



# Civil BYG-rådet

Civil BYG study council meeting  
30-10-2019



Location: B116-R042

Kitchen: No

## 1. Formalities

- a) Election of mediator:
  - i) Ida
- b) Election of secretary:
  - i) Marie
- c) Election of "Kirsten":
  - i) This point is no longer relevant
- d) Approval of last meeting's minutes ([Link](#)):
  - i) Mads and Charlotte approves.
- e) Approval of agenda:
  - i) Point 6 (Evaluation on Open House) will be pushed to the meeting in January.



- ii) Approves
- f) Present (photo):
  - i) Ida Hoffmann
  - ii) Sofie Bøwig Rasmussen
  - iii) Malva Kunze
  - iv) Louise Nørgaard Nielsen
  - v) Sabrine Bäckström-Andreasen
  - vi) Frederikke G. Spies
  - vii) Amanda Jørgensen
  - viii) Helene Swartz
  - ix) Mette S. Christensen
  - x) Marie Rodriguez
  - xi) Maria Strom
  - xii) Peter Garlet Rank
  - xiii) Nikolaj Norheim Hansen
  - xiv) Jacob Høegh-Jørgensen
  - xv) Mads Kim Krarup
  - xvi) Jonas Krintel
  - xvii) Alexander Ravn
  - xviii) Søren, B19
  - xix) Julie Langberg
  - xx) Asbjørn Lauge Skou Poulsen
  - xxi) Anders Brandt (ikke konstitueret)
- g) Date for next meeting:
  - i) November 27th in Charlie
  - ii) The kitchen is available to us.
- h) Election of readers of minutes:
  - i) Sofie and Mads
- i) Election of "hyggeansvarlig" for next meeting:
  - i) Helene and Mette
- j) Chefs for next meeting:
  - i) Nicolaj and Jacob



- k) Election of dishwashing responsible:
  - i) Marie
- 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) Nothing new.
- b) COBS19 – *KABS19 (Mette)*:
  - i) Cabin trip
    - (1) It went well and the participants had fun.
  - ii) On Monday (4/11) there's a "fagaften" for the rushers. Older students and MOE will be there to give presentations. We've asked MOE to be more aware of the quality of their presentation - e.g. that the presenters have actually studied civil engineering
    - (1) We would love for someone from the council - who isn't already giving a presentation - to come and present the council. Mette is working on finding someone for the task.
  - iii) Info meetings for KABS are happening these days.
  - iv) The Barcrawl is on Wednesday.
  - v) Sober-event consisting of a movie night with pizza will be held.
- c) Social committee – *Socialudvalget (Sabine, Magnus and Anders)*:
  - i) Nothing new. There's a meeting on November 5th.
- d) Study boards – *Institutstudienævn*:
  - i) ISN Byg
    - (1) Nothing new.
  - ii) ISN Mek
    - (1) The study board is experiencing that the students representatives aren't attending the meetings.
    - (2) Frederikke no longer wish to be in the study board. She has contacted Sabine, who'll be representing Bygrådet in stead. However, she still doesn't know any dates for future meetings.



- e) Academic committee – *Fagligudvalget (Rojan, Daniel and Kirstine)*:
  - i) Nothing new.
- f) Diagonalen (Mads):
  - i) Unserious run.
    - (1) Experienced issues with people not showing up for the cleaning.
  - ii) Internal event last Saturday. It was a great day!
  - iii) “J-dag” on Friday
    - (1) It’ll be a lot of fun. It is combined with a “hundepik” event.
  - iv) The bar is open for trial shifts.
    - (1) It’s non-committal and you’re always welcome to come at talk to Mads about it.
  - v) The Christmas party is happening soon (15/11)
- g) Work environmental committee – *Arbejdsmiljøudvalg (Daniel)*:
  - i) Nothing new
- h) PF board (*Søren*):
  - i) International Committee has now begun our work. We had the second meeting last week. Next meeting is Tuesday November 5th. If you would like to join or just want to hear more, then write to [international@pf.dk](mailto:international@pf.dk)
  - ii) Your president should have sent out a job offer detailing how to apply to become a Buddy during Introduction Week this winter. Please apply if you would like to help master and exchange students feel welcome at DTU. You do not have to be a master student. Jeres formand burde have sendt et jobopslag ud om, at man kan blive Buddy til vinter Introduction Week. Søg rigtig gerne, hvis I har lyst til at hjælpe kandidat og udvekslingsstuderende med at finde til rette på DTU. Man behøver ikke at være kandidatstuderende.
  - iii) All councils and committees have to write their annual report. It should be sent to [kir@pf.dk](mailto:kir@pf.dk) NO LATER THAN November 28th 2019.



- iv) Thanks for a lovely banquet! The selfies taken that night can be found in the banquet event on Facebook
- v) Rabatnetværket (the discount network) has now been updated and we have gotten some new awesome deals. Amongst others, you can make use of your membership on the 21st of November where all PF members yet again can get tailor fit suits made. More info about this will be available in the event on Facebook. Have a look at <https://www.pf.dk/en/student-life/rabatter> to find all the new deals.
- vi) In the Political group we are currently working with the climate crisis. The National Union of Students in Denmark (in Danish, Danske Studerendes Fællesråd (DSF)) are in the process of agreeing on a common policy. If you think it sounds interesting write to politik@pf.dk then we will ensure you are invited to the next meeting.
- vii) If you have opinions about evening modules then join the Background forum on the 11. November. There is an event on facebook with more info: <https://www.facebook.com/events/2892256597468429>
- viii) Depending on when your meeting is, our new secretary has been chosen. The Finance Council will pick our new secretary from two remaining candidates Tuesday the 29th of October.
- i) Economy (*Daniel*):
  - i) Daniel isn't here. As far as we know there's nothing new.
- j) Kaffebønnen (*Mads*):
  - i) Everything is fine.
  - ii) Running low on candy.
  - iii) Bønnen will close when the renovation of B116 starts. Might not start up again when the renovation is done, as there'll probably open up a PF Café in the building at this time.
- k) Bygrum committee (*Tox*)
  - i) It has been closed down at the previous meeting.
- l) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars and David)



- i) Nothing new.

### 3. FR300

#### a. Approval of Master Student Coordinators

- i. **Running:** Jenna Iori, Frederik Christensen, Mugdha Kunte, Ricardo Sahl, Sarah Hoffmann, Aakil Raj Lalwani & David Enslev Nyrnberg
  - 1. The group is approved.

#### b. Election for the Event Committee

- i. **Running:** Kirstine Rasmussen (chairman), Andreas Goltermann, Daniel Nymand Petersen, Rikke Elbæk Eriksen & Tina Drist-Jensen
  - 1. Newly established committee, which will be in charge for larger events in PF.
  - 2. The group is approved

#### c. The future of SenSommerFest (*See appendix*)

- i. Yes, we want the SSF to be held next year.
- ii. There's usually a negative atmosphere about planning the party and the future of it is therefore uncertain.
- iii. Should S-huset take over some parts of the planning of the party?
  - 1. Yes. They're more experienced regarding large parties and they could therefore be a big help to the steering group.
  - 2. S-huset already do a lot of the tasks.
- iv. Should we set aside more money for volunteer care?
  - 1. Probably not for cleaning as breakfast and lunch is already provided.
  - 2. We think that the volunteers are cared for but it needs to be more structured and better communicated.
  - 3. We would like some more clear guidelines regarding the cleaning and whether it's allowed to empty the kegs or not.
  - 4. However, it would be nice with some perks of being a volunteer at the party,
    - a. Possibly a dinner for the tent steering committee.



5. We would like for the information about the different shifts (bar, tent etc.) to be communicated out to us earlier.
- v. How do we change the rhetoric about the party?
1. Be better at communicating information in good time and try to brand it as something nice (not mandatory). Then there might be a more relaxed atmosphere about the party.
  2. The last few years there's been a lot of negative talk about the party and a focus on what went wrong. We'd like a bigger focus on the good things and experiences.
  3. It seems like the negative atmosphere originate in the steering group and is transferred to the other volunteers. The people attending the party are generally much more positive.
  4. It might be a solution to skip the dinner. It might also make things easier for the steering group.
    - a. A difference of opinion in the council. Some would like for the dinner to work similar to Rusjoint, whereas others think that the joint dinner in the tents is what makes SSF special.
  5. Internal in the steering group:
    - a. The internal communication has been insufficient.
    - b. Better communication could create a better defined frame for the work of the volunteers.
    - c. We'd prefer for the steering group to be more positive when communicating.
    - d. It might be a good idea with some "new blood" in the next steering group.
  6. The rushers would like some more information about the party.
    - a. However, it might be difficult as it's described and tickets are sold on their first day of school.



7. There's a lot of focus on the negative things.  
We'd like a more proactive solution, where the steering group is relieved of some tasks.  
This could be with the help from S-huset or CAS.

**d. Election of candidate for the DTU Board (see appendix)**

- i. **Running:** Lau Wandall and Søren Kuhberg
  1. The discussion is closed.

**e. Election of candidates for DTU Academic Council**

- i. **Running:** Benjamin Lam
  1. The council approves.

**f. Approval of candidates for DTU Institute Study Boards (ISN) (See appendix)**

- i. We can accept the list.

**g. Confidentiality for PF volunteers**

- i. There's a lot of gossip in PF. A lot from closed points at meetings are passed on.
- ii. We think it's a good idea with the confidentiality contract.
- iii. Are there any costs?
  1. Shouldn't be a problem. The largest group for this contracts is the Joint Council, but as this is where the main issues are it is worth it.
- iv. Could it be done digitally?
  1. Søren: No, as it has more weight to sign a physical paper.
- v. What are the consequences of breaking the contract? Do we have a chance of figuring out if and who gossiped?
  1. It's difficult to figure out who starts the gossip. But the contract will probably make people more respectful and aware.
  2. Might be an idea with warnings - after the 3rd one you're kicked out of the given council/committee/group.
    - a. Maybe already after the first offense.

**h. Approval of goals from the vision seminar (See appendix)**

- i. Keeping of volunteers (Fastholdelse)





1. A)
  - a. What's the point of this? (Søren: By upgrading the qualifications of the volunteers they'll probably want to actually use and work with these qualifications)
  - b. It's a bit of a fluffy goal.
2. B)
  - a. Waste of time/bad idea. People in the council should be able to plan internal events.
  - b. However, this might be very useful for some councils as it might be embarrassing to ask for help.
  - c. Might be an idea for FAKU to make a folder in their google drive with descriptions of different events that the councils have hosted. This could work as a source of inspiration and if a council is interested in a specific event they can contact the council that has planned it for further information.
3. C)
  - a. You should talk to the chairman if you're unhappy with a post - it shouldn't be done in plenum.
  - b. It should be acceptable to give up a post or ask for a helping hand if you're struggling.
  - c. It might have a demotivating effect if it was a point at every single meeting.
  - d. FAKU should discuss this.
4. D)
  - a. Good idea as the drinking culture at DTU is very prominent.
  - b. The new Event Committee could handle it.
5. E)
  - a. Yes



ii. Recruitment.

1. F)

- a. Sounds like PF Open House.
- b. What is the reason for PF Open House to have been closed down? It sounds like a great idea though.

2. G)

- a. Yes, it should be discussed.

3. H)

- a. Should it be a requirement? No, we don't want to force the councils.

4. I)

- a. The videos sound like a great idea.
- b. Probably a "nice to have" and not a "need to have".

5. J)

- a. It's up to the vectors. The rushers should be informed about the council, but it's up to the individual council and group of vectors to find the best way.

6. K)

- a. If you're not already active in PF it's not very likely that you'd actually respond to this questionnaire.
- b. However, it would be really great and interesting to actually figure this out.

7. L)

- a. Yes

8. M)

- a. Good idea

9. N)

- a. Would be a good idea but it might not be necessary with that many cups of coffee every month.
- b. The coffee could motivate people to start using the app. A test period is a good idea.



**i. Setting the membership dues for Senior members of PF**

- i. Mainly relevant for people who have finished their studies at DTU but want to remain a member of the clubs. Currently they pay 100 kr. once.
- ii. The idea that they now should pay 150 kr. once every year sounds like a good idea.

**4. Entertainment (Helene and Lukas)**

- a. Kævla with a toilet paper roll
- b. Teams created based on age.

**5. Council t-shirts and hoodies**

- a. We need some more t-shirts and possibly hoodies. They cost 120/250 kr. if we buy them through Louise.
  - i. The price has gone up since the last time.
- b. It might be an idea to increase the self-payment.
- c. We'll discuss it further in January.

**6. Evaluation of Open House**

- a. Pushed to the meeting in January.

**7. Status on the future use of bygrummet**

- a. CAS would like some space in the room. We might be able to make a deal with them where they get some space if they help us with renovating the room and set up some shelves.
  - i. There's the risk that they'll end up taking over the room if we allow them some space.

**8. Status on evaluation of the Master's curriculum (Ida, Lukas, Mette, David and Gunge)**

- a. Nothing new.

**9. Status on course dating in January (David, Ida and Mads)**

- a. It'll be on January 8th during lunch in B127.
- b. Older students (and hopefully also Per and Jens Henrik) will be present to help out with making a study plan.

**10. Status on "Byggest" (Lukas, Helene, Mads, Jacob and Nikolas)**

- a. A group from BIX has been established.



- b. There'll soon be a meeting.

**11. Status on Christmas lunch (Jonas Krintel, Maria Storm, Peter and Sabine)**

- a. Probably first week i 3-week in January.
- b. Room and kitchen needs to be booked.
- c. Contact Ida or Marie regarding making the facebook event.

**12. Status on cabin trip (Kim, Jakob, Lena, Amanda og Nicolas)**

- a. Nothing new.

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

- a. Board game night in February.
- b. Semi-sober event where people can hang out and get to know each other.

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

- a. Should be before December 1st. It'll therefore be already on November 21st.
- b. They're trying to get people, who have been abroad in different countries.

**15. Status on "byggerne bowler og buldrer" (Lena and Frederikke)**

- a. A doodle will be created - a new year's resolution

**16. Misc:**

- a. New point 98 for at agendas: Dishwashing.
- b. Casualty insurance from PF - it's only 150 kr. every year.  
<https://www.pf.dk/studieliv/ulykkesforsikring>
- c. Heegaard says "Hi"
- d. It's very important that you read the appendices for the next meeting.
- e. Rental – discount for council members? There isn't an official discount. It's a bit unclear how it actually works.
  - i. Could be an idea to have a discount for council members.
  - ii. At the January meeting we should set some actual rules/guidelines.  
E.g. 50% discount for members. Possibly it should also include the occasion for which a given thing is rented.

**17. Topics for next meeting:**

- a. Evaluation of Open House
- b. Status and evaluating of various points.
- c. Group photo (January)



- d. Rental to council members
- e. Council T-shirts

**18. Meeting evaluation**

- a. Not to be minuted.

**99. Kælderbaren**