



Civil BYG-rådet

Civil BYG study council meeting 09-09-2019

Location: Alpha

Kitchen: Yes

1. Formalities

- a) Election of mediator:
- b) Election of secretary:
- c) Election of "Kirsten":
- d) Approval of last meeting's minutes ([Link](#)):
 - i) Approved
- e) Approval of agenda:
 - i) Approved
- f) Present (photo):



- i) Ida



- ii) Tox
 - iii) Lena
 - iv) Gunge
 - v) Anders
 - vi) Mads
 - vii) Mette
 - viii) Helene
 - ix) Lukas
 - x) Marie
 - xi) Frederikke
 - xii) Sara
 - xiii) Julie
 - xiv) Sofie
 - xv) Jonas
 - xvi) Peter
- g) Date for next meeting:
- i) Wednesday 9th October in the meeting center
- h) Election of readers of minutes:
- i) Lena, Gunge and Ida
- i) Election of "hyggeansvarlig" for next meeting:
- i) Marie and Frederikke
- j) Chefs for next meeting:
- i) Tox, Anders and Kim
- k) Election of dishwashing responsible:
- i) Everyone
- l) Payment for dinner - MobilePay to Daniel Eriksen 28 49 30 51: DKK 20

2. Messages

- a) Joint council – *Fællesrådet (Ida, Tox and Sara)*:
- i) The group that ran for the PF HUMOR steering group were all elected
 - ii) We had the supplementary election for FRFU. Sofus Rose was the only person running. He was elected.



- iii) We made a prioritized list and approved the goals from the vision seminar
 - iv) We evaluated the goals from the vision seminar F18
 - (1) In general a lot of the goals have been reached
 - v) Election for Beu
 - (1) 5 people ended up running for the positions. Amalie Avnborg, Mette Borck, Tor Nørgaard and Simon Lundorf were elected
 - vi) We walked through the budget and asked a lot of questions. In the end the budget was approved by the council.
 - vii) A law amendment which makes it possible to create a master student council was approved - will go through the second approval on Thursday.
 - viii) There were the election for the Election Committee, which now consists of Emil (B19), Vinh (Miljø), Jacob (D. Bygdesign), Andreas Ipsen (NSA) and Ida (C Byg)
- b) COBS19 – KABS19 (Mette):
- i) *The rustrips went well. It didn't affect the "hygge" on the trips that they were shortened down to four days.*
 - ii) *Goltermann was a champ, and supported introday.*
- c) Social committee – Socialudvalget (Sabine, Magnus and Anders):
- i) They're currently missing people for the serious run
 - ii) PF Surf camp was evaluated
 - iii) Pride has been evaluated. It went well - even though the t-shirts were too small.
 - iv) There'll be a PF scavenger hunt
- d) Study boards – Institutstudienævn:
- i) ISN Byg
 - (1) Holger Kaas will teach two lectures in Biology when that becomes mandatory.
 - (2)
 - (3) Goltermann thinks it would be a good idea to try to incorporate things we know from the animal kingdom, which can be used in buildings.
 - ii) ISN Mek



(1) Frederikke is not present. We Jon Snow are.

- e) Academic committee – *Fagligudvalget (Rojan, Daniel and Kirstine)*:
 - i) DTU-learn should be used for all DTU Byg courses.
The rest will follow soon.
 - ii) Brightspace Pulse - Great app. Use it!
- f) Diagonalen (Mads (*Lena*)):
 - i) Octoberparty 27/09. Gonna be great.
 - ii) Messages will soon be sent out on Facebook about try-outs to be a bartender at Diagonalen.
 - iii) Diagonalen has a new chairman: Mads “Kim of Byg” Krarup.
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
 - i) If we know someone who has attended the Arctic programme, it would be nice if someone could evaluate their experience.
 - ii) It would be nice to have more communication with the students about a boat they have at Greenland.
 - iii) DTU Byg is not obliged to supply safety boots to the students. As by now, it has only been a courtesy. It should be possible to get a discount on these safety boots, if it is not supplied to us.
 - iv) We would like for these boots to be supplied by DTU Byg for our courses.
 - v) A long list was provided about the workenvironment- safety, which won't be changed much.
 - vi) Gunge came with a suggestion to change the “smiley”-test for lab-access. A scanner system would make sense, so that people aren't able to enter the labs without the required amount of safety knowledge about the labs. There should be an expiry date on the safety lab-test.
- h) PF board (*Søren*):
 - i) From this summer more books are available as e-books in the bookstore. They are still trying to figure things out with the prices - errors do occur every once in a while. If you've experienced a price,



which seems wrong, do not hesitate to contact either us or the bookstore.

- ii) They need people to help out with the planning of the serious run (seriøse motionsløb). The workload consists of a day before as well as on the day of the run (Thursday before the vacation in week 42). Write to social@pf.dk if you want to help.
- iii) So far only 17 ISN representatives have responded to a questionnaire that Lau has sent out. The idea of the questionnaire is to help the people running for ISN in the next meeting. Please ask the ISN representatives to fill out the questionnaire:
<https://forms.gle/7kYS9hBeLuDFyRcE6>
- iv) Club night is on September 24th at 16.00-21.00 in S-huset on Lyngby.
<https://www.facebook.com/events/701597196958440/>
- v) We've made a deal with Too Good To Go, which we're expecting to start in October.
- vi) We have hired a bookkeeper on a project based employment for a year. This gives us three times as many work hours and save us 95.000 kr. This means that our bookkeeper will be in the secretariat 2-3 times a week - typically Tuesday, Wednesday and Thursday.
- vii) The job advert for the next secretary is out - check it out at tell your network about it (www.pf.dk/job)
- viii) You can now nominate people for the PF prizes which will be awarded at the banquet on October 3rd. If you know someone who's been a true PF'er during the last year send an email to kir@pf.dk with an explanation no later than September 25th. Also, we'd like to encourage all councils to plan an entertaining bit for the banquet.
- ix) On October 23rd Camilla Skovgaard will give a lecture on getting more tranquility in the everyday life. The lecture is in english. See more on facebook: <https://www.facebook.com/events/740054639772985/>
- x) Our app is underway. There are currently two prototypes on App Store and Play Store, but both types have a lot of errors. The rush book part



of the apps, however, work as intended. We're working on getting them ready for an official release of the app.

- xi) Everyone who has ordered and paid for pins can come by the office to pick them up. Not enough people ordered the hoodie so the people that have ordered them will get their money back.
- xii) On September 27th we'll host "Lyngby Day" in collaboration with the Vidensby-network.
- xiii) On Wednesday we'll have an introduction meeting for the International Committee. Everyone who might be interested is welcome to join.
<https://www.facebook.com/events/601049953759635/>
- i) Economy (*Daniel*):
 - i) We have to send the receipt for the cabin on the cabin-trip to Goltermann.
 - ii) There is not a plus on our economy from last year's "sensommer-fest".
- j) Kaffeboennen (*Mads*):
 - i) There will be a council meeting about a new chairman and schedule.
- k) Bygrum committee (*Tox*)
 - i) *House-warning SoonTM.*
- l) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars)
 - i) The entire bachelor of Civil Engineering has to be evaluated at a nine-nine seminar on October 1st.

3. JC298 – FR298

a. Election of KABSseuu

- i. The following people are running: Marie Sjørsløv Pedersen (SAS), Olivia Nygaard Mark (D. Fødevarer), Niels Peter Moos (D. Transport), Mathias Nikolaj Linderod Albrechtsen (Design og Innovation), Felix Larsen (C. Software), Robert Mandfelt (C. Kvantitativ Biologi og Sygdomsmodellering & C. Medicin og Teknologi) og Mathias Heegaard

b. PFs opinion on evening modules



- i. The board made a post on facebook on Tuesday.
The beginning of the post was not very nuanced
- ii. It should only be not mandatory courses, since that would force students to have evening modules.
- iii. It is too early to work against evening modules, since they haven't been evaluated yet.
- iv. It would be nice to keep them.
- v. Opinion vote from the council
 - 1. Opportunity 1 = 0
 - 2. Opportunity 2 = 7
 - 3. Opportunity 3 = 3
 - 4. Opportunity 4 = 9
 - 5. Opportunity 5 = 9

c. Change in the structure of the social and academic committee

- i. A third committee is what we support.

d. Application regarding use of FAKU fund

- i. It might be really expensive to order a lesser amount per pin, so it would make sense to buy in bulk.
- ii. They should be allowed to apply for the fund, as long as there are still money in the fund at the end of the fundcycle.
- iii. It is not something PF should "waste" money on.
- iv. Should rather be given to larger groups.

e. Ph.d. students as PF MSC

- i. We think it is a "Top-dollar"-idea.

4. Entertainment (Helene and Lukas)

- a. "Kævle" with some of the leftover beer/soda from the cabin trip
- b. Flip-flops are bad for kævle.

5. Building material courses for Technological Specialisation Courses

- a. Mette and Helene want more building material courses for the masters
 - i. Concrete technology should be divided into two courses
 - ii. Should be talked about with ISN.
 - iii. There aren't enough three-week courses in June.



- iv. It should be easier to get Technological Specialisation Courses to specialise in on the smaller study-lines within Civil Engineering.
- v. The focus areas are only 3 now compared to 7 study-lines two years ago.
- vi. The MSc is only about specialising yourself.
- vii. Would make sense to represent smaller study-lines.
- viii. The entire flag-structure should be reworked.
- ix. Sara would like to bring a list to ISN to discuss them.
- x. We should make a "styre-gruppe" to discuss this.
- xi. 2-3 people to write everything down and sort out the unimportant stuff.
- xii. Ida will summon to a lunch meeting.

6. Discussion of the way that DTU Byg moves/cancels courses

- a. Same group as above.

7. Changes in DTU's rules and descriptions of the study programmes 2019/2020

- a. Generally won't change must for us.

8. Cabin trip for the bachelor study start - who wants to go?

- a. 25.-27. October.
- b. Who wants to go:
 - i. Ida
 - ii. Frederikke
- c. Ida will send a message to find the last member.

9. Propaganda

- a. Cake meeting, when and who?
 - i. When?
 - ii. Mette will find out about a wednesday. 18. september.
- b. Food after Bygmek, when? (Ida, Lena, Frederikke Spies)
 - i. Will be discussed on a later meeting.

10. "Nine-nine" meeting

- a. Status and orientation regarding Civil Engineering
- b. Fagprojekt



- i. We have discussed this before.
- c. Polytechnic basis (the o
Polyteknisk grundlag (The mandatory courses)
- d. Recruitment - visibility regarding "the good stories"

11. Events and excursions from Per

- a. Event Smart Inspection of Constructions.
- b. Excursions to concrete production facility.

12. Evaluation of sensommerfest

- a. A lot of things including the DJ went well. Our bar earned alot more even though we were one less council. - Styregruppe.
- b. Things that went bad. It isn't a party that should earn the councils money. Therefore we might not get our money back from the party.
We should think about whether we should include in a tent and be part of those who arrange it.
- c. Should be discussed at a meeting that Byg-council members should be better at filling in where we are needed at the Sensommerfest.
- d. We should discuss our reasons for being part of the Sensommerfest.
- e. It isn't a vector arranged event, so we shouldn't pressure the vectors to work at it.
- f. We have had trouble finding people to fill in "working" spots for the party for a long time.
- g. A planned schedule about what people are able to do. Could be a Doodle or something compared to it.
- h. If you buy a ticket and you are a part of the council, you should fill in a "working" spot for the party.
- i. We have to remember that it is a party arranged for the russes by the councils and not the study-start.
- j. Have to tell green-shirts when you leave the clean-up.

13. Evaluation of the "Institut dag" at introduction week

- a. It didn't go as planned. Not as many people signed up for the planned event, however it was a good event.

14. Status on "the master student project" (Julie, Helene, Sara, Lukas and Ida)



- a. It is going really well, however someone else should start doing posts.
- b. The point of the project is to include new BYG-MSc and bond them with eachother.
- c. Byg 16 should invite their MSc friend from BYG.

15. Status on course dating for studying abroad (Lukas, Mads and Nikolaj)

- a. Nothing new.

16. Status on "byggerne bowler og buldrer" (Lena, Lars 3.0 (Tox) and Frederikke)

- a. It is agreed that it will be hosted on a saturday.

17. Future use of bygrummet

- a. Should be better divided between C.BygTek and C.BygDetSejler.
- b. Will be moved. Ida will find another date to discuss it.

18. Misc:

- a. More "Hygge" - events within the council.
- b. Mette is very scary.
- c. People should be better to spam inside with events for us.

19. Topics for next meeting:

- a. Ida chooses what to talk about.

20. Meeting evaluation

- a. Not to be minuted.

99. Kælderbaren - Bæller Karen??