Minutes from Subject Area Team Games meeting
25 March 2020 via Zoom

Participants
- Trine Møller
- Eva Hauerslev
- Hajo Backe
- Mike Hyslop Graham
- Martin Pichlmair
- Jonathan Jung Johansen
- Alberto Giudice

Absent
- Sebastian Risi

Agenda
1. Approval of agenda
Agenda approved.

2. Approval of minutes from meeting 26 February 2020
Minutes approved.

3. Information
Study and Career Guidance

Career events
- Instead of online events, Trine will send out detailed slides and then students can book private online sessions
  - Martin: Maybe 1/2h Q&A would make sense as not all students dare to book a private session.
  - Trine: That is a good idea.
- Study and Career Guidance are considering how they learn how students are doing. They do not receive a lot of emails and do not meet the students. Students should not reach out yet to students but Trine will let them know as soon as something is on the table.

Study Board
- Next meeting will be on Tuesday via Zoom
- Items
  - Usage of the evaluation results
  - Cross-disciplinary exams
  - Diversity officer – what is the procedure and who
    - Karina Ganier from SAP should be handling diversity questions after Valeria but it should be made clear at the meeting to what extent and for whom.
  - Evaluation portfolio
Report on Cross-disciplinary Team Work after Gitte Stald visited the BoS at the last meeting

- The BoS should possibly make a statement regarding the 2021 version.
- In general, there is a lack of student representatives from other corners but it should be taken care of.

Events

- Everything cancelled but a lot is happening online
- Nordic game jam will happen later

Students

- 2nd semester
  - Not much news. Students are really busy with courses right now.
- 4th semester
  - Thesis students are struggling with the same things as we talked about at the last meeting.
  - Mike is trying out a digital Friday bar this Friday.

- Are students missing information or channels to get information?
  - Students should have the information they need via itustudent or learnit
  - It is just difficult to reach everybody – some students are just doing things their own way and that is of course also okay.

Recap of last week’s meeting

- Students travelling home now – what if ITU opens up again?
  - If ITU opens up the borders will be open too
  - The question is whether students can fly in or if they are quarantined when entering DK
  - We just don’t know what will happen and can’t promise online teaching for the rest of the semester if ITU opens up. But it could be an idea to keep much of it online still to help students. We will discuss it again if relevant.
- Teachers and students with children
  - That is just a difficult situation and that will continue until everything opens up again.
- Evaluation of courses this spring
  - Maybe it will be different but nothing has been decided yet. But Aske is looking into it.
- Organize social events
  - Mike has taken an initiative. If Martin should do anything let him know.
- Report from Game World Design
  - Some students asked for a survey of how things are going. Only two students replied, and they were pretty happy. Students are understanding in these strange times.
- Report from MSc thesis students
  - Martin has a coffee meeting with them every Wednesday, which works pretty well. Some of them he sees more than he would normally.
  - One thing that came up was library access
    - Mike: I think students would like online access to the Royal library for e-books etc. I think it is in progress – at least the student council wrote Management about it.
    - Paolo tells Paolo Tell about the process as he should be in the library group.

4. Replace SOME with official channel on LearnIT?
Postponed.
5. Summer Games
Should we cancel it or plan for it?

- Hajo
  o Maybe there won’t be enough hand-ins and not enough to show
  o An idea could be to do it online. VR wouldn’t work online but maybe sharing goggles IRL wouldn’t work anyway either.
  o What about date? June or August?
- Martin
  o There could still be something to show – also if we bring in projects from last year e.g. Forgotten or Tiktok.
- Hajo and Martin will sit down in the respective homes and make plans and present them to the rest.
- If students know anybody who enjoys planning of events they could ping them about this

13. AOB
Exemptions

- Many are really curious to what the rules and procedures of this will be.
- Paolo: There is no official policy yet but people are working on it. They have to very carefully consider the pros and cons of different scenarios. Mandatory hand-ins can already be changed if necessary but official policy and phrasing for exemptions is being considered.
- Paolo: It is important to state that students have the highest priority for ITU.

Counselling

- Alberto: Maybe not all students know that they can contact the Study and Career Guidance if they need to talk to somebody about this stressful study period.
- Trine: we are working on a campaign to enlighten students about their work but also other opportunities for students.

Next meeting

- SAT decided to meet again next Wednesday at 2 for a check-up

Maternity leaves and covers

- Trine and Eva will both go on maternity leave in July 😊 Trine will bring her cover to the next real meeting on 29 April. Eva will let everybody know as soon as she knows who the cover will be.