



Civil BYG-rådet

Civil BYG study council meeting 17-06-2019

Location: Charlie

Kitchen: NO, but we got some space from a different council

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Lars
- c) Election of "Kirsten":
 - i) Sara
- d) Approval of last meeting's minutes ([Link](#)):
 - i) Sabine: Approved
- e) Approval of agenda:
 - i) Approved, however Ida did not send FR appendices, since they arrived late yesterday.
 - ii) Bygger of the year is postponed to next meeting, since the person it now present at the current meeting.
- f) Present (photo):



- i) Ida Hoffmann
- ii) Marie Rodriguez
- iii) Amanda Jørgensen
- iv) Sara Jørgensen
- v) Lukas Holgersen
- vi) Magnus Toxværd
- vii) Frederikke Spies
- viii) Sigrid Glargaard
- ix) Lars Holm
- x) Kirstine Qvist Jørgensen
- xi) Katarina Kolding Skaarup
- xii) Asbjørn Lauge Skou Poulsen
- xiii) Lena Skov Alstrøm
- xiv) Casper Stenbæk
- xv) Julie Langberg
- xvi) Timon Wedekind
- xvii) Simon Bang (ikke konstitueret)
- xviii) Jonas Krintel (ikke konstitueret)
- xix) Sofie Bøwig (ikke konstitueret)
- xx) Søren Kuhberg, B19



- g) Date for next meeting:
 - i) Tuesday 10th of september, but can be changed with the new tuesday evening courses
- h) Election of readers of minutes:
 - i) Lena
 - ii) Tox
- i) Election of "hyggeansvarlig" for next meeting:
 - i) Tox
- j) Chefs for next meeting:
 - i) Lena
- k) Election of dishwashing responsible:
 - i) Lukas
 - ii) Lars
- l) Payment for dinner - MobilePay to Daniel Eriksen 28 49 30 51: DKK 20
 - i) Do it!

2. Messages

- a) Joint council – *Fællesrådet (Ida, Tox og Sara)*:
 - i) By-election for FRFU: No one signed up for it. It will therefore be brought up to the next joint council meeting
 - ii) By-election for Political Group: Mikkel W from Biorådet ran for a position and got elected.
 - iii) Election for the Business Committee (Forretningsrådet): Jakob Rydhof and Vinh Nguyen ran for the internal positions and got elected. Allan Ahrensberg, Christoffer Soltau, Torben Ommen and Erik Krogager got elected as the external members.
 - iv) Election for Critical Audit: Simon Lundorf got elected and will together with the board find addition people for the task.
 - v) Approval of visions from the vision seminar: A long discussion (in English) about this. After discussion all the visions the board will make a list and present it for the next joint council meeting.
- b) COBS19 – *KABS19 (Mette)*:



- i) KABS19 is not present, but the vectors tell that nothing much is happening.
 - ii) All vectors have “graduated” from the education to be vectors.
- c) Social committee – *Socialudvalget (Sabine, Magnus og Anders)*:
- i) None of the above were present at the last meeting. But from the minutes, nothing with relevance for BYG-rådet.
- d) Study boards – *Institutstudienævn*:
- i) ISN Byg
 - (1) Nothing since last time, but tomorrow is meeting
 - (2) Here they will talk about which competences the civil engineering students should have.
 - (3) The UN 17 SDG’s will also be discussed with regard to implementing them in our courses.
 - ii) ISN Mek
 - (1) Frederikke is not present, no one has heard anything.
- e) Academic committee – *Fagligudvalget (Rojan, Daniel og Kirstine)*:
- i) They talked about events, but they are a bit slow.
 - ii) Some study lines have to hand in their bachelor now, but have not got a date for their defence. Is that a problem here?
 - (1) No one at Civil Engineering have had the problem.
 - iii) They also talked about other study lines which have “deltagerbegrænsning”, because the course responsible wanted oral exams. We have not encountered it here at Civil Engineering.
 - iv) CUU talked about honour codex and cheating at exams.
 - v) And some different stuff, something about DTU’s “pejlemærker” and about what to do with both the Social Committee and Academic Committee.
- f) Diagonalen (*Lena*):
- i) We open at introduction day for the new russes, we are not sure yet whether it will be in 127, 117 or 116.



- ii) Oktoberfest will be 27th of september, look forward to it!
- g) Work environmental committee – *Arbejdsmiljøudvalg*
(Daniel):
 - i) Gunge is not present.
- h) PF board (Søren):
 - i) In winter Martin Vigild resigned as dean of the bachelor and study environment. Previous manager of DTU Diplom Lars Christoffersen has now officially filled the position. He will continue (temporarily) as manager of the institute.
 - ii) There has previously been expressed a desire for PF to be more visible on campus. One of the suggestions was merchandise. We have in B19 made two proposals: pins and hoodies. Before moving onto a bigger scale the study councils will get the opportunity to purchase these.
 - (1) It is possible to order via this link:
 - (2) Order is binding and you have to send the payment over MobilePay (49934) no later than 24-06-2019 at 15 o'clock.
 - iii) There's a barbeque at Ballerup Campus the last day of the 3-week course. Come and join.
<https://www.facebook.com/events/2360913640664980/>
 - iv) Have you experienced that your accommodation has been purchased by a company recently?
 - v) The budget is ready. If you're interested you should read the notes to these. You're welcome to ask questions by contacting Marcus on marcus@pf.dk
 - vi) If you're starting your masters or of you're an exchange student you can sign up for Introduction Week here:
https://www.conferencemanager.dk/IntroductionWeek19/introduction-week-what-is-it.html?fbclid=IwAR1wU4e2phhSkVmcH0jVxTiQYDbWV_Lx-hVt80o8epj_SwqR0j0uDVUEfsLc
 - vii) Please sign up and help us with spreading the word.



- viii) The National Union of Students (Danske Studenters Fællesråd) has made a citizen's bill (borgerforslag) regarding reimbursement of the money that has been cut down on education the previous years. If you're interested you can read more and sign here:
<https://www.borgerforslag.dk/se-og-stoet-forslag/?Id=FT-02982>
 - ix) As you can see in one of the appendices the International Committee will (hopefully) be established soon. If you're interested in making it better for the international students in PF and at DTU you can contact Andreas/Aslan from the board on rossau@pf.dk
 - x) It has finally been made possible to get the terms of insurance on the casualty insurance that you can get through PF in English. This makes it easier for the international students to use it. More information can be found at the secretariat or by emailing pf@pf.dk if you wish to get the insurance.
- i) Economy (*Daniel*):
 - i) Gunge is not present.
 - ii) Ida says it is fine.
 - j) Kaffeboennen (*Mads*):
 - i) Lukas says it is fine, nothing new under the sun.
 - ii) Frederikke Spies says they are low on stuff right now, the need to go to Germany.
 - iii) They may get sponsor cups from MOE, which will be larger than those we have right now.
 - k) Bygrum committee (*Tox*)
 - i) Gunge and Tox have taken over the power and do not include anyone else. They held a meeting at the cabin trip and will do it again.
 - ii) Ida notes that it looks like crap right now.
 - iii) They want to make a "House Warning", it will be after the summer break.
 - l) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars)
 - i) Nothing since last time, next meeting is in september.

3. FR297

- a. Approval of PF HUMOR steering group



- i. List of candidates, byrådet approves.
- b. Supplementary election for FRFU
 - i. No one ran for the post last time, and none have given the candidate for this time either.
- c. Final approval of goals from the last vision seminar
 - i. Not to be minuted.
- d. Evaluation of work with goals from vision seminar spring 2018
 - i. Not to be minuted.
- e. Election for Board's evaluation committee (Beu)
 - i. Candidates: Tor Nørgaard and Simon Lundorf
 - 1. Byrådet supports the candidates.
- f. Law amendments regarding alternates for the social and academic committee
 - i. We let the FR representatives make a decision based on the discussion next friday. But we are not fans of the motivation.
- g. Amendment to election rules for the social and academic committee
 - i. We do not support the amendment, we do not want more regulation ("vedtægter") and the meetings in the committee are open.
- h. Statut amendments regarding the constitution of study councils
 - i. The appendix is solid 15 pages, we will not go through it.
 - ii. But it is more or less a change of the amendments to what we actually do.
- i. Law amendments regarding master study councils
 - i. Byrådet approves.
- j. Election for the Election Committee and determination of election period for the study councils
 - i. No candidates yet, noone from byrådet want do do it. That is sad since we have been present the last two years with first Lena and then Lars.
- k. Amendments to principles and guidelines regarding PF MSC
 - i. Byrådet approves.
- l. Creation of International Committee



- i. They want to make an International Committee, which should make the life better for international students at DTU.
- ii. Byrådet supports it.
- m. Amendments to laws regarding Political Group
 - i. Byrådet approves.
- n. Approval of budget
 - i. Byrådet gives the FR representatives the task to read it and take a decision next friday.

4. Study start in September - what should we do?

- a. Bachelor
 - i. The cabin trip is in week 43, which is after our constitutional meetings. What should we do?
 1. We could make a constitutional meeting in january.
 2. We usually make an academic event in the study start, byrådet could come by there. The same quiz as from the cabin trip could be used there.
 3. We should still go to the cake meetings. There should be enough people here.
 4. It shouldn't be planned by the vectors, there are already swamped at that time.
 5. We should still be present at the cabin trip.
 6. It is still important that we give the russes an option to join the student council earlier.
 7. It is important to "catch" the russes before we elect the PF Board in november.
 8. **Conclusion:** Will will come at the cake meetings early, then we will go to the cabin trip. Just before the constitutional meeting, we should make an event where we make food after "Bygmek" to them and hygge very much. The vectors should not be a part of this.



- a. Responsible for food after “Bygmek”:
Ida, Lena, Frederikke Spies.
 - b. The vectors will find a date for
byrådet at cake meetings.
- b. Master
- i. It is important to include them, gotta love them internationals.
 - ii. We are going to introduction week, at the “Institut dag”.
 - iii. We should consider talking with Bygdesign study council, and make something together.

5. Lecturer of the year at DTU BYG

- a. Ida was at FAKU meeting last week. Julie from C. Bygdesign contacted Ida, and told that the education will be evaluated and in the same time lecturer of the year of BYG will be found. Anyone from here who would want to join?
 - i. Lena does it! We will write out on Inside and find another one from byrådet.

6. Evaluation of course dating in June

- a. Note: Formerly known as schedule dating.
- b. About 20 people visited.
- c. Evaluation:
 - i. It was nice, but the ones standing there should have their study plan with them.
 - ii. Nice that there was someone from each direction
 - iii. Per G. himself came, that is nice.
 - iv. The 2nd semester students were very busy with “smadrekurset” and did not really have time to it. Next year consider to make it on a day with no exercises. Some of the groups forgot it. The ones having “Byplanlægning” had a tour that day.
 - v. Even though 2nd semester really does not have to choose courses at that time, but they still find it interesting.
 - vi. Bad day, but next year we would like it to be at the same time (within 3-week courses).
 - vii. It is a good idea to promote the event the same morning.



viii. **Conclusion:** Same procedure as every year.

7. Evaluation of the cabin trip

- a. About 25 participants
- b. We have booked the usual cabin as last year, so we do not have to stay in this one. We should tell PF (Inge) that the cabin is not very nice. Julie send a mail.
 - i. We decided on the trip that we are at war with Biorådet. They booked our usual cabin and canceled it in last minute. NOT OKAY! Remember to scold them at the "PF Banquet".
- c. Besides that, the cabin trip was very nice.
- d. Next year we should be better to not open new "kasser" cider - there was a lot of "svind" this year.
- e. Should we still make the cabin trip in the future?
 - i. Yes, there may come more people next year.
 - ii. We would like it about the same time next year, but someone tell it can be quite tight ("presset") at that time.
- f. **Next year will be the 5th to 7th of june!!!**

8. Evaluation of "Sommerksamensgrill"

- a. About 20 participants, last year was about the double.
- b. Why where the not many people?
 - i. There were a lot of different stuff: Osten, TDV, "mosemøder".
 - ii. Unfortunately the announcement of the event was only 6 days before, next year we should work on announcing it earlier.
 - iii. It was too long after the exams.
 - iv. Last year 30 people from Byg17 came directly after their exam.
 - v. Those who use to arrange the event, are handing in their bachelor thesis about now.
- c. If anyone wants to arrange it next year, they are welcome.



9. Status on sensommerfest (Frederikke, Julie og Sara)

- a. Something has happened. Their last meeting have been made. The theme is "Landsholdstema".
- b. Distribution of tickets are made by KABS and vectors. This year we have to distribute 200 tickets between BIX and us. Which is way more than we are used to.
 - i. It could be nice to have the master students to join us, we would like to promote it here.
- c. We need a lot of help:
 - i. Bars
 1. The vectors have talked about not wanting to join the bar, since they feel that the will lose the russes.
 - ii. Babysitting the tents
 - iii. Fence are to be set up the 1st of september around 11-12ish.
 - iv. Cleaning (minimum 10 per tent, there will be both breakfast and lunch - there more who come, the more nice it is!).
 - v. They will send a doodle and if we do not cover the dudies, Ida will send a furious mail to all of us.

10. Status on "the master student project" (Julie, Helene, Sara og Ida)

- a. Some from the council have made a facebook page, with a couple of posts.
- b. There will be an event on the 14th of september, where we have got money from FAKU.
 - i. It will be nice weather, hence it is outside. "Hygge" and grill.
- c. There will be some coordination with Diagonalen and Kaffebønnen.
- d. Lukas is a new member of the group.

11. Status on course dating for studying abroad (Lukas, Mads og Nikolaj)

- a. Note: Formerly known as schedule dating
- b. Nothing new under the sun.

12. Status on "byggerne bowler og buldrer" (Lars og Lena)

- a. Lena and Lars have held 3 meetings and there is a lot of planning involved here. It is concluded that it will not happen this semester.



- b. Since Lars is abroad next semester, he is out of the steering committee. Frederikke Spies is the new Lars 2.0.

13. Misc:

- a. Nothing new under the sun.

14. Topics for next meeting:

- a. Builder of the year – Årets bygger
- b. Evaluation of SSF and Introduction week
- c. Status in different stuff

15. Meeting evaluation

- a. Not to be minuted.

99. Kælderbaren