

6. oktober 2014

J.nr.:

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**Meeting in the *Department Council and SAMU 2014-01***

**Time:** Tuesday October 7, 2014, 13.00-15.00

**Place:** SL300 room 0.2.12

**Participants:**

IR:

Kristian G. Olesen (KGO), Peter Dolog (PD), Kurt Nørmark (KN), Helle Schroll (HeS), Mette Kaufmann Andersen (MKA), Jiri Srba (JSr) Mads Christian Olesen (MCO), Jesper Kjeldskov (JKj), Henriette Frahm (HeF), Benjamin Bjerre Krogh (BBK), Kristoffer Mæng Nielsen (KMN), Johannes Lindhart Borresen (JLB), Sine Viesmose Birch, udvekslingsstuderende i E14 (SVB)

SAMU:

Safety committee: Ulla Øland, Jiri Srba and management's representative Rene Rydhof Hansen

B-side (employees): Henriette Frahm, Lene Even, Hans Hüttel, Christian Thomsen

A-side (employer): Kristian G. Olesen, Helle Westmark

Secretary: Mette Kaufmann Andersen

Hanne Frøde: resource person on external finances

**Agenda:**

- 1) Budget2015
- 2) Other business