



Civil BYG-rådet

Civil BYG study council meeting
29-09-2020

Constitutional meeting

Location: B308 Aud 11
Kitchen: Yes

1. Formalities

- a) Election of mediator: Ida
- b) Election of secretary: Nikolas
- c) Approval of last meeting's minutes ([Link](#) and [link](#)):
 - i) Approved (both of them)
- d) Approval of agenda:
 - i) Approved
- e) Present:
 - i) Ida
 - ii) Dagmar
 - iii) Lars
 - iv) Maria
 - v) Peter
 - vi) Louise
 - vii) Christian
 - viii) Casper
 - ix) Thor
 - x) Shalini
 - xi) Nikolas
 - xii) Amanda
 - xiii) Sofie
 - xiv) Tox
 - xv) Lena



- xvi) Kirstine
- xvii) Sabine
- xviii) Charlotte
- xix) Malva
- xx) Kasper
- xxi) Anders
- xxii) Mads
- xxiii) Gunge
- xxiv) David
- xxv) Gramme



- f) Date for next meeting:
 - i) Mandag d. 26. oktober (in Charlie)



- g) Election of readers of minutes:
 - i) Tox
 - ii) Lena
- h) Election of “hyggeansvarlig” for next meeting:
 - i) Tox
 - ii) Lena
- i) Chefs for next meeting:
 - i) Tox
 - ii) Lena
- j) Payment for dinner (28493051 - 20kr)

2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
 - i) Election for Replacement Party Committee
 - (1) All candidates were elected
 - ii) Election of KABSeueu
 - (1) All candidates were elected as a group
 - (2) FR20 recommended KABS to change their by-laws to state that there should be no more than 7 KABSeueu since there have been problems with communication in recent years.
 - iii) Change of Principles for the bachelor study start
 - (1) From now on there must be at least one weekend trip, though it can be held independently of the other introduction trips
 - (2) From now on there must be at least one alcohol-free introduction trip before the fall semester start
 - iv) Supplementary election for the Elections And Constitutions Committee (VOKU)
 - (1) 2 people were elected
 - v) Supplementary election for Critical Audit
 - vi) Change of By-laws for chairmen of Political Group
 - (1) The change was accepted
 - vii) Change of Mandate of Political Group



- (1) The change was accepted with adjustments.
- viii) Change of By-laws for President of S-Huset
 - (1) The President of S-Huset must now be elected by the Joint Council
- ix) Change of By-laws for Danish naming of president
 - (1) The changes were accepted
 - (a) But we expressed and it got written in the minutes that the Civil BYG-rådet was against the decision
- b) KABS (Sofie):
 - i) The amount of money used on the cabin will be refunded!
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
 - i) No minutes from the last meeting
 - ii) No one attended
- d) Study boards – *Institutstudienævn*:
 - i) ISN Byg
 - (1) Last meeting was on September 22nd
 - (2) We went through the course evaluations.
 - (3) If there are any courses without streaming, please contact your lecturer first. If they don't solve the problem send a message (with an attached copy of the email sent to the lecturer) to Per Golterman. pg@byg.dtu.dk
 - (4) We talked about a potential new lockdown and made a prioritized list of the courses.
 - ii) ISN Mek.
 - (1) VOKU wanted to grant BYG a seat in ISN Mek, but missed a deadline, so still nothing.
 - (2) Same old story
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
 - i) Meeting on September 23rd
 - ii) DTU wants to make Learn the only platform (instead of the current solution with Learn+Inside). Pros and cons were discussed.
 - iii) DTU wants to combine certain study lines that are rather similar. Currently it's affecting TBM+Biotec+KBS



It must not affect the quality of our education and there needs to be some clear study plans made creating the possibility to specialize in a given field.

- iv) Should we use online exams instead of physical?
Could it be beneficial for the international students with exams consisting of reports (12 hours). The general opinion: NO.

(1) Byrådet agrees with this

f) Diagonalen (Mads):

- i) Intern day cancelled
- ii) If you want a 24-pack Tuborg RÅ, tell Mads Kim (it's 50 kr)

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

- i) No answer in terms of BK3

h) PF board (*Lucas*):

- i) Banquet is postponed until further notice. We hope in the near future to host the Banquet for all our volunteers.
- ii) We have expanded the discount network with:
Vinspecialisten i "Lyngby storcenter" 10%
Slagter Suhr in Brede 8% (under 2 km. from Lyngby campus)
BIG BIO on tickets (not online), menus and Coffee 20% from Monday to Wednesday and 10% from Thursday to Sunday

i) Economy (*Daniel*):

- i) Everything looks fine

j) Collaboration with COWI (Ida, Julie and Amanda):

- i) Final contract has arrived today! It will be sent

k) Kaffebønnen (*Gunge*):

- i) Still closed until further notice.

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

- i) BSc (Lars, Tobias and David)

(1) Intet nyt

- ii) MSc (Gunge og Pascal)

(1) Next meeting is october 21st 2020

3. Constitution



a. 31 members!

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

<https://docs.google.com/presentation/d/1SDV1g7bXL1E9dGzsh3GA4vB41bMWvamj/edit#slide=id.p12>

a. Number of votes

i. **22 total**

b. Chairman (1 person)

- i. **Current:** Ida Hoffmann
- ii. **Running:** Kasper Jordt
- iii. Kasper has been elected

c. Vice chairman (1 person)

- i. **Current:** Frederikke Spies
- ii. **Running:** Nikolas
- iii. Nikolas has been elected

d. Treasurer (1 person)

- i. **Current:** Daniel Eriksen
- ii. **Running:** Thor Jesper Bardrum
- iii. Thor has been elected

e. Rental responsible – Udlejningsansvarlig (1 person)

- i. **Current:** Daniel Eriksen
- ii. **Running:** Thor Jesper Bardrum
- iii. Thor has been elected

f. Noticeboard responsible – Tavleansvarlig (1 person)

- i. **Current:** Frederikke Spies
- ii. **Running:** Lars
- iii. Lars has been elected

g. "Kirsten" responsible

- i. **Current:** Marie Rodriguez
- ii. **Running:** Kirstine
- iii. "Kirsten"-Kirstine has been elected



h. COWI-people

- i. **Current:** Ida Hoffmann, Julie Langberg and Amanda Jørgensen
- ii. Ida suggests that she and Amanda continue: everybody waves. We then only need to elect one extra
- iii. **Running:** Kasper (as chairman)
- iv. Kasper has been elected

i. 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:** Malva, Louise, Tox(alt)
- iv. All three are elected

j. 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:** Shalini, Maria, Charlotte(alt.)
- iv. All three were elected

k. Academic Committee – *Fagligudvalget* (2 persons and 1 alternate)

- i. Starting February 2021
- ii. **Current:** Kirstine Jørgensen and Nikolas Holm Poulsen
- iii. **Running:** Kirstine, Sofie(alt), & Anders
- iv. All three were elected

l. Study boards – *Institutstudienævn*

- i. Starting January 2021
- ii. **ISN Byg (1 persons and 2 alternate)**
 1. **Current:** David Lang, Malva Kunze and Ida Hoffmann (alt.)
 2. **Running:** Malva, Sofie, Amanda & David
 3. Malva, Amanda(alt) & David(alt) were elected.
- iii. **ISN Mek (1 alternate - maybe ordinary)**
 1. **Current:** Nikolas Holm Poulsen (alt.) and Sabine Bäckström-Andreasen (alt.)



2. Running: Nikolas(alt)

3. Nikolas was elected

m. Matching of expectations

i. The meetings

1. Keep sending reminders
2. Keep up with the facebook events
3. When the FR members upload appendices for the meetings it is expected that everybody reads them prior to the council meeting.

ii. What are we good at?

1. Explanations of different jobs in the council
2. Reminders for meeting calls
3. Links in the agenda

iii. What could be improved?

1. Answer the meeting calls earlier
2. Facebook events aren't really working
3. C.Byg rådet could be a facebook page for all studying c.byg (and better use of facebook events)
4. More detailed meeting calls as well.
5. Structure within the meetings.
6. The new should not be overshadowed by the old (raise your voice!)

iv. Goals for the next year? Anything specific we want to accomplish?

1. Byggerne bowler og buldrer!
2. A budget
3. Julefrokost
4. Hyttetur
5. Byg-råd alumni-netværk

5. Joint Council (FR310)

a. Vision Seminar Thursday, 01.10.2020 at 18:30 online via Zoom

- i. This time at the Vision Seminar the topic is "The Democratic Structure of PF "



- ii. Everyone is welcome at the seminar! And we want as many people as possible participating. So please share the Facebook event for the seminar so we can reach more than just the Joint Council.
- iii. <https://www.facebook.com/events/2846333192314917>
- iv. Its an online meeting, Zoom Link:
<https://dtudk.zoom.us/j/69693609129>

6. Council t-shirts

- a. We need new T-shirts!
 - i. COWI-logo somewhere (left shoulder perhaps)
 - ii. Navy blue!
 - iii. Malva makes a pitch

7. Status/evaluation

- a. **“The master student project” (Julie, Helene, Sara, Lukas, Ida, Charlotte and Mads)**
 - i. Now Ida, Charlotte & Mads
 - ii. Quiet because of COVID
- b. **“Byggerne bowler og buldrer”**
 - i. Fantastic! It’s gonna be amazing!
- c. **Course dating (Kasper, Thor, Amanda & Kirstine)**
 - i. Someone from BygDesign wants to know when and where. We will investigate this matter further. Could be fun to arrange it with them.

8. Misc:

- a. Who attended **Contact list for everyone present**
 - 1. https://docs.google.com/forms/d/1kOIUIDufGEwTKjBMr-famGUZE5koQ6D4vBgav_ckzeM/viewform?edit_requested=true
- b. The vectors wish to hold an academic night for the rus on wednesday the 4th of november
 - i. We would like for some to talk about different aspects of c.byg
 - 1. Construction: Lars, Mads, Lena
 - 2. Materials: Lars, Mads



3. Energy / services: Ida

4. Water / marine structures: ?

- a. Perhaps someone who finished the bachelor recently (due to changes)

5. Fire: Gunge

6. Exchange: Mads(Bsc), Lars(Msc)

- ii. Could be fun to bring out projects from study relevant work, in order to give the rus a glimpse as to what to expect on the other side.

9. Topics for next meeting:

- a. Scholar night
- b. Budget
- c. Christmas lunch
- d. T-shirt
- e. Cabin trip

10. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren