

Minutes PV meeting

Place, room St. Gallen, VB E 3.01	Date, time Wednesday, 6. November 2019, 13.00 – 16:00	Author
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Chairman:	Participants:	Guests:
Jacob Heier (hej) ✓ Günter Grossmann (ggr) -	Erich Eschmann (ee) ✓ Christian Früh (fch) ✓ Roman Furrer (fur) ✓ Jakob Heier (hej) ✓ David Meuwly (meda) ✓ Emil Neff (nee) ✓ Kyrena Schäpper (sck) ✓	<div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Speakers: <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Additional contributors: <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div>

Art:			
✓ Present	Information	☺ Personal duties	
- Absent with valid excuse	Vote	✉ Distribution by post (ev. Fax)	
teilw. participating partially	Request	💻 Distribution by e-mail or Repository on the server	

Delivered documentation:	Supplier:

Topics	Form	Who	Deadline
Consultation / Candidates concilitation committee Candidate Empa: Rowena Crocket		alle	
Consultation privacy protection Statement PV Empa supplied in time.		hej	
Microwave for public use Employees with multiple intolerances must cook their own food. A public microwave is installed in NEST.		ee	
Employees attitude survey No new information		sck	
Vorstellung neue PV Wenn möglich im nächsten PV- intern plus PV Homepage		sck	

Topics	Form	Who	Deadline
Ambulance in St. Gallen Clarify the assumption of costs for emergency transports.			
Next meeting Doodle			