



# Civil BYG-rådet

## Civil BYG study council meeting 26-10-2020

Location: Charlie

### 1. Formalities

- a) Election of mediator: Kasper
- b) Election of secretary: Nikolas
- c) Approval of last meeting's minutes ([Link](#)):
  - i) Approved
- d) Approval of agenda:
  - i) Approved
- e) Present:
  - i) Nikolas P.
  - ii) Kasper Hj.
  - iii) Thor
  - iv) Amanda
  - v) Rasmus
  - vi) Casper
  - vii) Frederikke
  - viii) Sofie
  - ix) Ida
  - x) Jacob
  - xi) Kirstine
  - xii) Lars
  - xiii) Lena
  - xiv) Louise
  - xv) Gramme
  - xvi) Mads (Kim)



- xvii) Maria Storm
- xviii) Marie Rodriguez
- xix) Peter
- xx) Shalini
- f) Date for next meeting:
  - i) 24. Nov
- g) Election of readers of minutes:
  - i) Tox
- h) Election of "hyggeansvarlig" for next meeting:
  - i) Tox, Frederikke
- i) Chefs for next meeting:
  - i) Tox, Jacob, Kim
- j) Payment for dinner (28493051 - 20kr)
  - i) Not relevant

## 2. Messages

- a) Joint council – *Fællesrådet (Lars, Malva and Frederikke)*:
  - i) FR310 (Vision seminar): PF's democratic structure. 5 groups talked about the following topics. If you are interested, you can read the minute from FR310 here: <https://files.pf.dk/sharing/u1mT9JBoF>
    - (1) Knowledge foundation for decisions
    - (2) Rethinking the structure
    - (3) Joint council representation
    - (4) What committees are necessary for representation?
    - (5) How do we represent most students best?
- b) KABS (*Sofie*):
  - i) Stuff has been cancelled, so it's quiet
- c) Social committee – *Socialpolitisk udvalg (Anders, Charlotte and Mads)*:
  - i) No one showed for last meeting
  - ii) Daily sexism is sometimes a problem currently (which is a problem)
  - iii) Students should have breaks outside. This is hard due to construction and lack of relevant facilities (benches, tables etc.).



- d) Study boards – *Institutstudienævn*:
  - i) ISN Byg (*David, Malva og Ida*)
    - (1) No meeting since last time
  - ii) ISN Mek (*Nikolas*)
    - (1) Nothing new
- e) Academic committee – *Fagligudvalget (Kirstine and Nikolas)*:
  - i) Short meeting, talk about how the lectures have been compared to normally.
- f) Diagonalen (*Mads*):
  - i) Still closed
  - ii) New kitchen!
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
  - i) Gunge not present
- h) PF board (*Lucas*):
  - i) We are developing the PF hallway on Ballerup campus. For now there is a storage for the Councils. We are working on a room that all Ballerup council members can use. If you want to help just write to [linus@pf.dk](mailto:linus@pf.dk)
  - ii) There is going to be Politik Conference (PK) from the 20th to the 22nd November. So if you have an interest in politics and are ready for a nice and fun weekend, then contact [frost@pf.dk](mailto:frost@pf.dk)
  - iii) You can apply to be a buddy for the coming study start(Winter21).If you want to know more then you can look at the following link, here you will also find the application form:  
[https://drive.google.com/file/d/1BStH0aQv1QO4cyW0SE27PIAdNztbuIAW/view?fbclid=IwAR2\\_w6ba16LQh16cXs5g1MVRmEBY0F81CJXkybi5IMDMnpFBKnZ1tbB206o](https://drive.google.com/file/d/1BStH0aQv1QO4cyW0SE27PIAdNztbuIAW/view?fbclid=IwAR2_w6ba16LQh16cXs5g1MVRmEBY0F81CJXkybi5IMDMnpFBKnZ1tbB206o)
- i) Economy (*Thor*):
  - i) Nothing new
- j) Collaboration with COWI (*Ida, Kasper and Amanda*):
  - i) Nothing new
- k) Kaffebønnen (*Gunge*):
  - i) Still closed
- l) FOLLOW GROUP (monitoring of BSc and MSc Civil Engineering) – *Følgegruppe*
  - i) BSc (*Lars, Tobias and David*)
    - (1) Nothing new



- ii) MSc (*Gunge og Pascal*)
  - (1) No one present

### 3. Joint Council (FR311)

- a. Link for appendices: <https://files.pf.dk/sharing/u1mT9JBoF>
- b. Presentation from Polyteknisk Boghandel
- c. Approval of Master Student Coordinators
  - i. Group candidacy: Erik Valery Simon Vuoritie, Aakil Lalwani, Chiara Zuccotti, Morgane Chauvet, Johanna Schichler and Kitti Kovacs
- d. Election of SSF Committee
  - i. No candidates as of now
- e. Second Approval: Change of By-laws for chairmen of Political Group
  - i. Second approval of the approved changes from last meeting
- f. Second Approval: Change of By-laws for President of S-Huset
  - i. Second approval of the approved changes from last meeting
- g. Principles of the future cooperation between PF and IDA
  - i. Confidential
- h. Changes to principles and guidelines for the Bachelor study start
  - i. The appendix states 11 changes (ÆF: Ændringsforslag), following are BYG-rådets comments to them:
  - ii. ÆF 1:
    - 1. Perhaps people should work on improving the tutor-ship, so as to better accommodate the needs on i.e. Diplom.
      - a. Could be used as a form of counseling as to whether or not the student has found the right line of study.
    - 2. Tutors help the students get a better understanding of the study line and what they themselves want.
  - iii. ÆF 2:
    - 1. Same as ÆF1
  - iv. ÆF 3:
    - 1. Seems fine.
  - v. ÆF 4:
    - 1. Seems fine



- vi. AEF 5:
  - 1. Perhaps a bit weird, as such detaching kabs from pf
  - 2. Seems important to know how PF works as KABS
  - 3. We would like to preserve the current definition.
- vii. AEF 6:
  - 1. Seems fine
- viii. AEF 7:
  - 1. Seems fine
- ix. AEF 8:
  - 1. Seems fine
- x. AEF 9:
  - 1. OPTur is practically impossible without all KABS present, as the responsibility (and thereby pressure) on OPTurs-KABS is enormous.
  - 2. It is also important for the vectors that their respective KABS are also present on OPTur. (ie. lead by example)
  - 3. It is a bad idea to write out that it is a possibility for KABS to opt out of OPTur. Of course, if it is something really important (like death in the family), KABS should be able to not show up.
  - 4. We do not support this change, as it opens a range of complicated opportunities.
- xi. AEF 10:
  - 1. Same as AEF9
- xii. AEF 11:
  - 1. Seems fine.
- i. Supplementary election for Political Group
  - i. No candidates as of now
- j. Election of candidate for the DTU Board
  - i. Candidates (one should be elected):



1. Søren Sandgaard
  - a. We back this decision
- k. Election of candidates for the DTU Academic Council
  - i. Candidates (3 should be elected):
    1. Magnus Andreasson
    2. Søren Kuhberg
    3. Andreas Ipsen
    - a. All three of them seem qualified.
- l. Approval of candidates for Institute Study Boards (ISN)
  - i. No material is published as of now

#### 4. Budget

- a. Thor and Gunge has made a budget
  - i. Food for meetings and stuff currently
- b. More intern events (perhaps online tasting of something)
  - i. Covid friendly ones.
- c. Perhaps use a bit more money on some of the current events
  - i. SSF
    1. The amount of people we can accommodate for eating is limited. This could be improved.
  - ii. Cabin trip
    1. Could be made cheaper to join, cheaper drinks and such
      - a. Perhaps cheaper drinks is a bad idea due to waste.
- d. **We need a detailed budget in order to make proper use of the money granted.**
- e. Have in mind that we need to report to COWI what we use their money on.

#### 5. Social activities

- a. Perhaps a C.byg discord?
- b. Lena will make an event for us. (groups of 6)
  - i. Perhaps people you see regularly anyway. (if physical)
  - ii. It will be relevant that people (in the groups) meet and sit together.
  - iii. Make it rain. (feel free to use some money)

#### 6. Council t-shirts (*Malva*)



- a. Will be DKK 120-150,- in per t-shirt (about DKK 4000,- in total)
  - i. We should buy more t-shirts than needed in order to have some for the next couple generations.
  - ii. Malva will put up a design
  - iii. Order around DKK 6000 worth of t-shirts.

#### **7. Cabin trip (*Lena, Mads, Jacob og Tox*)**

- a. We should book a cabin asap.
  - i. TBA

#### **8. Scholar night (postponed)**

- a. COWI contacts will communicate with COWI and arrange an event in the spring

#### **9. Christmas lunch**

- a. Not cancelled yet (fingers crossed)
- b. Should perhaps not be the same week as BYG100 (1st friday in january)
  - i. Both 1st and 2nd week during 3-week have events in Diagonalen.
  - ii. The ones responsible for planning the event will decide on a date within the next week.
- c. Marie, Krintel and Peter is responsible.

#### **10. PF Banquet**

- a. Cancelled

#### **11. Status/evaluation**

- a. **"The master student project" (Ida, Charlotte and Mads)**
  - i. Nothing new
- b. **"Byggerne bowler og buldrer"**
  - i. Still nothing new
- c. **Course dating (Kasper, Thor, Amanda & Kirstine)**
  - i. It's going to be on November 17, Lars, Ida, David and Gunge will show up
    - 1. Both for Msc and Bsc
    - 2. We have talked about having someone BygDesign come as well.
      - a. They have, however, just held the same event themselves.
    - 3. Make a facebook event now, share it like the plague.



4. Should not be online, as people don't want it enough.
- ii. Sandwich og sodavand
  1. Can we use council money on this?
    - a. Do it, but don't buy too much.
- iii. We still think the event is relevant and can be held with proper protection.

**12. Other:**

- a. We should write COWI a mail in order to communicate with them.

**13. Misc:**

- a. **Contact list for everyone present**

1. [https://docs.google.com/forms/d/1kOIUIDufGEwTKjBMr-famGUZE5koQ6D4vBgav\\_ckzeM/viewform?edit\\_requested=true](https://docs.google.com/forms/d/1kOIUIDufGEwTKjBMr-famGUZE5koQ6D4vBgav_ckzeM/viewform?edit_requested=true)

- ii. Not relevant today (meeting is online)

**14. Topics for next meeting:**

- a. Budget (if time allows it)
  - i. Put at the end of agenda and delay if late.

**15. Meeting evaluation**

- a. Not to be minuted.

**98. Dishwashing**

**99. Kælderbaren**