



# Civil BYG-rådet

## Civil BYG study council meeting 15-09-2020

Location: Meeting center  
Kitchen: no

### 1. Formalities

- a) Election of mediator:
- b) Election of secretary:
- c) Approval of last meeting's minutes ([Link](#)):
- d) Approval of agenda:
- e) Present:
- f) Date for next meeting:
- g) Election of readers of minutes:
- h) Election of "hyggeansvarlig" for next meeting:
- i) Chefs for next meeting:
- j) Election of dishwashing responsible:

### 2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
- b) KABS (Sofie):
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
- d) Study boards – *Institutstudienævn*:
  - i) ISN Byg
  - ii) ISN Mek.
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
- f) Diagonalen (Mads):
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
- h) PF board (*Lucas*):



- i) Economy (*Daniel*):
- j) Kaffebønnen (*Gunge*):
- k) FOLLOW GROUP(monitoring of BSc and MSc Civil Engineering) – *Følgegruppe*
  - i) BSc (Lars, Tobias and David)
  - ii) MSc (Gunge og Pascal)

**3. Joint Council (FR309)**

**4. Collaboration with COWI (Amanda, Julie and Ida)**

**5. Study council meetings during corona**

**6. Closed point**

**7. Scholar night (*Fagaften*)**

**8. Status/evaluation**

- a. Coursedating in June (Ida and Lars)
- b. Sensommerfest
- c. “The master student project” (Julie, Helene, Sara, Lukas, Ida, Charlotte and Mads)
- d. “Byggerne bowler og buldrer”

**9. Misc:**

**10. Topics for next meeting:**

**11. Meeting evaluation**

- a. Not to be minuted.

**98. Dishwashing**

**99. Kælderbaren**