



Civil BYG-rådet

Civil BYG study council meeting 15-09-2020

Location: B116-049

Kitchen: No

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Nikolas
- c) Approval of last meeting's minutes ([Link](#)):
 - i) The last of it needs to be translated.
 - ii) Some of the things about COWI aren't in red.
- d) Approval of agenda:
 - i) Approved
- e) Present:
 - i) Ida Hoffmann
 - ii) Maria Storm
 - iii) Kasper Fuglsang Jordt
 - iv) Shalini Lokanathan
 - v) Thor Bardrum
 - vi) Amanda Jørgensen
 - vii) Sofie Bøwig Rasmussen
 - viii) Lars Holm
 - ix) Frederikke Spies
 - x) Charlotte Sommer
 - xi) Kirstine Qvist
 - xii) Mads Kim Krarup
 - xiii) Nikolas Holm Poulsen



- xiv) Julius Thulin
- xv) Anders Jepsen
- xvi) Daniel Eriksen
- xvii) Malva Kunze-Petersen
- xviii) Lucas Gramme
- xix) Alexander Ravn
- xx) Peter Garlet Rank
- xxi) Lena Skov Alstrøm



- f) Date for next meeting:
 - i) Tuesday 29th September (Constitutional)
- g) Election of readers of minutes:
 - i) Malva & Kirstine
- h) Election of "hyggeansvarlig" for next meeting:
 - i) Anders & Charlotte
- i) Chefs for next meeting:
 - i) Anders & Charlotte
 - (1) Buy food (sandwiches)
- j) Election of dishwashing responsible:
 - i) No dishes



2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
 - i) FR307
 - (1) Second approval of allocation of funds from the General Capital Fund for operations
 - (a) Approved
 - (2) Election of the Main Committee for Amusement And Cabaret (PF HUMOR)
 - (a) All candidates were elected
 - (3) Election of the Elections And Constitutions Committee (VOKU)
 - (a) All candidate were elected
 - (4) Election of the Board's Evaluation Committee (B21eu)
 - (a) Simon Lundorf ran as well. All 5 candidates were elected
 - (5) Election of Critical Auditors
 - (a) Emil, MediKoBS ran and were elected. They look for more candidates
 - (6) Approval of budget
 - (a) Approved
 - (7) Financial Governance Moving Forward
 - (a) Long discussion about nothing really concrete. The CFO takes the comments for the next budget.
 - ii) FR308 - Vision seminar
 - (1) About digitalization
 - (2) Getting PF out in the world
 - (a) fx. Instagram
 - (3) Parties
- b) KABS (Sofie):
 - i) Rustrip cancelled
 - (1) 'rustrip-days' on campus instead
 - ii) C.byg cabin trip cancelled



- (1) Deposit is lost. We might be able to get the money from the FAKUfund or DTU BYG.
- iii) Introduction day was a lot shorter than usual, but went fine
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
 - i) Focus on loneliness during covid
 - ii) Message about security concerning the railway construction
 - iii) Money towards new bike paths in Lyngby, connecting Lyngby city and Lyngby Campus
 - iv) How to get refugees into DTU
 - v) Demands concerning activity and dorms (now that the general activity demand has been removed)
 - vi) Getting info out in english as well so everyone knows what's going on
- d) Study boards – *Institutstudienævn*:
 - i) ISN Byg
 - (1) meeting next week
 - (2) Last friday there was “Institutstudienævnsformandskabsmøde”, which is a meeting for all the chairman and vice chairman of all ISN's, along with the deens, AUS and more.
 - (a) There was a status on corona
 - (b) We talked about/discussed modernising the exams
 - (c) DTU's goal of becoming the best engineering university in Europe
 - (d) Summer university
 - (e) Evaluation of online teaching
 - ii) ISN Mek.
 - (1) Still trying to gain access to the meetings
 - (2) C.Byg may actually get a seat next year
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
 - i) Next meeting is the 23rd of september



f) Diagonalen (Mads):

- i) Closed for now, but working hard on being able to open

- (1) There are a lot of restrictions applying to bars (and therefore Diagonalen), but we do what we can.

g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:

- i) There have been a couple of meetings. The latest in August (extraordinary) about study start and corona. The main points:

- (1) Educators have been authorized to expel students from a given educational situation if proper precautions are not being taken.

- (2) Gunge asked if anything similar applies for the students if an educator shows a lack of respect for the precautions. No apparent message from DTU. Gunge mentioned to them that this is critical as other AMUs have told of such events from the 3 week period. For now the way forward is to contact Daniel Eriksen BygTek or Cecilie Fischer Jørgensen BygDes, who will take it to the institute director.

h) PF board (*Lucas*):

- i) Are you considering whether the PF Board of 2021 is something for you? Soon, a new board needs to be elected and we need candidates for a variety of different tasks, so don't hold back.

There will be info meetings for all interested on Wednesday the 16th of September in S-Huset Ballerup, and Thursday the 17th and Friday the 18th of September in Kælderbaren. On the 17th, the meeting will also be streamed via Zoom if you are unable to show up. All meetings are held at 12:10-12:50 and you can find more info on the event (<https://www.facebook.com/events/307964257319312/>).

Furthermore, you are welcome to contact Beu, who this year consists of Søren Kuhberg, Emil Kristiansen, Simon Lundorf, Daniel Nymand og Kirstine 'Kir' Rasmussen, at beu@pf.dk or privately.

We look forward to hearing from you!



Best regards, B21eu

- ii) It's time once again to nominate our volunteers for the PF awards which are handed out during the autumn semester. Therefore, we will like to hear if you have noticed someone has gone above and beyond for our association during the last year.

You don't have to think a person belongs to a certain category or award. We rather you tell us about everyone who has done something awesome and then create an award after your nominations.

We would like to hear everyone who comes to your mind because we don't see everything and can easily overlook people. We also encourage you to write a small description as to why this person is super awesome and deserves a price. It will also make it easier to choose between if multiple candidates are nominated.

You can send your nominations to us on anders@pf.dk and kristian@pf.dk , deadline 25th of September.

- iii) In two weeks it is time for our bianual visionseminar! This time we will talk about the democratic structure in PF.

Read more about it and sign up on Facebook event (<https://www.facebook.com/events/2846333192314917/>)

- iv) Linus is gathering information on how student councils have deals or is getting sponsored with/by companies. He would like to get information from you. If you have any information or want to help, please contact him e.g. on linus@pf.dk

- v) We got a 10% discount at Arina bicycles in Herlev, check our webpage, <https://www.pf.dk/en/student-life/rabatter>, for more info.



- vi) We have vouchers for free popcorn in BIG BIO in S-huset (Lyngby/Ballerup/ PF Caféen) and the secretary.
- vii) Through SOS, Students Organizing for Sustainability, DSF is conducting a questionnaire survey of students' attitudes to their own educations, with a special focus on sustainability. If you feel like it, you are very welcome to answer it. The link is here:
<https://bit.ly/WorldwideStudentSurvey>
- viii) In collaboration with DSF, we are launching a campaign with the slogan "Strengthen Students Democracy". Please contact frost@pf.dk if you are interested in helping to design the campaign here at DTU.
- ix) If you experience any problems in regards to the layout of lecture halls etc. You are very welcome to send an email to sandgaard@pf.dk. Then he will make sure to bring this feedback along to the right people.
- x) If you have any great ideas that can help people follow the current guidelines. Please send me an email on sandgaard@pf.dk. Let us do everything we can, to keep DTU open, to ensure that we can still receive our lectures with physical attendance!
- i) Economy (*Daniel*):
 - i) Nothing new
- j) Kaffebønnen (*Gunge*):
 - i) Still closed due to COVID-19.
- k) FOLLOW GROUP(monitors of BSc and MSc Civil Engineering) – *Følgegruppe*
 - i) BSc (Lars, Tobias and David)
 - (1) Nothing new
 - ii) MSc (Gunge og Pascall)
 - (1) Advanced Building Design (ABD) no longer applies for GR2 - a decision made by DTU. We have to take TEMO instead.



(2) If BygTek and BygDes want to continue as two separate educations they need to distance themselves from each other as the current description of the two are rather similar, which causes problems with DTU.

(3) "Tidying-up" in the courses

- l) Building 116 (Gunge)
 - i) There are illustrations which helps us get an idea of what it will look like.
 - ii) Re-design of "study booths"
 - iii) Diagonalen has gotten a lot of tables and chairs (woo)
 - (1) No idea where to put it (maybe in bygrummet?)
 - iv) Power outside of Bønnen will probably be the same as before the renovation.

3. Joint Council (FR309)

- a. Link for appendices: <https://files.pf.dk/sharing/T8s7n00zW>
- b. Election for Replacement Party Committee
 - i. The following are running for a new type of SSF: "PF-tivoli". An event where all kinds of fun activities will take place, from (possibly) silent disco, to lazer tag or a good old raffle. It will also be an event where the club's and student councils of PF may have the opportunity to get a stand and get some exposure.
 - 1. Cecilie Fischer Jørgensen
 - 2. Frederik Peetz-Schou Larse
 - 3. Monica Diaz Hansen
 - 4. Rikke Elbæk Eriksen
 - 5. Thøger Kappel
- c. Election of KABSeueu
 - i. Following are running as a group
 - 1. Benjamin Elsholm (KABS20)



2. Bjarke Nilsson (KABS20)
 3. Frederik Lenk (KABS20)
 4. Nanna Mortensen (KABS20)
 5. Peter Riis Christiansen (KABS20)
 6. Signe Bonde Tronsen (KABS20)
 7. Sofie Bøwig Rasmussen (KABS20)
 8. Mathias Nikolaj Linderod Albrechtsen (KABS19)
 9. Robert Mandfelt Eriksen (KABS19)
- d. Change of Principles for the bachelor study start
 - i. Changing the principles for non alcohol rus-trip to the standards that we are using today.
 - e. Supplementary election for the Elections And Constitutions Committee (VOKU)
 - i. No appendix - no one is running
 - f. Supplementary election for Critical Audit
 - i. No appendix - no one is running
 - g. Change of By-laws for chairmen of Political Group
 - i. Currently the chairmen of the Political Group are required to be the chairmen of the Academic Committee and Sociopolitical Committee.
 - ii. They would like to propose a change to remove this requirement, since some board constitutions select a separate board member specifically for national politics.
 - h. Change of Mandate of Political Group
 - i. To accommodate the Change of Political Group Chairmen, a suggestion was made to add to the mandate of Political Group, that the chairmen of Academic Committee and Sociopolitical Committee are expected to attend the meetings of Political Group.
 - i. Change of By-laws for President of S-Huset
 - i. They want the president of the S-Hus to be elected by the Joint Council
 - j. Evaluation of visions from spring 2019
 - k. Approval of visions from spring 2020



- i. These are the goals:
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PF App

- A. PF App should have a calendar in which you can differ academic and social events
 - a. The PF app is in general rather 'uspiselig'
 - b. The App could also have a 'whistle-blower' function.
- B. PF should host a social activity, which includes the use of the PF App.

Social Media

- C. At least one PF club must express what they are doing and when they have a meeting through PFs social media, at least once per semester.
 - a. This is to engage PF clubs in social media so that they make use of it.
- D. A PF account on Instagram, which is not about The Board. It should be in English.
 - a. Perhaps make The Board's instagram into the PF Club one, or make it so that PF clubs can post via the board's instagram.
 - b. Is insta relevant?
- E. PF should have a written plan for what information is available on "pf.dk", and what its purpose is.
- F. PF should have a written plan for digital outreach to all students.
 - a. Especially non-volunteers.

Online Gatherings

- G. All PF Committees should discuss when digital meetings are appropriate for them and have a plan for how to hold a digital meeting when it becomes appropriate
- H. We must host two online events, one academic and one social
- I. PF should host an online forum, with a focus on facilitating formal and informal communication between all activities.
- J. The Academic Committee and the Sociopolitical Committee should host a hybrid meeting with both digital and physical participation, at some point during the next year.



- a. As an experiment to heighten meeting participation across campuses whilst ensuring high quality of discussion and “hygge”.

Internal Improvements

- K. The system for storing minutes from PF’s meetings should be streamlined throughout PF’s organs and the minutes should be available on the PF website.
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- I. Change of By-laws for Danish naming of president

- i. At man anvender titlen forperson i stedet for formand

- 1. *“For at opsummere, mener vi denne ændring er vigtig, da ordet formand ikke er et inkluderende term. Vi mener at PF bør være inkluderende over for alle, og dette er en lille ændring, der kan have stor betydning for nogen.”*

- a. Generelt vurderes det her, at ordet ‘forperson’ ikke er repræsentativt. Hvis ordet ikke skal være ‘formand’ grundet ‘mand’, synes vi at der skal findes et alternativ.

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

- a. We have gotten a first draft for the contract.
 - i. We’ll go through it and add relevant comments.
 - ii. Send it to Vinh and have him look at it.
 - iii. The COWI contacts will take it from here - however, the council will be notified and sent the final contract 24 h ahead of signing.
- b. New contact person for when Julie graduates.
 - i. Will be elected at the next meeting.
 - ii. Maybe Nikolas or Malva

5. Study council meetings during corona

- a. From the next meeting it will be possible to join the meeting via Zoom (only if you actively sign up for it)



- i. There will be a list for the next meeting.
 - ii. If this becomes relevant we'll probably need microphones (ask the IT department in BYG)
- b. The meetings will be without a cooked meal from the PF kitchen.
 - i. Maybe sandwiches from S-huset (28 kr a piece) (or from somewhere else)
 - ii. Anders and Charlotte will figure out something regarding food for the next meeting.

6. Recruitment of new members

- a. We'll see if we can join a "kagemøde" and talk about Bygrådet
 - i. Kim
 - ii. Malva
 - iii. Amanda
 - iv. Lena
 - v. Charlotte (in the beginning of kagemødet and in 3rd quadrant)
 - vi. Lars
 - vii. Ida
 - viii. Gunge
- b. Ida will send an email to Kurt and ask him if it's possible for her to get a couple of minutes during the lecture 8-12 on September 23rd. Then we'll join the "kagemøde", which will take place directly after.

7. Scholar night (*Fagaften*)

- a. Not relevant for now - will be pushed to a future meeting.

8. Status/evaluation

a. Coursedating in June (Ida and Lars)

- i. Went very very bad. Apart from Ida and Lars only Per participated.
- ii. We'll try again in November (not virtual this time though)
- iii. Planning group: Kasper & Thor & Amanda & Kirstine
 - 1. Ida and Lars are happy to help.

b. Sensommerfest

- i. Cancelled



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

- i. Not much is happening.
- ii. There are now about 280 members in the group.
- iii. It is difficult to plan much at the moment...

d. "Byggerne bowler og buldrer"

- i. 10 seconds of silence for the greatest victim of COVID-10 ...
- ii. It will happen in the spring (alumni are welcome)

9. Misc:

a. Contact list for everyone present

- i. https://docs.google.com/forms/d/1kOIUIDufGEwTKjBMr-famGUZE5koQ6D4vBgav_ckzeM/viewform?edit_requested=true

b. PF Humor

- i. You can now try out for PF HUMOR

10. Topics for next meeting:

- a. Scholar night
- b. Byggerne bowler og buldrer (+ alumni)

11. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren