



Civil BYG-rådet

Civil BYG study council meeting 14-01-2020

Location: Charlie

Kitchen: No

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Nikolas
- c) Approval of last meeting's minutes ([Link](#)):
 - i) Whether the council can support the people for the different positions will be moved to the closed minutes.
 - ii) Ida made some comments in the minutes when translating.
 - (1) As none of these have been resolved, Ida will fix it by the next meeting
 - iii) The minutes will be approved at the next meeting.
- d) Approval of agenda:
 - i) Approved.
- e) Present:
 - i) Alexander Ravn
 - ii) Amanda
 - iii) David
 - iv) Frederikke
 - v) Helene
 - vi) Ida
 - vii) Julie
 - viii) Kirstine
 - ix) Lars



- x) Line
 - xi) Lukas
 - xii) Malva
 - xiii) Maria Strom
 - xiv) Marie Viuff
 - xv) Mette
 - xvi) Nikolas
 - xvii) Peter
 - xviii) Sara
 - xix) Sofie
- f) Date for next meeting:
- i) Wednesday the 5th February in the meeting center
- g) Election of readers of minutes:
- i) Frederikke & Peter
- h) Election of "hyggeansvarlig" for next meeting:
- i) Ida
- i) Chefs for next meeting:
- i) Line, Maria, Lars og evt. Lukas
- j) Election of dishwashing responsible:
- i) Not necessary today (pizza was ordered)
- k) Payment for dinner - MobilePay to Daniel Eriksen 28 49 30 51: DKK 20

2. Messages

- a) Joint council – *Fællesrådet (Ida, Tox and Sara)*:
- i) We have elected KABS20
 - ii) We have elected two people for the financial council
 - (1) Harald from C. Elektro
 - (2) Helene from ELTIØ
 - iii) The accounting has been approved
 - iv) We have elected B20. It is as follows:
 - (1) Søren Sandgaard (President)
 - (2) Vinh Duy Nguyen (CFO)



- (3) Louise Frost
- (4) Anders Bogh Jacobsen
- (5) Jakob Rydhof
- (6) Linus Knoop
- (7) Kristian Munch Kielsgaard Nielsen
- (8) Lucas Jean Louis Gramme

b) KABS (Mette/Sofie):

- i) A nex KABS-group has been elected by the Joint Council
- ii) KABS are in the process of finding optursbumser (kitchen staff for OPTur
- iii) FarvelVektor-party next month

c) Social committee – *Socialpolitisk udvalg* (Sabine, Magnus and Anders):

- i) Nothing new

d) Study boards – *Institutstudienævn*:

i) ISN Byg

- (1) Meeting was held 09/01/2020
- (2) Introduction of ISN to the newly elected members
- (3) David was elected vice chairman

At the end of 2020 DTU's system accreditation as an educational provider is to be renewed

- (4) The renovation of building 116 starts 01/02/2020
 - (a) Everything left in B116 (in the areas which will be renovated) will be removed in week 5
- (5) We discussed sustainability at BYG-institute and DTU byg's attitude towards it
 - (a) The students wished LCA courses offered from BYG (11xxx courses)
 - (b) Sustainability should also be implemented/highlighted in existing courses
 - (c) Possible new courses (on LCA and renovation of buildings)



(6) ISN wishes to have more focus on courses deviating from the norm, how we exactly will do this is to be discussed.

(7) Next meeting we will be discussing course evaluations (20/02/2020)

(8) If you have any questions regarding ISN, or topics which can be discussed feel free to write to David - s163781@student.dtu.dk

ii) ISN Mek

(1) Nikolas is in but hasn't received anything about any meetings.

e) Academic committee – *Fagligudvalget (Rojan, Daniel and Kirstine)*:

i) Nothing new

f) Diagonalen (Mads):

i) It's been cleaned.

ii) Last Friday we held Byg100

(1) It was a big success

iii) Shu-bi-dia this Friday!

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

i) Nothing new

h) PF board (*Søren*):

i) Kælderbaren is closed due to floor renovation. Tuesday and Friday will be open instead in Pejsestuen.

ii) We have gotten more PF pins - they can be bought at the secretariat in Lyngby for 45 DKK.

iii) Saturday the 8th of February at 21:00 in Pejsestuen there will be an active party (aktivfest). All active members of PF are welcome.
<https://www.facebook.com/events/635284107215882/>

iv) Remember that it is at this FR meeting that you can be elected for the Political Group, the cross disciplinary education committee (CUU, DUU).

v) As the last time, we have an election for the Finance Council. There is an appendix for the election - please read it and consider whether it sounds interesting to you!



- vi) Remember that there are many opportunities to seek funding for one's events. 'Den Studentersociale Fond' has a meeting here in January, so if you have a project you would like to apply for, you just have to apply. You can read about all the possibilities at <https://www.pf.dk/en/about-pf/foundations>
- i) Economy (*Daniel*):
 - i) We owe some money to BygDesign-rådet from a Sensommerfest
- j) Kaffeboennen (*Mads*):
 - i) Not much new
 - ii) The microwave oven is often quite dirty.
 - iii) If you want to join then talk or write to Frederikke (you get free coffee/cocoa)
- k) FOLLOW GROUP (monitoring of BSc Civil Engineering) – *Følgegruppe* (Lars, Tobias and David)
 - i) Nothing new

3. FR302

a. Election for Sensommerfest committee

- i. Currently no-one is running

b. Election for Political Group

- i. There is to be elected 5 people for a two-year period.
- ii. Currently no-one is running
- iii. Very "hyggeligt". You plead the political cause of the students of DTU.
- iv. You go to "folkemødet" on Bornholm
- v. There's a meeting every other week.
- vi. You have until Thursday if you want to run - otherwise you can just show up as all meetings are open.
- vii. **Election for CUU**
- viii. There are to be elected 3 BSc Eng or MSc Eng students. As a rule they have to be or have been members of an ISN.
- ix. Civilernes Uddannelsesudvalg.
- x. Currently 1 person is running (Kir from B19, who is already there).



c. Election for DUU

- i. There are to be elected 3 BEng students. As a rule they have to be or have been members of an ISN.
- ii. Diplomernes UddannelsesUdvalg
- iii. Currently 2 people are running (Simon from B18 and Helene Zgaya - both from ELITØ)

d. Supplementary election for the Finance Council

- i. 2 members of the finance council has withdrawn because of their election to the board. Therefore 2 new members are to be elected. The elected members will be elected for a term running until the 1st of June.
- ii. A chance to try it out, as it is only for half a year.
- iii. Currently 1 person is running. Toke Bøgelund-Andersen from KABS18 and SM+KID.

e. Changes to the rules regarding alcohol in the bachelor studystart

- i. Alcohol on the rush trips
- ii. We have lost 7 cabins. Rumour has it that the only universities also are losing cabins.
- iii. Now that the trips have been shortened more people drink on the sober-day. It might not work as well as intended.
- iv. "Københavns Lærerforening" own a lot of the cabins - and they tend to not like the rush trips.
- v. 7 suggestions:
 - 1. Don't allow alcohol on the trips
 - a. Not a feasible solution.
 - 2. Only allow alcohol in certain time frames (e.g. 17.00 to 05.00)
 - a. Can be changed regarding the time frame and whether it counts for everyone on the trips, only KABS and Vectors etc.
 - b. Against: You're old enough to be responsible for yourself by the time you start at DTU - we're adults. Besides, it will most likely just cause for people to drink more within the allowed time frame.



3. Have a stepping up of the alcohol consumption - e.g. that the first day is sober and the last day there're no restrictions.
 4. Keep the 24h sober-period.
 - a. Make it forced for everyone?
 5. Cancel the sober-day
 - a. For: The day no longer work as intended. A lot of people end up throwing up as it becomes a sport - e.g. "regnbuebongs".
 6. Forces sobriety for the organisers
 - a. Try to talk to the other universities and how their study start is run.
 7. Remove drinking related activities (also with cocio and soda)
 - a. For: Seems like a sensible solution as the rushers aren't encouraged to drink as much.
- vi. Difficult to make rules for all trips, as the cabins often will have different rules.
- vii. Problems:
1. The amount of alcohol that arrives to the cabin
 2. Amount of vomit outside and inside the cabin.
 3. It has happened multiple times that the "cabin-parents" have been happy and given good feedback to KABS when arriving at the cabin, but then bad feedback is given to PF - which spreads to the other "cabin-parents".
- viii. Other solutions:
1. More contact with the "cabin-parents". Have a proper conversation with them before the trip.
- f. Changes to the language of the Joint Council**
- i. The Joint Council will from now on be in English.
- g. Placement of the Joint Council meeting in November**
- i. Typically lasts until 2-4 am. Therefore there are some talk about moving it to another day - e.g. a Saturday.



- ii. There is a sense of tradition about it, which is nice - even though it means that you're very tired the next day.
- iii. We're not that opinionated about it, though.

4. Underholdning (Lukas og Helene)

5. Collaboration with COWI

- a. COWI wants to have a collaboration with Bygrådet.
- b. They want to have an event with "Tapas & Bobler" on a Monday in the end of February - we don't know much about it yet.
 - i. It will most likely mainly be for the master students (compared to MOE, who is present during the bachelor study start)

6. Group photo

- a. Taken.





7. Council t-shirts

- a. Will be pushed to the council meeting after we have talked to COWI

8. Tickets for Årsfesten

- a. 24th April

9. Rental to council members

- a. Should council members be able to get a discount when renting from the council (e.g. Diablo)?
- b. For:
 - i. Makes sense as you're renting from the council
 - ii. Most the income comes from people outside the council, so we won't lose that much money on it.
- c. Against:
 - i. A bit silly as it already is quite cheap
- d. There used to be a poster with prices - this is gone now, though.
 - i. Gunge will make a pricing list by next meeting
- e. Could be an idea to have a discount scheme with Diagonalen and Bønnen.

10. Evaluation on DTU Open House

- a. Previously there have been issues with people getting wrongful information at DTU Open House.
- b. Talk to Per about having a prepping meeting/workshop before the Open House. He'll probably be open to it.

11. What to do in case no-one signs up for cooking?

- a. Solution:
 - i. No food
 - 1. Should be communicated properly.
 - ii. Sandwiches?
- b. If no-one has signed up by 17.00 the day before, there won't be dinner.

12. Status on the future use of bygrummet

- a. There have been cleaned - looks good.

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



- a. Might be cast aside. Nothing is happening.
- b. Skal evt skrottes. Der sker ikke så meget..

14. Status on "Bygfest" (Lukas, Helene, Mads, Jacob and Nikolas)

- a. The party is planned and ready. Remember to sign up on the bartender plan.
- b. If you want to help with the cooking, write to Helene.
- c. https://docs.google.com/spreadsheets/d/1aGxkNI_Ce50DAdXvOx0XJzjZfFAsyo3LVaUg2lgAsEE/edit#gid=0
- d. <https://www.facebook.com/events/2282091861891493/>

15. Status on cabin trip (Kim, Jacob, Lena, Amanda og Nikolas)

- a. Nothing new

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

- a. Nothing new

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

- a. Nothing new
- b. Lars is back and ready to re-join the team

18. Evaluation of course dating in January (David, Ida and Mads)

- a. Credit to the Vectors that did a good job on bringing people.
- b. Some people backed out a few days before, which was a bit frustrating.
- c. There will be another event in June
- d. Might be an idea to have in a month earlier (mid November?)

19. Evaluation of Christmas lunch (Jonas Krintel, Maria Storm, Peter and Sabine)

- a. Great party!
- b. More snaps next year
- c. Have the sign-up deadline a bit earlier.
- d. Better gifts for "pakkeleg"

20. Misc:

- a. Message from B20
 - i. We need to figure out when we want our meetings.
 - ii. Ida will send out a message to the council, where people can respond if they're planning to have an evening course.
- b. On DTU Learn it is difficult to see previous courses



- i. Send an email to kabo@byg.dtu.dk in order to get access.

21. Topics for next meeting:

- a. If nothing new, the people responsible should just write that in the agenda before the meeting.
- b. Maybe COWI
- c. Price list for rental

22. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren