfeldt, student representative, Sustainability group  
Martina Eriksson, student representative Work environment  
Kalle Bergstedt, UAC facilities manager

### **1. Last meeting's protocol**

- BAM courses – Catharina has checked what alternative BAM courses that could be found in Sweden (BAM=Bättre ArbetsMiljö – Better Work environment). There are several companies in Sweden who organizes BAM as well as other related courses (Prevent, Metodicum, Arbetsmiljöforum). Most of them cost about 7.500 SEK.

Although, during spring 2014 UmU will, in collaboration with FeelGood, arrange a BAM course which is free for work environment representatives at UmU according to Linda Johansson, work representative at TFE. Linda J will come back on more details to **Catharina** on this.

- For next school meeting, **Catharina** will check if the student health organization at UmU (or Feelgood) can give a lecture on stress and stress related issues.

### **2. Info from Work Environment group**

- Lars Isaksson is waiting for information on the ventilation capacity for the UID facilities to be able to calculate on recommended amount of people using the different rooms. **Lars I, Peter L, Anders H** and **Birgitta S** will scan UID's facilities for resources and limitations to see how we use our facilities most efficient.

- The SysAid system (system for handling different matters) will be installed on all staff and lab computers and be used for multiple matters at UID. **Rickard** and **Peder** will do installations on the computers.

- The old recycling system in the Student kitchen is removed and replaced by waist bins. Still a need for finding better solutions for kitchen waste in the student kitchen. **Lars I.**



- For next EHS meeting, **Catharina** will do a follow up among staff and students on consequences after last years' move of IDI.

### **3. Info from Equal Access group**

*The UID Equal Access action plan* is updated and decided on. To be delivered to all staff and students for next school meeting. The group is planning to make a follow-up on gender division, e.g. how women and men are represented among teachers used by UID etc. **Peter** and **Sara**.

*Revision of communication plan.* Need for a systematic gender awareness regarding how UID's is represented and communicated outwards. **Peter** and **Sara**.

*A lecture is planned to take place during spring 2014* with Eva Svedmark, from the Department of Informatics and UPC on equality matters. **Peter** L.

### **4. Info from Sustainability group**

Marije de Haas and Gunnar Anderung have been approached and said yes to be staff representatives in the Sustainability group. Hannes Lidfeldt is student representative, but who is vice student representative? **Ställverket**

### **5. Main Work Environment plan**

*Work environment action plan* is yet not handed in. Needs to be further processes and fused with the action plan for UID, and prioritized tasks need to be identified. **Lars** I.

### **6. Additional questions**

The system for quality assurance is postponed until further notice to be revised and better meet the demand at UID. (*who is responsible?*)

### **7. Next meeting**

April 1, 2014.

Minutes / Catharina Henje