



# Civil BYG-rådet

## Civil BYG study council meeting 30-10-2019

Location: B116-R013

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) November 27th in Charlie
- 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 (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 and David)

### **3. FR300**

- a. **Approval of Master Student Coordinators**
  - b. **Election for the Event Committee**
  - c. **The future of SenSommerFest**
  - d. **Election of candidate for the DTU Board (*see appendix*)**
  - e. **Election of candidates for DTU Academic Council**
  - f. **Approval of candidates for DTU Institute Study Boards (ISN)**
  - g. **Enhedsorganisering**
  - h. **Law amendment regarding attendance of FR meetings**
  - i. **Confidentiality for PF volunteers**
  - j. **Approval of goals from the vision seminar**
  - k. **Statute amendment regarding DTU Åbent Hus**
  - l. **Setting the membership dues for Senior members of PF**
- 4. **Entertainment (Helene and Lukas)**
  - 5. **Council t-shirts and hoodies**
  - 6. **Evaluation of Open House**
  - 7. **Status on the future use of bygrummet**
  - 8. **Status on evaluation of the Master's curriculum (Ida, Lukas, Mette, David and Gunge)**
  - 9. **Status on course dating in January (David, Ida and Mads)**
  - 10. **Status on "Bygfest" (Lukas, Helene, Mads, Jacob and Nikolas)**
  - 11. **Status on Christmas (Jonas Krintel, Maria Strom, Peter and Sabine)**
  - 12. **Status on cabin trip**
  - 13. **Status on "the master student project" (Julie, Helene, Sara, Lukas, Ida and Mads)**
  - 14. **Status on course dating for studying abroad (Lukas, Mads and Nikolaj)**
  - 15. **Status on "byggerne bowler og buldrer" (Lena and Frederikke)**



**16. Misc:**

**17. Topics for next meeting:**

**18. Meeting evaluation**

- a. Not to be minuted.

**99. Kælderbaren**