



Civil BYG-rådet

**Civil BYG study council meeting
09-10-2019**

Constitutional meeting

Location: Meeting center S12

Kitchen: No

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Marie og Krintel
- c) Election of "Kirsten":
 - i) Marie
- d) Approval of last meeting's minutes ([Link](#)):
 - i) Approved
- e) Approval of agenda:
 - i) Approved
- f) Present (Round of introduction)
 - i) Ida
 - ii) Sara
 - iii) Julie
 - iv) David
 - v) Frederikke
 - vi) Amanda
 - vii) Sofie B
 - viii) Marie
 - ix) Jonas Krintel
 - x) Peter
 - xi) Maria Strom



- xii) Louise
 - xiii) Malva
 - xiv) Nikolas
 - xv) Charlotte
 - xvi) Sabine
 - xvii) Mads/Kim
 - xviii) Anders
 - xix) Mette
 - xx) Helene
 - xxi) Lucas
- g) Date for next meeting:
- i) October 30th in the meeting center
- h) Election of readers of minutes:
- i) Mads
 - ii) Charlotte
 - iii) Sabine
- i) Election of "hyggeansvarlig" for next meeting:
- i) Sabine
 - ii) Charlotte
- j) Chefs for next meeting:
- i) Nikolas
 - ii) Jonas Krintel
 - iii) Malva
- k) Election of dishwashing responsible:
- i) Nikolas
 - ii) Amanda
- 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) DTU is currently working on implementing a new smoking policy, which differs a lot from the current - the details are yet to be completed.
 - ii) The group running for KABSseueu was elected.
 - iii) We had a discussion about PFs opinion on evening modules. We decided upon working with DTU on improving the evening modules while also aiming to keep it to a single evening in the week. The final strategy will be made when evaluations are available.
 - iv) The social committee has been divided into two: One for events and one for discussing student environment.
 - v) Ph.D students are now allowed to help with the planning of the master study start - on equal terms as the master students.
 - vi) There's been a vision seminar where we've discussed recruitment and motivation of volunteers in PF. We'll discuss this further when the SMART-goals have to go through the Joint Council - possibly the next meeting.
- b) COBS19 – KABS19 (*Mette*):
- i) We're going on the cabin trip October 25th to 27th.
 - ii) The preparation trip is in the potatoe week (efterårsferie)
 - iii) We've had an event for the rushers. We played a special type of hide-and-seeK ("spasser gemme"), some board games etc. COBS and vectors enjoyed the event.
- c) Social committee – *Socialudvalget* (*Sabine, Magnus and Anders*):
- i) Nothing new - the last meeting was cancelled.
- d) Study boards – *Institutstudienævn*:
- i) ISN Byg
 - (1) Course evaluations were reviewed at the last meeting.
 - ii) ISN Mek
 - (1) Nothing new
- e) Academic committee – *Fagligudvalget* (*Rojan, Daniel and Kirstine*):
- i) Nothing new - the last meeting was cancelled.
- f) Diagonalen (*Mads*):



- i) Oktoberfest went well - even though the beer dispensers were broken for about an hour.
 - ii) PF Unserious Run on Friday (11/10). We're prepared and you'll be able to buy goodie bags for DKK 50.
 - iii) We've opened up for non-binding trial shifts in the bar. Contact us by e-mail or facebook to hear more.
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
- i) Nothing new
- h) PF board (*Søren*):
- i) There's the unserious run this Friday (11th October)
 - ii) There's cleaning of the PF kitchen on October 26th from 10 o'clock. All councils that use the kitchen are required to have at least 2 people attending.
 - iii) In a little while we'll start with the Event Committee. The concept is that there's a group of min. 3 people that coordinate PF-events (excluding S-hus events). If you're interested in joining (or just want to hear more) send an email to Kir on event@pf.dk. There's a facebook group for everyone interested in the committee <https://www.facebook.com/groups/PFevents/>. Joining the group does not require any kind of commitment to the committee.
 - (1) If you have a great idea for a new event send an email to event@pf.dk
 - iv) Forretningsrådet is working on hiring the new secretary. We've interviewed 10 people and will have second interviews shortly. By the end of October the next "Inge" will have been chosen if everything goes according to the plan. We've received a total of 105 applications for the job.
 - v) We're getting 3 new ovens for the PF kitchen and an industrial dishwasher for S-huset
 - vi) We're currently working on establishing a Master Student Council. However, we need someone to take up the challenge. It entails that



you should spread the word about the council and help out at the meetings.

- i) Economy (*Daniel*):
 - i) Nothing new
- j) Kaffeboennen (*Mads*):
 - i) It's unknown what will happen with Bønnen during the renovation of B116.
 - ii) The economy is fine.
- k) Bygrum committee (*Tox*)
 - i) Nothing new.
- l) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars and David)
 - i) A follow group for the masters is going to be created. Jens (with some help from Ida) will find students for it. Jens agrees that it would be a good idea if there are students from the council in the group. He would also like some international students.
 - ii) BIM has become TS course
 - iii) The study line "Building energy and installations" has changed its name to "Building energy"
 - iv) "Philosophy of science in engineering" is being reviewed and remade
 - v) There have been 9-9 seminar, where we discussed "fagprojekt", the polytechnical foundation and the search for the studyline

3. Constitution

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

<https://drive.google.com/file/d/1SDV1g7bXL1E9dGzsh3GA4vB41bMWvamj/view?usp=sharing>

a. Chairman – *Formand* (1 person)

- i. **Current:** Ida Hoffmann
- ii. **Running:** Ida Hoffmann
- iii. Ida is elected as chairman

b. Vice chairman – *Næstformand* (1 person) *not required

- i. **Current:** Lars Holm



- ii. **Running:** Frederikke Guldbæk Spies
 - iii. Frederikke is elected as vice chairman
- c. **Treasurer – Økonomiansvarlig (1 person)**
 - i. **Current:** Daniel Eriksen
 - ii. **Running:** Daniel Gunge
 - iii. Daniel Eriksen is elected as treasurer
- d. **Rental responsible – Udlejningsansvarlig (1 person)**
 - i. **Current:** Daniel Eriksen
 - ii. **Running:** Daniel Gunge Eriksen
 - iii. Daniel Eriksen is elected
- e. **Noticeboard responsible – Tavleansvarlig (1 person)**
 - i. **Current:** Ida Hoffmann
 - ii. **Running:** Frederikke Guldbæk Spies og Mads Krarup
 - iii. Frederikke is elected
- f. **“Kirsten” responsible**
 - i. **Running:** Marie Rodriguez
 - ii. Marie is elected
- g. **Joint Council – Fællesrådet (2 persons and 1 alternate)**
 - i. Starting February 2020
 - ii. **Current:** Ida Hoffmann, Magnus Toxværd and Sara Jørgensen (alt.)
 - iii. **Running:**
 - 1. Ordinary: Lars Holm and Malva Kunze
 - 2. Alternate: Frederikke Guld Spies
 - 3. They’ve been elected
- h. **Social Committee – Socialpolitisk udvalg (2 persons and 1 alternate)**
 - i. Starting February 2020
 - ii. **Current:** Sabine Bäckström-Andreasen, Magnus Toxværd and Anders Jepsen (alt.)
 - iii. **Running:**
 - 1. Ordinary: Anders Jepsen and Charlotte Sommer
 - 2. Alternate: Mads Krarup
 - 3. They’ve been elected



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

- i. Starting February 2020
- ii. **Current:** Rojan Turan, Daniel Eriksen and Kirstine Jørgensen (alt.)
- iii. **Running:**
 - 1. Ordinary: Kirstine Jørgensen and Nikolas Holm Poulsen
 - 2. They've been elected.

j. **Study boards – *Institutstudienævn***

- i. Starting January 2020
- ii. **ISN Byg (2 persons and 1 alternate)**
 - 1. **Current:** David Lang and Sara Jørgensen (alt.)
 - 2. **Running:**
 - a. Ordinary: David Bilde Lang and Malva Kunze
 - b. Alternate: Ida Hoffmann
 - c. They've been elected.
- iii. **ISN Mek (1 alternate)**
 - 1. **Current:** Frederikke Feldthus (alt.)
 - 2. **Running:**
 - a. Ordinary: Sabinne Bäckström-Andreasen and Nikolas Holm Poulsen
 - b. They've both been elected with Nikolas as the first priority and Sabine as second. In case some of the other councils doesn't fill out all of their places we might be able to get an extra spot.

5. **Matching of expectations**

a. **The council meetings**

- i. Respond to the meeting summonings, when you see it. They're sent out according to the requirements in "Ny i FR".
- ii. Every once in a while there are some appendices for the Joint Council meetings, which the council needs to discuss. It therefore saves us a lot of time if everyone reads these appendices before the study



council meeting – the FR representatives will make sure that you know which appendices to read.

- iii. It's important that the meetings are "hyggelige". It's okay with discussions and an occasional late meeting, but we should remember to keep a proper tone.
- iv. Everyone should try to be active at the meetings. Every voice is important.
- v. We should consider having coffee for the late meetings.
- vi. 34 members
 - 1. It's expected that you show up for meetings and prioritise these.
 - 2. Nogle gang være presset i kurser, så derfor er det rigtig godt at der er et bredt udvalg af overgange.
- vii. **What are we good at?**
 - 1. We're good at informing others about who we are and what we do.

b. On which points do we want to improve?

- i. Sometimes the discussions become quite long. It's therefore important to express yourself clearly and relatively quickly get to the point.
- ii. The mediator should sometimes try to sum up some of the main points from a discussion.
- iii. Everyone should participate in the meetings (not spend too much time on their computers and phones)
- iv. Show some support, help out and attend the events that the council is hosting.
- v. We should have more events for the members of the council.

6. Entertainment (Helene and Lukas)

- a. "Kævla" with a cardboard box

7. Byrådet on the cabin trip

- a. Ida is unable to go.



- b. Mette will talk with the vectors and “bumser” about whether they’ll make the presentation.

8. Cleaning of the PF Kitchen

- a. 26th October at 10 o’clock (2-3 hours)
- b. Min. 2 people
 - i. The cabin trip and “interndag” in Diagonalen that day.
 - ii. Ida will talk to Emil, but the council will get a fine.

9. Future use of bygrummet

- a. Mette has spoken with BygDesign about the room. It’s very messy and unclear, what is ours and what is theirs.
 - i. Maybe the room should be divided with lines on the floor
- b. Campus Service (cleaning) would like some space in the room for cleaning supplies. However, right now it’s not possible to figure out if there’ll be room.
- c. It might be a good idea to have shelves to get better use of the space.
- d. The couches take up a lot of room.
- e. A group is established to figure out what to do with the couches and to be in charge of figuring out what to do with the room.
 - i. Mads, Anders, Malva, Mette, Helene og Lukas.
- f. Too few people have a key to the room. Try to figure out if it’s possible to have a spare key in Diagonalen’s stock room.
- g. Diagonalen would also like to get some space in the room if it’s possible.
- h. D. BygDesign would also like some space in the room. Unclear if it’s possible, Final
- i. Final decisions will be made after a thorough cleaning of the room.

10. Establishment of group for evaluation of the Master’s curriculum

- a. On the 9-9 seminar Ida talked with Jens about this. He’s very open to having a conversation with us about this.
- b. A group is established for this. Preferably people on their Masters and representing different study lines.
 - i. Ida, Lukas, Mette, David and Gunge
- c. Marianne who is in charge of different concrete courses want to have a meeting with us and want to join us for the meeting with Jens.



- i. Different opinions about whether she should join the meeting with Jens. This will be decided by the work group.
- d. A shame that there's only three focus groups now.
 - i. They don't really matter but a lot of people might struggle to make a study plan if their interests aren't represented in these three.
- e. There might be an open meeting where everyone can come by an express their wishes and ideas for the meeting with Jens.

11. Establishment of course dating planning group for January

- a. A group of approximately 3 people - preferably from different study lines.
- b. Not a very demanding task. It's talking with Per and Jens, inviting people to
- c. David, Ida and Mads will plan it – Mette would like to have an active part at the actual event.

12. Establishment of "Byggest" planning group

- a. A party together with BIX
- b. End of February/beginning of March
- c. Lukas, Helene, Mads, Jacob and Nikolas will plan it.

13. Establishment of Christmas lunch planning group

- a. Usually a Saturday in January
- b. Jonas Krintel, Maria Strom and Peter will plan it with Sabine as boss/supervisor.

14. Establishment of cabin trip planning group

- a. 5th to 7th June 20201
- b. Whenever someone says that we'll just do as every year remember that it's okay to say "NO!!"

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

- a. Evaluation of Civil Jumpstart
- b. The master student project has the aim to create more unity between the master students on civil engineering.
- c. The participants evaluated that they wanted the event to last longer and that more people attended.



- i. This is considered as great evaluations.
- d. It would have been nice if more people from the council would attend. The only people from the council was the planning group.
- e. Jens really likes the work we're doing and want to help us out in the future
- f. In winter we're thinking about having a board game event.
- g. We would like to have someone who's not finishing their Master soon to join the group.
 - i. Mads has joined.
- h. Ideas for events:
 - i. Barcrawl

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

- a. The date of the first attempt to have this was too late in the semester. People had already applied to study abroad and gotten their spots.
- b. It would be great if multiple continents were represented.
 - i. Great difference between e.g. Asia and USA – in culture, economy etc.
- c. Would be great to have before 1st December. Can therefore not be combined with the regular course dating.
- d. Many people are missing the course about steel structures – be aware of this.
- e. Would like to have people with many different experiences.
- f. Maybe have two events every year. One for applying and one to focus on when you're actually there.

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

- a. A date had been set but no one was able to attend. It was therefore cancelled.
- b. Maybe make a doodle to figure out a new date.
- c. No one actually know who came up with the idea of the event – it was many many years ago but the event has never actually happened.
- d. We've gotten money from the institute to the event.
- e. Maybe have it in the spring semester.

18. Misc:



- a. For the new members: everything from the council is on Inside and not Learn.
- b. Open House in DTU – is it ever evaluated? (Will be an actual point for the next meeting)
 - i. Some wrong information on previous Open House events – doesn't sound like it's a problem anymore though.
- c. Evaluation meeting of Sensommerfest (should have been a point and not under misc)
 - i. If you have anything (good or bad) please write to Sara about this.
 - ii. Possibly some other shot glasses that does not shatter when they break as it's a lot of work cleaning this.
 - iii. Remember to let someone know when you leave the cleaning.
 - iv. Possibly a better system for registering attendance at the cleaning.
 - v. The bathrooms should have better lighting.
 - vi. Not clear why we aren't supposed to make a profit from the bar.
 - vii. Regarding cleaning. It's annoying that we have to wait for everyone to finish as we're usually were efficient when cleaning our own tent.
 - viii. They're usually way too slow with getting back to us with profit, applying for money etc.
- d. Council t-shirts and hoodies
 - i. There's a box in bygrummet – the t-shirts are DKK 50. There might not be all sizes, but this is unclear.
 - ii. Someone should look into if it possible to get them cheaper from another manufacturer.

19. Topics for next meeting:

- a. Status on different events/work groups
- b. Council t-shirts and hoodies
- c. Evaluation of Open House.

20. Meeting evaluation

- a. Not to be minuted.

99. Kælderbaren