

Collaboration Committee Meeting Date 30 August 2024

Location/Time: FRB7H 2.405 and Teams, 10:00 AM – 13:00 PM

Participants: Kim Lambertsen Larsen, Kristian Bering, Morten Korsgaard, Morten Lykkegaard Christensen, Niels Thomas Eriksen, Sara Jellesmark, Susanne Remmer Bielidt, Teis Søndergaard, Sergey Kucheryavskiy

Casper Donneborg / Anders Ægidiussen participate under the item regarding Economy status.

Minute taker: Kathrine Nielsen

Agenda

- **Approval of the agenda (KLL)**
- **Status of the department reorganization, including onboarding of new Heads of Sections (KLL)**
- **Orientation from the administration (MOKO)**
- **Time registration (MOKO/KLL)**
- **Salary negotiations 2024 (KLL)**
- **Orientation about the planning of the holiday year 2024/2025 (KLL)**
- **Well-being: An update from the work with the department code of conduct will be given due to the VIVE report on sexism and career trajectories (MOKO/KLL)**
- **Economy status (KLL)**
- **Need for a new SU-member (B-side) (KLL)**
- **Any other business (KLL)**