

Summary of Extraordinary Meeting in the Committee for Cooperation and the Working Environment (SAMU) 2013-03b2

Date: Wednesday October 30, 2013, 14.00
(following the extraordinary meeting in the Committee for Cooperation and the Working Environment (SAMU) and the Department Council)

Location: SL300 rum 0.2.13

Agenda:

1. Visit from the Danish Working Environment Service
2. Principles for potential reductions of personnel

Participants:

SAMU: Safety committee: Ulla Øland, Jiri Srba and management's representative Rene Rydhof Hansen
B-site: Henriette Frahm, Lene Even, Hans Hüttel, Christian Thomsen
A-site: Kristian G. Olesen, Helle Westmark
Secretary: Mette Kaufmann Andersen

Minutes:

1. Visit from the Danish Working Environment Service

We had an unannounced visit from the Danish Working Environment Service Friday the 18th of October (week 42), when only KGO was present from the working environment group.

KGO gave the representative from the Danish Working Environment Service a short guided tour in our building and they talked about various issues concerning the physical working environment.

With the purpose of making a more thorough investigation of our psychological working environment, the Danish Working Environment Service would like to have interviews with relevant employees and the working environment group.

We will receive more information about an announced visit later.

2. Principles for potential reduction of personnel

SAMU was informed, that due to the current economic situation, the Faculty wants all Committees for Corporation to have a discussion of the general economic situation, including expected reduction of personnel and averting measures.

The evaluation is that the department will not be able to maintain the core activities within research and teaching if the personnel is reduced beyond the known retirements and positions not being prolonged. Cf. the previous extraordinary meeting in the Committee for Cooperation and the Working Environment, the department has already initiated averting measures procedures.

The department has specific problems concerning external financing of business-oriented activities, not directly related to budget 2014. The members of SAMU believe that this discussin requires preparation. Therefore, an extraordinary meeting is called for Tuesday November 5.

Minutes: MKA