



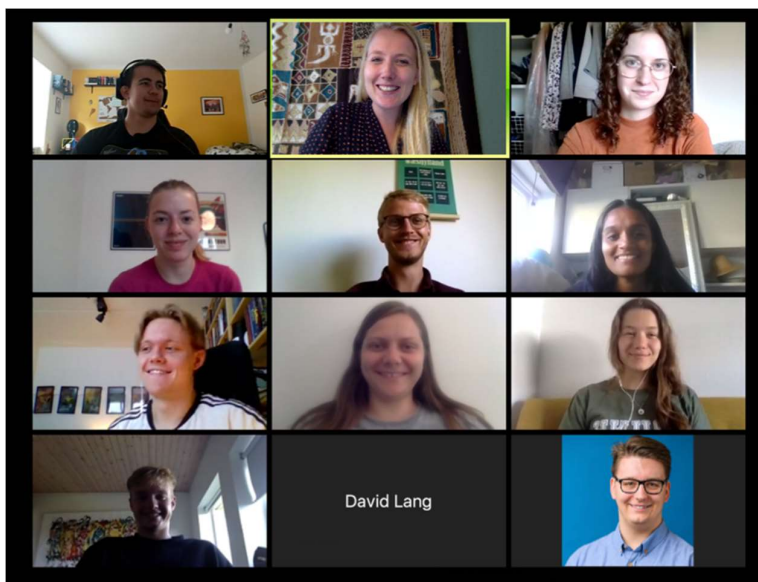
Civil BYG-rådet

Civil BYG study council meeting 09-06-2020

Location: At home

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Lars
- c) Approval of last meeting's minutes ([Link](#)):
 - i) No comments, approved
- d) Approval of agenda:
 - i) Approved
- e) Present:



- i) Nikolas
- ii) Lars
- iii) Ida
- iv) Malva



- v) Louise
 - vi) Shalini
 - vii) Kasper
 - viii) Sofie
 - ix) Kirstine
 - x) Thor
 - xi) David
 - xii) Lucas (B20)
- f) Date for next meeting:
- i) 15th September in Alpha (incl. kitchen)
- g) Election of readers of minutes:
- i) Malva and Sofie
- h) Election of “hyggeansvarlig” for next meeting:
- i) To be determined
- i) Chefs for next meeting:
- i) To be determined
- j) Election of dishwashing responsible:
- i) Ida

2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
- i) Looking for candidates for “Critical Audit” for the financial year 01.06.2020 til 31.05.2021
 - (1) Critical Auditors revise the finances of PF, how well the different parts of PF abide by the rules and whether PF is living up to its goals.
 - (2) The majority of the report is written during the summer - some notes are made throughout the year. It’s a very flexible position.
 - ii) Allocate funds from PF’s fund to cover expenses and losses that are caused by corona (have to go through a second approval at the next meeting).
- b) KABS (Sofie):



- i) Have had digital “uddannelsesdage” in April and this weekend.
 - ii) First Aid course is moved to August.
 - iii) Online vector meeting
 - iv) It’s still unclear what will happen with the freshers’ trips and will need to be coordinated with DTU’s crisis team. The same applies for the introduction day.
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
- i) No one present
- d) Study boards – *Institutstudienævn*:
- i) ISN Byg
 - (1) We talked about the corona lockdown and preliminary opinions regarding online teaching.
 - (2) “Klager, krænkelser og code of conduct “ Complaints. But Jens was not present, so it was not in depth. There has been an increased amount of complaints recently.
 - (3) A lot of Corona talk, they ask for any experience with the courses
 - (a) Not a great, but neither a bad experience
 - ii) ISN Mek.
 - (1) We’ve contacted the PF Board to get access to the meetings. We still don’t have access to the meeting. We want to push for being allowed to the meetings. Right now they dont answer.
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
- i) Last meeting was in April, nothing much happened. Mainly talked about how to avoid cheating at exams.
 - ii) Most stuff was postponed due to Corona
- f) Diagonalen (Mads):
- i) Diagonalen keeps having their meeting at the same time as Civil BYG-rådet.
 - ii) Still closed due to Corona
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
- i) No one present



h) PF board (*Lucas*):

- i) There's an election for the Work Environment Committees (Arbejdsmiljøudvalgene, AMU) this week. Remember to elect students. If you're unsure of which AMU to choose look it up here:
<https://docs.google.com/spreadsheets/d/1VWjnQ2I9cT82QV-33vAqRQLMckt2s0PiwYIV0BBc7Uw/edit#gid=0>
If you're unsure of what it entails to be in AMU, then read this:
<https://www.inside.dtu.dk/da/medarbejder/hr-og-arbejdsmiljoe/arbejdsmiljoe/arbejdsmiljoeindsats/arbejdsmiljoeudvalg>
- ii) SenSommerfest is cancelled. We're working on coming up with an alternative concept to be held during winter/spring. There will be a brainstorm session on June 26th. Sign up here:
https://docs.google.com/spreadsheets/d/13sVap1xHx_YhcmX7TutzGLB350cKv17UG1mpIVVWU9U/edit#gid=0. elect students. If you're unsure of which AMU to choose look it up hereAs it will be an alternative concept the steering committee needs more members. If you want to know more you can contact Robert (s174153@student.dtu.dk) or Anne (s153877@student.dtu.dk)
- iii) We're working on updating "Rusbogen" and are therefore looking for an editor for the summer. It's a paid job with a nice fee. It will be a bit different compared to previously, where the main focus have been on designing in InDesign. Now it's more about updating the text in Markdown. It's very easy to learn. If you're interested then contact rydhof@pf.dk.
- iv) Thursday 18/6 we'll have a vision seminary where everyone is welcome to participate. It will be about the digitalisation of PF and will be in Zoom. Link to the facebook event:
<https://www.facebook.com/events/295857451816348/>. clf you wish to facilitate a debate in one of the smaller groups send an email to on Jakob (rydhof@pf.dk) or Kristian (kristian@pf.dk)
- v) There's election for Critical Audit. By being a part of this you learn a lot about PF - everything from the economy to the closed minutes from every committee and council.



- vi) We've added Paradis in Lyngby to your discount network <https://www.pf.dk/studieliv/rabatter>. There's 15% discount on ice cream, shakes, frappé and coffee - it does not apply for the large boxes of ice cream.
- vii) There's DSF summer seminar on August 2nd to 5th. On this seminar the focus is on student politics. The seminar will include campagne workshops, managerial challenges and games. If you want to join or have questions then send an email to Louise (frost@pf.dk). There are a limited number of spots and they will be distributed by "first come, first served". You can also find more information here: <https://www.facebook.com/events/232593121348669/>

i) Economy (*Daniel*):

- i) Not present, let's see at the September meeting

j) Kaffebønnen (*Gunge*):

- i) We guess it still closed

k) FOLLOW GROUP (monitoring of BSc and MSc Civil Engineering) – *Følgegruppe*

- i) BSc (Lars, Tobias and David)

(1) We have talked about more people in the groups

(2) Sustainability should be incorporated in our education

(a) Fagprojekt

(b) Needs to be a substantial part of some courses - not just a "green washing".

(c) The final goal is to make a study plan with a focus on sustainability.

(3) The descriptions of the education are heavy, dull and outdated.

(4) Digitalization

(a) E-learning with a focus on having the students go through the material ahead of showing up - only where it's relevant.



(b) It must not only be a way to save money. It should only be implemented where it makes sense.

(c) Next meeting is after summer break.

ii) MSc (Gunge og Pascal)

(1) No one present.

3. Joint Council (FR307)

a. Election of the Main Committee for Amusement And Cabaret (PF HUMOR)

It's the committee's task to plan and conduct the revue in 2021. This includes making sure that there's a script, that everyone is prepared and ensure that the physical surroundings are in place.

- Alberte Obitz Mogensen (Kreativ)
- Cecilie Grubb Jensen (Dans)
- Maria Niemann Madsen (Musik)
- Marie Fobian Jensen (Hygge og økonomi)
- Rolf Glenny Mogensen (Skuespil)
- Sebastian Stangegaard (Teknik)
- Thomas Monrad Laursen (Musik)

b. Election of the Elections And Constitutions Committee (VOKU)

VOKU supervises the constitution of the study councils and makes sure that everything is in agreement with the PF rules and that all documents are correct.

c. Election of the Board's Evaluation Committee

They help the candidates for PF Board 2021 to prepare for the position (All candidates were in B19)

- Daniel Nymand Petersen
- Emil Kristiansen
- Kirstine Krøyer Rasmussen
- Søren A. S. Kuhberg

d. Election of Critical Auditors

i.

e. Financial Governance Moving Forward

i.

4. Election for "Arbejdsmiljøudvalget" (AMU) representative

a. Gunge has had the spot up until now and still wants the seat.

i. He'll continue with the post

5. Collaboration with COWI (Julie and Ida)



- a. Before Corona we were working on establishing a collaboration agreement with COWI.
- b. Up until now we have talked about making COWI more visible on DTU, and that we in return get funding and the possibility to make events with them.

6. Course dating (*Skemadating*) in august

- a. Skemadating will not be held in its normal form in June due to Corona.
- b. We could do it in August, when all the “freshers” (on 2nd semester) are on campus for “smadre-kurset”
- c. We could consider having people there, who have finished their degree - possibly from COWI.
 - i. The great thing about course dating is that it is very laid-back and that you’re just chatting/mingling with other students
 - ii. Could be an idea for another event. We will talk further about this in September.
- d. We could try with a “mini course dating” for the freshers in August.
 - i. Probably not relevant - it’s after the deadline for signing up for courses.
- e. We could try an online course dating with Zoom - probably in June.
 - i. Ida and Lars will come up with something.

7. Status/evaluation

a. Sensommerfest

- i. Sensommerfesten is cancelled. The steering group is working on an alternative.
- ii. Send a message to Ida or Lucas if you think this sounds interesting and/or have any ideas.

b. “The master student project” (Julie, Helene, Sara, Lukas, Ida, Charlotte and Mads)

- i. Purpose of this group is to make it more social to study on the masters.



- ii. Nothing new has happened.
- iii. A lot of the people in this group are close to finishing their degree - we might need some more people soon.

c. “Byggerne bowler og buldrer”

- i. Coronas most horrid side has shown itself - “Byggerne bowler og buldrer” has been cancelled.
- ii. We'll try again in the fall - apparently it takes about 5 years to plan.

d. Cabin trip

- i. Also cancelled!

8. “Bygger” of the year!!

- a. Sara is BYGGER OF THE YEAR!
 - i. However, she's not present ... Ida will call her.

9. Misc:

- a. Nothing to tell.

10. Topics for next meeting:

- a. Closed point
- b. Status/evaluation
- c. “Fagaften” ?

11. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren