



Civil BYG-rådet

Civil BYG study council meeting

05-02-2020

Location: Meeting center, M2

Kitchen: Yes

1. Formalities

- a) Election of mediator:
 - i) Ida
- b) Election of secretary:
 - i) Lars
- c) Approval of last meeting's minutes ([Link](#)):
 - i) November 27th:
 - (1) Approved with small corrections
 - ii) January 14th:
 - (1) Approved
- d) Approval of agenda:
 - i) "Follow group" should be split in the new Msc group and the already existing Bsc group.
 - ii) Approved
- e) Present:



- i) Ida Hoffmann



- ii) Peter Garlet Rank
 - iii) Lars Holm
 - iv) Sofie Bøwig Rasmussen
 - v) Amanda Jørgensen
 - vi) Maria Storm
 - vii) Line Aagren Geert
 - viii) Lucas Gramme (B20)
 - ix) Søren Kuhberg (B19)
 - x) Kirstine Qvist
 - xi) Naomi Sørensen
 - xii) Lukas Holgersen
 - xiii) Malva Kunze
 - xiv) Mette Steinlein Christensen
 - xv) Daniel Eriksen
 - xvi) Helene Swartz
 - xvii) Frederikke Spies
 - xviii) Asbjørn Poulsen
 - xix) Julie Langberg
 - xx) Lena Skov Alstrøm
 - xxi) Louise Nørgaard Nielsen
- f) Date for next meeting:
- i) To be decided, until the joint council approved next PF year meeting calendar. Ida will send out the dates when they are decided upon. Next meeting will probably be tuesday the 3rd of march.
- g) Election of readers of minutes:
- i) Lena
- h) Election of "hyggeansvarlig" for next meeting:
- i) Line
- i) Chefs for next meeting:
- i) To be decided
- j) Election of dishwashing responsible:
- i) Maria

- 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- i) 3 persons were elected for SSF steering committee, rumors say that one has withdrawn. They need more, go plan that party!
 - ii) Election for Political Group, 5 were needed and 5 were elected.
 - iii) CUU and DUU people were elected.
 - iv) 2 people were elected for “Forretningsrådet”
 - v) A long discussion about alcohol in the study start ended up with a new appendix for next FR.
 - vi) FR is from FR2020 completely in english language.
- b) KABS (Mette/Sofie):
- i) They are have information meeting for the Vectors
 - ii) They have revealed the theme, it is “Western KABS”
 - iii) Lena points out the KABS should let the friday bars know that they have a bar crawl up coming.
- c) Social committee – *Socialpolitisk udvalg (Sabine, Magnus and Anders)*:
- i) No one from the committee is present
- d) Study boards – *Institutstudienævn*:
- i) ISN Byg
 - (1) Nothing new
 - ii) ISN Mek
 - (1) Nothing new (supposedly)
- e) Academic committee – *Fagligudvalget (Rojan, Daniel and Kirstine)*:
- i) No one was present at the meeting. But according to the minute, they talked about the evening module.
- f) Diagonalen (Mads):
- i) We have got 60 Pitchers (Dansk: Kander). A drink pitcher will cost 100 kr. This is a very nice offer!



- ii) Afterski party on friday. It will be a bit reduced because of 116 renovation
- iii) We have gotten a couple of new members
- iv) The "tombola" is back!
- g) Work environmental committee – *Arbejdsmiljøudvalg*
(Daniel):
 - i) Nothing new
- h) PF board (Søren):
 - i) We have gotten a new contact from B20: Lucas Gramme (S-Hus president). He promises cake for every meeting (Or at least for the next meeting).
 - ii) Are any of you in a monitoring group (Følgegruppe) and would like to join an accreditation committee? Write to Kir.
 - iii) We are looking for PF Master Student Coordinators for the summer Introduction Week 2020. If you or anyone you know could be interested please apply! There's a description on PF's facebook page.
 - iv) Do you want to become a Day Guide (dagguide)? They show potential future DTU students around as "Student for a Day". It is a great way for them to see and experience DTU - in a different way than at DTU Open House.
 - (1) You get tickets for the cinema and a free lunch
 - (2) It's a lot of fun.
 - (3) They are mainly looking for people on their 1st year of studies.
 - (4) Only people on their 1st-5th semester can be Day Guides.
 - v) The new meeting room has been added to the meeting calendar. It's about the same size as Rho and is called Sigma.
 - vi) Everything is going great with the new kitchen and room for the actives in PF (aktivkøkken og aktivrum). However, please remember to clean up after yourselves and do not use the rooms for storage.
 - vii) Do you want to help develop the PF app? We are currently looking for an app-developer with knowledge of Flutter, who can help out our two current developers. You'd be hired for one semester at the time and



will receive a salary. Are you the one we're looking for? Then send an email to rydhof@pf.dk with some information about yourself.

- viii) The Event Committee is up and running, which means that we're currently looking for people to help out with all the great events that we'll be having this spring.

(1) Sign up here:

https://docs.google.com/spreadsheets/d/1B0tOjQYgv2GjdYzEt1N3Sj4XPeQafxPTFFqjh1PKLXI/edit?fbclid=IwAR09UpsA6SfaraReTAKFvMWad9m_plzvTPWDXOyym4CEMogO2KvfBTJT0k#gid=751843546

- ix) It's time to nominate your favorite lecturer for the award of "Lecturer of the Year". <https://forms.gle/LyXB2xSMvSvC6StK9>

- i) Economy (*Daniel*):

- i) Punch in punch, and hole in hole. It goes fine. Nothing new under the sun.
- ii) Last year the tent we were a part of in SSF, which had a negative result.

- j) Kaffebønnen (*Gunge*):

- i) "Kaffebønnen" is closed this year. This is due to the ongoing renovation of building 116. Expected to open in spring semester 2021.

- k) 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) Gunge and Pascal have been invited to the new group. First meeting is the 10th of March.

(2) It is pointed out the byrådet would like to be included in the future for new members of the group. This secured a broader view of the situation from us students.

3. Joint Council



a. **FR303** ([link to appendices](#))

- i. Supplementary election for SSF
 1. Currently no-one is running
- ii. Change of alcohol guidelines in the Bachelor Study
Start (FR303-e)
 1. KABS20 has made an appendix this time
 2. It's only about the guidelines for alcohol (and not about keeping the cabins)
 3. 2 parts
 - a. Suggestions for changes from FR302
 - b. KABS20's recommendations
 4. Time limitation for when it's allowed to drink (e.g. kl. 15-02) for vectors and KABS
 - a. There needs to be determined a suitable time interval
 - b. Let KABS decide (15.00-02.00)?
 - c. Becomes very rigid with preset times. Preferably just say that it's from lunch and throughout the night.
 - d. It should be portrayed to the freshers as if the vectors aren't allowed to drink (it is easier to hide if the drinking can start during lunch)
 5. No drinking-related activities
 - a. KABS20 would like set a definition of the extent of this.
 - b. You should be allowed to mention e.g. Kælderbaren and S-huset.
 - i. We prefer the third and most mild of the definitions.
 - c. However, it's a good idea to not encourage to drinking in relation to the planned activities.
 - d. We quickly make waaay to many rules and restrictions to how the study start is run (Micro management)
 - e. Some games doesn't require that much drinktiong (e.g. music quiz)



- f. It will require a re-thinking of the rushtrips and games/activities.
- g. Maybe it can be sufficient to simply encourage KABS to minimize the focus on drinking
 - i. KABS almost every year say that they will do this, but no significant change is happening.
- h. Maybe focus on symbol politics (alcohol-free beer)

6. Sober planner

a. KABS

- i. No change: Yes please
- ii. (weak) sober KABS: No thank you
- iii. (strong) sober KABS: No thank you
- iv. How is KABS seen on the trips. They have a completely different role.
- v. Difficult to see how big an effect this will have as KABS rarely have much contact with the freshers on the trip.

b. Vectors

- i. No change: Yes please. More “dagsansvarlige” makes sense on the larger trips. KABS should be able to figure this out on their own.
- ii. When a vector is wearing the vest it prevents them from spending time with their freshers.

- iii. Presentation of annual report, presidents report, afterwards the board and FR retires

b. FR304 ([link to appendices](#))

- i. Election of the Joint Council’s Executive Committee (FRFU)
 - 1. Kristian Munch Kielsgaard Nielsen, B20
 - 2. Sofus (who is already in FRFU)
- ii. Presentation and Approval of KABS20’s Focus Paper
 - 1. Color coding in order to prioritize the goals



- iii. Approval of meeting KABS20
 - 1. Group: Julie Munck Bertelsen (D. BygDesign), Signe Bonde Troensen (C. Kemi), Sofus Albert Høgsbro Rose (C. MatTek), Andreas Baltzer Skov (C. FysNan), Benjamin Büll Elsholm (C. Space), Niels Kjær Ersbøll (C. KID)
 - 2. Why does this need to be approved by FR?
- iv. Final Approval of KABS20
- v. Presentation and Approval of B20's Vision Paper
 - 1. Gramme presents it
 - 2. Focus on internationalization
 - 3. Focus on the students with special needs
 - 4. Focus on Ballerup
 - 5. Focus on transparency in PF
 - a. Make sure that everyone knows what's going on in the different parts of PF
 - 6. Focus on Financial Management (especially in the study councils)
 - 7. Coordinator of Partnerships: Cooperations with companies. Discount deals. Cooperation with Ballerup Kommune. etc...
- vi. Election of the Club Committee Joint Council Rep.
- vii. Approval of the Club Committee
- viii. Approval of B20's Nominations for Various Groups
- ix. Election of CREW Chairmen
 - 1. Katia Elizabeth Thomsen (C. Kemi)
 - 2. Esben Drenck (C. Space)
 - 3. Marcus Craig (C. GE)

4. Underholdning (Lukas og Helene)

- a. It was fun

5. Price list for rental

- a. We have a lot of stuff that can be rented - some of them are quite worn down by now, though.



- i. However, they have made their money back many times by now.
- b. Gunge suggests that we rent out the following:
 - i. Grill (Carbon Diablo)
 - ii. Soundbox
 - iii. Helmets
- c. We might buy a new smoke machine - Gunge will look into it.
- d. Prices have previously been set in two amounts (weekend and week)
- e. Suggested price for Carbon Diablo (Grill)
 - i. Daily rental: ca. 100 kr.
 - ii. Weekend (Friday to Monday and cabin trips): ca. 200 kr.
 - iii. Week (rush trips and preparation trips): ca. 300 kr.
- f. Suggested price for Soundbox:
 - i. Daily rental: ca. 100 kr.
 - ii. Weekend (Friday to Monday and cabin trips): ca. 250 kr.
 - iii. Week (rush trips and preparation trips): ca. 400 kr.
- g. Suggested price for helmets:
 - i. 20 kr. pcs. in an agreed upon period.

6. Closed point

7. Status/evaluation

- a. **Future use of bygrummet**
 - i. Nothing new
- b. **Evaluation of the Master's curriculum (Ida, Lukas, Mette, David and Gunge)**
 - i. Has been ongoing for the last year. But since the "follow group" has been created, the group has decided to terminate the effort.
 - ii. Furthermore, a discussion about "deltagerbegrænsning og anbefalede forudsætninger" was held. It is taken to the "follow group".
- c. **"Byg-byg fest" (Lukas, Helene, Mads, Jacob and Nikolas)**
 - i. Friday 28. februar the party will take place. The theme is: fastelavn
 - ii. Saturday 29. februar there's the cleaning after the party.
 - 1. There will be active cancellation to the cleaning.
 - iii. Sign up for the bar shifts!! It'll be fuuuuun!



- d. **“The master student project” (Julie, Helene, Sara, Lukas, Ida and Mads)**
 - i. Planning a board game night on February 24th.
 - ii. We’ll figure out the details soon.
 - iii. It’ll be very “hyggeligt”
- e. **Status on “Byggerne bowler og buldrer”**
 - i. It’ll be on May 2nd

8. Misc:

- a. Add for IDA STEM Students Grand Meeting(Stormøde) on March 6th-7th. Link for the sign-up: <https://ida.dk/arrangement/stormode-2020-ida-stem-students-335261#beskrivelse>
- b. COWI is making an event on Monday February 17th in the library. They’ll talk about COWI Try and serve some tapas afterwards.
 - i. Mainly for the master students, but bachelors are also welcome.
- c. On Friday Ida and Julie will have a meeting with COWI about a continuous collaboration.
- d. Complaint about dyslexia and extra time for the exams (e.g. noisy exam guards)

9. Topics for next meeting:

- a. Collaboration with COWI
- b. Status on cabin trip
- c. Status on “the master student project”
- d. Evaluation of “bygfest”

10. Meeting evaluation

- a. Not to be minuted.

98. Dishwashing

99. Kælderbaren