



Civil BYG-rådet

Civil BYG study council meeting 29-09-2020

Constitutional meeting

Location: Meeting center
Kitchen: Yes

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) Collaboration with COWI (Ida, Julie and Amanda):
- k) Kaffeboennen (*Gunge*):
- l) FOLLOW GROUP (monitoring of BSc and MSc Civil Engineering) – *Følgegruppe*
 - i) BSc (Lars, Tobias and David)
 - ii) MSc (Gunge og Pascal)

3. Constitution

4. Election (*Presentation of the different positions/councils/committees*)

<https://docs.google.com/presentation/d/1SDV1g7bXL1E9dGzsh3GA4vB41bMWvam/j/edit#slide=id.p12>

a. Chairman (1 person)

- i. **Current:** Ida Hoffmann
- ii. **Running:**

b. Vice chairman (1 person)

- i. **Current:** Frederikke Spies
- ii. **Running:**

c. Treasurer (1 person)

- i. **Current:** Daniel Eriksen
- ii. **Running:**

d. Rental responsible – *Udlejningsansvarlig* (1 person)

- i. **Current:** Daniel Eriksen
- ii. **Running:**

e. Noticeboard responsible – *Tavleansvarlig* (1 person)

- i. **Current:** Frederikke Spies
- ii. **Running:**

f. “Kirsten” responsible

- i. **Current:** Marie Rodriguez
- ii. **Running:**

g. COWI-people

- i. **Current:** Ida Hoffmann, Julie Langberg and Amanda Jørgensen
- ii. **Running:**



- h. Joint Council – Fællesrådet (2 persons and 1 alternate)**
 - i. Starting February 2021
 - ii. **Current:** Lars Holm, Malva Kunze and Frederikke Guld Spies (alt.)
 - iii. **Running:**
- i. Social Committee – Socialpolitisk udvalg (2 persons and 1 alternate)**
 - i. Starting February 2021
 - ii. **Current:** Anders Jepsen, Charlotte Sommer and Mads Krarup (alt.)
 - iii. **Running:**
- j. Academic Committee – Fagligudvalget (2 persons and 1 alternate)**
 - i. Starting February 2021
 - ii. **Current:** Kirstine Jørgensen and Nikolas Holm Poulsen
 - iii. **Running:**
- k. Study boards – Institutstudienævn**
 - i. Starting January 2021
 - ii. **ISN Byg (2 persons and 1 alternate)**
 - 1. **Current:** David Lang, Malva Kunze and Ida Hoffmann (alt.)
 - 2. **Running:**
 - iii. **ISN Mek (1 alternate)**
 - 1. **Current:** Nikolas Holm Poulsen (alt.) and Sabine Bäckström-Andreasen (alt.)
 - 2. **Running:**
- l. Matching of expectations**
- 5. Joint Council (FR309)**
- 6. Status/evaluation**
 - a. **Scholar night**
 - b. **“The master student project” (Julie, Helene, Sara, Lukas, Ida, Charlotte and Mads)**
 - c. **“Byggerne bowler og buldrer”**
- 7. Misc:**
- 8. Topics for next meeting:**
- 9. Meeting evaluation**



a. Not to be minuted.

98. Dishwashing

99. Kælderbaren