Meeting SAT CS – 19-03-2025

Minutes approved.

Present:

- Marco Carbone (HoSP KCS)
- Patrick Bahr (HoSP KSD)
- Michele Coscia (HoSP BDS)
- Malthe Rødsgaard Pabst Lauridsen (KDS)
- David Martin Sørensen (KCS)
- Mette Holm Smith (ProCoor BDS/KDS, minutes)
- Allette Bjørn Bundgaard (ProCoor SWU/CS)
- Marc Kellaway (ProCoor SD, Secretary SAT CS)

Absent:

- Dan Witzner Hansen (HoSP BSWU)
- Louise Meier Carlsen (Co-HoSP BSWU)
- Luca Maria Aiello (HoSP KDS)
- Omid Sabihi Marfavi (KCS)
- Wiktor Pedrycz (BDS)
- Julia Bijak (BDS)

Minutes

1. **Approval of agenda**
   Approved, the SAT talk SAT item will have to be continued at the next meeting with more members present.

2. *Approval of minutes from meeting 19-02-2025*
   No comments to the minutes received within the 10 working days period. Minutes approved.

3. **Who is the student representative from SAT CS to Board of Studies?** (5 minutes)
   David will represent the students in BoS.

4. **SAT talk SAT** (30 minutes)

   A. How do SAT want to work? What do SAT want to achieve?
   B. How to follow up on things?

   With only half of the SAT members present at todays' meeting it was up front decided to also continue the discussion at the next meeting.

   David presented a suggestion on how SAT could work.
   If SAT agrees on which items and goals for the study programmes (both at programme level and across programmes) the SAT students and HoSPs can discuss and plan how to achieve these goals. It is important to keep SAT as a collaborate forum with a good tone and the student representatives would like to help achieve the planned goals. SAT student representatives can bring broad experience to the table e.g. from other universities, TAing at courses and own courses.
   SAT should of course also be able to discuss specific upcoming items but SAT should not be a forum for

complaints but for shared goals.

Marco replied that he sometimes has items he would like to discuss with the students and SAT is the only formal forum with more students from the CS corner programmes.

Marc commented that Louise has a list of items she could present at the next meeting. Furthermore, SAT has a list of fixed yearly items.

SAT also briefly discussed the possibility to have an informal chair for SAT to better plan agenda and meetings.

SAT agreed to make a plan for the continuation of the item SAT talk SAT at the next meeting.

5. **Information from SAT Members** (15 minutes)
David had heard that timeslots for BSWU reexams in Distributed Systems and Introduction to DB Systems have been overlapping.
Allette explained that the scheduling team normally will try to avoid overlapping at the same study program but also need to take into concern planning for the semester cohorts. Marco explained that the reexam in Distributed Systems was moved to the week after and the overlap was checked with exam team and it showed no problem. So maybe a problem maybe not but hereby reported.

6. **Points for the next meeting** (10 min)
SAT talks SAT continued including:
   - David's suggestion
   - Louise's items
   - Chair/ not chair
   - [Fixed items](#)

7. **AOB**
None