



Civil BYG-rådet

Civil BYG study council meeting 03-03-2020

Location: Charlie

Kitchen: Yes

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Nikolas
- c) Approval of last meeting's minutes ([Link](#)):
 - i) Approved
- d) Approval of agenda:
 - i) Approved
- e) Present:



- i) Ida Hoffmann
- ii) Line Geert



- iii) Mads Krarup
 - iv) Amanda Jørgensen
 - v) Maria Strom
 - vi) Jonas Krintel
 - vii) Sofie Bøwig
 - viii) Nikolas Poulsen
 - ix) Marie Rodriguez
 - x) Peter Garlet
 - xi) Nikolaj Norheim
 - xii) Alexander Ravn
 - xiii) David Lang
 - xiv) Kirstine Qvist
 - xv) Helene Swartz
 - xvi) Charlotte Sommer
 - xvii) Lukas Holgersen
 - xviii) Jacob Jørgensen
 - xix) Lena Skov
 - xx) Sara Jørgensen
 - xxi) Julie Langberg
 - xxii) Malva Kunze
- f) Date for next meeting:
- i) 24th March in Charlie
- g) Election of readers of minutes:
- i) Lena, Kirstine & Charlotte
- h) Election of "hyggeansvarlig" for next meeting:
- i) Sofie & Amanda
- i) Chefs for next meeting:
- i) Lena & Marie
- j) Election of dishwashing responsible:
- i) Kirstine
- k) Payment for dinner - MobilePay to Daniel Eriksen 28 49 30 51: DKK 20



2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
 - i) Robert Eriksen has been elected for the SSF steering group.
 - ii) The November meeting will from now on be placed on a saturday.
 - iii) 2 CREW Chairmen were elected
 - iv) KABS20 Vision paper was discussed, though finally approved with some recommendations from FR, mainly due to the fact that the “feasibility paper” (KABS20 Focus paper) was falsely understood to be a prioritising list.
 - v) election of MeetingKABS
 - vi) election of the Joint Council’s Executive Committee
 - vii) several points were postponed to the next meeting due to the long discussion about the KABS20 FocusPaper - however, it was agreed that the committees can start working, thus they do not have to wait until they will be formally elected
- b) KABS (Sofie):
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
 - i) Focus on the welfare of the students in terms of stress.
 - ii) People have been elected for PFIU
 - iii) PRIDE. It has been discussed who should be in charge for PF’s appearance and whether DTU should be a part of the big parade.
 - iv) DSF Conference, which among other things will be regarding welfare.
- d) Study boards – *Institutstudienævn*:
 - i) ISN Byg
 - Evening classes are to be continued, and expanded in the future
 - The head of study for the master in fire-safety have been re-elected
 - Course evaluations have been done



- We choose which courses we will nominate to be in the evening the next two semesters (the 1st priority for both semesters are the courses which are already placed in the evening)
 - Next meeting, we will discuss our procedure for handling complaints and try to find some guidelines to avoid complaints in the future.
- ii) ISN Mek
- (1) Nothing new.
 - (2) We need to find out whether we're able to attend the meetings or not. So far Nikolas hasn't heard anything from them.
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
- i) Politics paper ("Politikpapier") regarding the difference/relation between B.Sc/M.Sc and B.Eng (Civil and Diplom)
 - ii) Politics paper about acceptance at DTU
 - (1) B.Eng. should be able to attend courses making it possible to continue on a master.
 - (2) It is a problem that D. Byglnfra aren't able to do this without paying for all the mandatory courses to be accepted on the master.
 - iii) DTU wants to provide the best engineering education in Europe by the year 2025.
 - iv) Next meeting is Monday 16th March.
- f) Diagonalen (Mads):
- i) Dia is suffering under the renovation of B116 - not as much capacity for customers.
 - ii) Wishes to lure more people to the bar by means of events.
 - iii) Dia has pitchers now!
 - iv) There might be a large party soon.
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
- i) Nothing new.



h) PF board (*Lucas*):

i) Commemoration Party

(1) The invitation will be sent out to the mail you constitute with. If you have not received your invitation, write a mail to pf@pf.dk asap.

(2) You can not mix between the two menu.

(3) The tickets will be electronic through DTU event app

(4) The tickets brought through PF can't be combined with those brought at the queue party

ii) The "queue party" (køfest) will be on the 28 of March, in contrast to previous year you can only buy two tickets. An event on Facebook will be put up during the coming week with further info.

iii) We need help at for the Open house stand, if you have the time it would be awesome. We especially need help from 17 o'clock.

iv) The will be upgrading of skills for the ISN representative and alternates next Monday (9th of March). There will be free sandwiches

v) Political conferences the 4-6 April. The subject of discussion is admission. If you are interested, you can contact Frost

vi) The election of member of the tent steering committee for the SenSommerfest (SSF), if you want to participate. The first information meeting will be held the 17th of March, 17 o'clock in the meeting center. If you have questions or would not like to participate send a mail to sensommerfestdtu@pf.dk

vii) The vision seminar is on the 26th of March. We will discuss the financial sector. The Board 2020 hope to see many of you.

viii) We are lacking volunteers for the Event Committee events.

i) Economy (*Daniel*):

i) We have applied for sponsorship from the institute:

Event

Financial support



Cabin trip	10.000 kr.
Masters events	2.000 kr.
Course dating (Skema-dating)	1.000 kr.
Total	13.000 kr.

It has been approved along with some requirements from the institute that we need to meet in order to get the money.

- j) Kaffebønnen (*Gunge*):
 - i) Kaffebønnen will be open (in spite of what was said at the last meeting)
 - ii) Opening hours will be a bit different.
 - iii) One of the microwave ovens has been put in Diagonalen.
 - iv) Hype kaffebønnen to your friends!
- k) FOLLOW GROUP(monitors of BSc and MSc Civil Engineering) – *Følgegruppe*
 - i) BSc (Lars, Tobias and David)
 - (1) Nothing new.
 - ii) MSc (Gunge og Pascal)
 - (1) First meeting will be on 10/3-2020
 - (2) Christian Rønne has sent a message to us on facebook. He and Jens Henrik asks for us to show up with 4-6 people on March 31st at 12.00-13.00 to discuss the following
 - (a) Identity of the education and masters.
 - (b) Consider changes in study programmes.
 - (c) Inclusion of international students.



(d) Strengthening of the academic environment around our educations.

(e) Who wants to go: Ida, Lars, Mads, Nikolaj, David

3. Joint Council (FR305)

a. Election of Master Student Coordinators (MSC)

i. Running as a group:

1. Frederik Christensen (*MSc Civil Engineering*),
2. Mugdha Kunte (*MSc in Food Technology*),
3. Aakil Lalwani (*MSc in Materials and Manufacturing Engineering*),
4. Tim Hantusch (*MSc in Mechanical Engineering*),
5. Réka Kelemen (*MSc in Industrial Engineering and Management*),
6. Karan Nilesh (*MSc in Sustainable Energy*) and
7. Xiaodi Guo (*MSc in Environmental Engineering*)

b. KABS20 presents alcohol policy

c. Presentation and Approval of B20's Vision Paper

i. Same as last time

d. Election of the Club Committee Joint Council Rep

i. No comment from the Civil Engineering Council

e. Approval of B20's Nominations for Various Groups

i. No comment from the Civil Engineering Council

f. Approval of the Club Committee

i. No comment from the Civil Engineering Council

g. Change in Principles for the Study Start for Bachelors

- i. Currently all of KABS is informed whenever a vector has broken the contract.
- ii. Change: Tillids-KABS should be there whenever a vector has broken the contract.
- iii. Change: Not all KABS should be informed - only the relevant people - in order to prevent exposing a vector.



- iv. This sounds like a good idea - apparently they did it in KABS17 and it worked really well.

4. Election of representatives for the tent steering committee of SSF

2020

- a. Let the council know if you want to join the tent steering group.
- b. Date:
 - i. Tuesday 17th March at 17:15 in the meeting center: Information meeting.
 - ii. 4th September: The party
- c. Upside of doing it:
 - i. Networking
 - ii. Money for the council
 - iii. A great party
- d. Questions:
 - i. How will you divide a potential profit from the party?
 - 1. Not certain yet. Probably a solution where $\frac{2}{3}$ are based upon the earnings of the given tent and $\frac{1}{3}$ will be divided equally between all tents.
 - ii. Shot glasses that doesn't go into a million pieces?
 - 1. They will be delivered by S-huset.
 - 2. Send an email.
 - iii. Cleaning - will it be allowed to empty the open kegs?
 - 1. Not certain yet.
 - 2. Possibly a keg-party the following weekend.
 - 3. Issues regarding cleaning the previous years due to drunk people.
 - 4. We are welcome to send them suggestions to solve these issues.
 - iv. How many do you need from each council?
 - 1. 3-4
 - v. How many meetings will there be?



1. Depends on the efficiency. Possibly about 5 meetings.

- e. Who wants to join?
 - i. Malva (wants to be sober at the party)
 - ii. Maybe Marie?
 - iii. We need more people - will be elected at the next meeting.

5. Underholdning (Lukas og Helene)

- a. Should hyggeansvarlig be responsible for buying beverages for kævle? (Ask Gunge if we have money for beer)

6. Collaboration with COWI (Julie and Ida)

7. Closed point

8. Status/evaluation

a. Future use of bygrummet

- i. The room has been cleaned
- ii. Doesn't make sense to talk further about these at meetings.
- iii. This point is closed from now on, as nothing new will happen

b. "Byg-byg fest" (Lukas, Helene, Mads, Jacob and Nikolas)

- i. We have made a total of ... drumroll....! kr. 76!
- ii. Evaluation:
 - 1. 2 drinks per 1,5 hour behind the bar was not being held.
 - 2. Next time: make it clear what you get for standing behind the bar.
 - 3. Some people went to Netto to buy their own beer.
- iii. Applause for the people that attended the cleaning - it was very efficient. However, more structure the next time.
- iv. The cow is dead ...
- v. Come up with a way to get more people to dress up in costume
 - 1. Free shot in the bar?
 - 2. Have a simple concept - similar to when it was a toga-party.
 - 3. Promote more about the fact that it is a costume party.
- vi. Maybe open up for the possibility of bringing friends for the dinner.
- vii. POP can be borrowed for free



viii. Should we do it another day than a Friday?

1. No

c. "The master student project" (Julie, Helene, Sara, Lukas, Ida and Mads)

- i. Board game night.
 1. Had to be cancelled due to few signups (only 3)
- ii. It is in general difficult to get people to sign up. What should we do?
 1. Get Jens to send out information about it on Inside (he can send it as a "højder" where people get a text about it)
 - a. Maybe one every 6 months.
- iii. Charlotte wants to join.

d. "Byggerne bowler og buldrer"

- i. 2nd May
- ii. The perfect plan:
 1. 18.30: We'll meet and eat at Cafe Cowboy Burger
 2. 20.00: We'll go to the best bowling alley in Denmark!
"Bowlernes hal"
 3. 21.00 or 22.00: point 99! (In Copenhagen)
- iii. Price is determined by the people that are going. We'll make a facebook poll. 55 min. (approx 50kr pr person) pr 1 h 55 m (approx 80kr. pr person)

e. Cabin trip

- i. 5 - 7 June
- ii. Working on a timeplan and dividing responsibilities
- iii. Currently in the middle of contacting "Bumser"

9. Misc:

- a. MOE is having an event for Civil Engineering and Architectural Engineering. For people on their final semesters of the bachelor or on their master.
 - i. Will probably be on April 16th at 17.30 at their offices in Buddinge.

10. Topics for next meeting:

- a. Tent steering committee for Sensommerfest
- b. Status & Evaluering



- c. Complaint
- d. Status on COWI

11. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren