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Meeting on 23 February 2022, 09:30 – 11:00
M2
Section meeting

Minutes

Present: Climate and Water section

Agenda:

1. Approval of agenda
2. Staff news:
 - a. Welcome to Emanuele and Marvin
 - b. Expected during March: Winnie Ntinyari (Nick) and Roeland Jensma (Diego)
3. Office situation
4. Group Development Dialogue – what should be our focus area, see enclosed guide
5. Messages:
 - a. Marie Curie Master Class 2022
 - b. Department management
 - c. Kitchen PV20
 - d. Other messages
 - i. Seminar Davide Friday 25 February
6. Social event?
7. AOB

Jytte Christensen

Date: 24 February 2022

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Ad 1: Approval of agenda

Approved

Ad 2: Staff news:

Marvin Garcia, IMSOGLO student. His supervisors are Jeroen and Poul Erik. He will be around until 30 June.

Emanuele Serra, Erasmus+ student. His supervisor is Davide. He will be around until mid of August.

On their way during March:

- Winnie Ntinyari is a visiting PhD student from INRA and her visit is a part of the INSA project. Nick is her supervisor.
- Roeland Jensma: visiting master student from Wageningen University.

Goodbye to Farnaz. Her application for visa extension was rejected.

Chiara informed that she has accepted a position in Italy from 1 April.



Ad 3: Office situation

Office space will be tight in 2022 in AGRO Foulum. The staff had a meeting with Jørgen regarding possibilities of getting more office space. Work on more efficient use of offices is going on.

The location plan for KLIMA valid from April is enclosed to the minutes. Jytte has received some suggestions for moderation after the meeting. She will look into this.

Invitation of guests is put on hold for a while. We need to ensure we have space for employed staff, enrolled students and visitors related to project collaboration.

The procedure for inviting guest: Always consult Mathias and Jytte when you receive a request for stay before you issue an invitation letter. It is also important to have an online meeting with the student where Mathias attend. This meeting is important to ensure sufficient language skills and also to match expectations from the student and from us.

Ad 4: Group Development Dialogue

GDD is planned:

- 19 APR 13-15: Seniors, AC-TAP and TAP
- 20 APR 8.30-10.30 Juniors
- 21 APR 10-11 Guest students
- 22 APR 10-11.30 All

Mathias showed the guide from the department. He was interested in knowing what should be our focus areas.

- Well-being and social cohesion in the section /department
- Collaboration, division of labor and quality of work
- Innovation and development of the section /department
- Generational handover
- Education
- Policy support
- Management in the department

It is not easy to select, as all points are important and well connected. If you have any suggestions, please send this to Mathias.

Ad 5: Messages

a) Marie Curie Master Class 2022: see mail from Torsten 18 February.

b) From department management:

- Pay negotiations deadline 24 February. Mathias encouraged to apply.
- High school outreach: visits and SRP (template)/Camilla:

- Camilla will make a template for the SRP-projects so that we don't waste time on writing it in a "wrong way" – Kiril already came up with some topics and others are still welcome
 - Chiara informed about Climate Day at Herning Højskole 22 April. She and Esben gave an online presentation last year and the collaboration ended up with a cookbook. This year the event is with physical attendance. It is important to keep contact and the students are interested. Chiara is not here and Esben is busy, so if anyone are interested to take over, please consult Chiara and Esben.
 - There should be budget for 'Gymnasie-rettede aktiviteter'/high-school activities.
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- Department economy 2021: 1 mill surplus for down-payment of debt
 - New Educational Programmes: opportunities and challenges
 - There are certain challenges here, but we need to focus on the opportunities e.g. the opportunities to do problem-based learning; better recruitment from the area and focus on green transition
 - GRAIN – START – Living Labs – NNF
 - The GRAIN center is now named START and the center starts slowly with some seminars during autumn.
 - Living Labs: The definition of this is not quite clear.
 - Novo Nordisk Foundation (NNF):
 - Funding for infrastructure is possible.
 - Good postdoc opportunities
 - Fundraising: upcoming GUDP programme on farm-scale regulation of emissions (NO₃ and GHG)
 - Independent Research Found Denmark announce green transition for fundamental research. The Innovation Foundation announce green transition for applied research.
 - A rather big GUDP programme 130 mill.
 - Coordination of application activities /2nd meeting?
 - Mathias will invite for a second meeting
 - Queue at the GC
 - Many samples for the GC. Jørgen Eriksen will try to find a solution.
 - Staffing plan
 - Still issues in KLIMA. Mathias will approach those who have too many or too few man months allocated.
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c) Kitchen:

New water dispenser with cold and hot water.

Avoid splashing water all around the sink. Wipe up after use. The cabinet door is already damaged by water.

Tidy up in your offices. The cleaning staff often comes to me with complaints. In the bottom drawer in the kitchen, you can find plastic bags for garbage.

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d) Seminar with Davide on Friday 25 February in M2. All are welcome.

Ad 6: Social event

- International afternoon/evening
- Visit Museum Østjylland – preferable in winter.
- Cray fish event in May. Finn is preparing something.

Ad 7: AOB

Nothing.