



Civil BYG-rådet

Civil BYG study council meeting 09-09-2019

Location: Alpha

Kitchen: Yes

1. Formalities

- a) Election of mediator:
- b) Election of secretary:
- c) Election of "Kirsten":
- d) Approval of last meeting's minutes ([Link](#)):
- e) Approval of agenda:
- f) Present (photo):
- g) Date for next meeting:
 - i) Wednesday 9th October in the meeting center
- h) Election of readers of minutes:
- i) Election of "hyggeansvarlig" for next meeting:
- j) Chefs for next meeting:
- k) Election of dishwashing responsible:
- l) Payment for dinner - MobilePay to Daniel Eriksen 28 49 30 51: DKK 20

2. Messages

- a) Joint council – *Fællesrådet (Ida, Tox and Sara)*:
- b) COBS19 – *KABS19 (Mette)*:
- c) Social committee – *Socialudvalget (Sabine, Magnus and Anders)*:
- d) Study boards – *Institutstudienævn*:
 - i) ISN Byg
 - ii) ISN Mek
- e) Academic committee – *Fagligudvalget (Rojan, Daniel and Kirstine)*:
- f) Diagonalen (*Lena*):



- g) Work environmental committee – *Arbejdsmiljøudvalg*
(Daniel):
- h) PF board (*Søren*):
- i) Economy (*Daniel*):
- j) Kaffebønnen (*Mads*):
- k) Bygrum committee (*Tox*)
- l) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars)

3. JC298 – FR298

4. Entertainment (Helene and Lukas)

5. Building material courses for Technological Specialisation Courses

6. Discussion of the way that DTU Byg moves/cancels courses

7. Discussion on the implementation of evening courses

8. Cabin trip for the bachelor study start - who wants to go?

9. Evaluation of sensommerfest

10. Status on “the master student project” (Julie, Helene, Sara, Lukas and Ida)

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

12. Status on “byggerne bowler og buldrer” (Lena and Frederikke)

13. Builder of the year – *Årets bygger*

14. Misc:

15. Topics for next meeting:

16. Meeting evaluation

- a. Not to be minuted.

99. Kælderbaren