

Meeting SAT GAMES November 5 2024

Present:

- Hanna Wirman
- Rune Kristian Lundedal Nielsen
- Paolo Burelli
- Malgorzata Maria Mikosz
- Tiago Santos Fernandes
- Hajo Backe
- Marc Kellaway

1. Approval of agenda

- The agenda was approved.

2. Hanna gives an update on the Linked-In research on our graduates

- We have previously gotten TA hours granted to spend on an analysis of our alumni. Now the results are in thanks to a TA with access to an institutional license for LinkedIn, who could gather data we didn't have access to previously.
- We now have a compiled list of graduates from the last two years. All is public info and GDPR compliant – just a single sheet on what they are doing now. Only a small number of people we have no info on.
- The plan is now to look deeper into the list, so this will be on the agenda again later. Among other things it will be interesting to see if there are any discrepancy between our numbers and the ones we get from the government.

3. Elections

- The elections for SAT are coming up. Students are elected for 1 year at a time, and thus up for election every year. VIPs are elected for 4 years at a time, and the VIP seats are up for election this year.
- Discussion among VIP: Stability or new members? Guests are welcome, but the number of VIPs shouldn't overwhelm the number students too much.
- Current student representatives are planning not to re-run, to give space for the 1st years.
- If the results are in by then, the new members will be invited for December meeting together with the current ones.

4. Rune's Database

- Discussion:
 - Student representatives does not have time to work on this right now due to the upcoming exams. We need someone able to dedicate time for the project.
 - Might WISEflow be able to handle this? Answer: No – WISEflow will be for exam projects only, and not assessable for people outside of ITU
 - Suggestion re. the technical part: We set up a spreadsheet, collect the data though a webform and convert it to a database. The available Microsoft tools should be able to this and be GDPR compliant. Maybe ask IT for a static mail address people can write if they want out of the database later.

- What is needed is a more brainstorming on what data we want – perhaps this could be solved in a single meeting?
- Conclusion: Rune will set up a first draft before January, and then include the students in improving on this after the exams.

5. Information

- HoSP & ProCoor
 - Teachers are going on retreat in December to discuss the employment study and the programme restructuring.
 - Programme review coming up. Hanna will inform the students that people might walk around and perhaps ask questions.
 - Course evaluations coming up – runs from November 11th to December 8th.
- Study Board
 - Delayed grades has been on the agenda. Problem for some programmes – especially with many written exams – but in general not a big issue with GAMES.
 - WISEflow might also make students receive grades faster in general, as the examiners enter them directly in the system, and do not have to use paper grading sheets anymore.
 - Also, a discussion on special needs. We focus currently on catering for people with special needs, but need also to prepare – and support - other students working together with students with special needs.
- Events
 - Spilbar is coming up November 21
 - TAGS submission date is coming November 15. Unclear how many students will apply due to this being close to the submission dates on the courses.
 - Decision: Hanna will send them an email and suggest having a second round also
- Students
 - Great representation on both semester meetings compared to last year. Lots of people and good discussions. Student rep. felt more people could have shown up for the 2nd year, though.
 - Thesis session is going well. Hajo says 95% of the students are submitting.
 - Things are going well with the 1st year too. Small issue with a very fixed group, but as soon as they was split apart a bit, things has worked fine.