



Civil BYG-rådet

Civil BYG study council meeting 09-10-2019

Constitutional meeting

Location: Meeting center S12

Kitchen: No

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) October 30th 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. Constitution

3. Election

- a. **Chairman (1 person)**
 - i. **Current:** Ida Hoffmann
 - ii. **Running:**
- b. **Vice chairman (1 person) *not required**
 - i. **Current:** Lars Holm



- ii. **Running:**
- c. **Treasurer (1 person)**
 - i. **Current:** Daniel Eriksen
 - ii. **Running:**
- d. **Rental responsible (1 person)**
 - i. **Current:** Daniel Eriksen
 - ii. **Running:**
- e. **Noticeboard responsible**
 - i. **Current:** Ida Hoffmann
 - ii. **Running:**
- f. **Joint Council (2 persons and 1 alternate)**
 - i. Starting February 2020
 - ii. **Current:** Ida Hoffmann, Magnus Toxværd and Sara Jørgensen (alt.)
 - iii. **Running:**
- g. **Social Committee (2 persons and 1 alternate)**
 - i. Starting February 2020
 - ii. **Current:** Sabine Bäckström-Andreasen, Magnus Toxværd and Anders Jepsen (alt.)
 - iii. **Running:**
- h. **Academic Committee (2 persons and 1 alternate)**
 - i. Starting February 2020
 - ii. **Current:** Rojan Turan, Daniel Eriksen and Kirstine Jørgensen (alt.)
 - iii. **Running:**
- i. **ISN representatives**
 - i. Starting January 2020
 - ii. **ISN Byg (2 persons and 1 alternate)**
 - 1. **Current:** David Lang and Sara Jørgensen (alt.)
 - 2. **Running:**
 - iii. **ISN Mek (1 alternate)**
 - 1. **Current:** Frederikke Feldthus (alt.)
 - 2. **Running:**



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

5. JC300 – FR300

6. Entertainment (Helene and Lukas)

7. Future use of bygrummet

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

- a. Evaluation of Civil Jumpstart

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

10. Status on “byggerne bowler og buldrer” (Lena, Lars 3.0 (Tox) and Frederikke)

11. Misc:

12. Topics for next meeting:

13. Meeting evaluation

- a. Not to be minuted.

99. Kælderbaren