

# Minutes from Subject Area Team Games meeting

August 20 2018 at 14.30-15.30 in 3A07

## Participants

- Martin Pichlmair
- Trine Møller
- Hajo Backe
- Nikolaj Licht
- Sebastian Risi
- Eva Hauerslev

## Absent

- Joseph John McGeoch Osborne

## Agenda

### 1. Approval of agenda

Approved.

### 2. Approval of minutes from meeting on June 12 2018

Approved.

### 3. Information

#### Study and Career Guidance

#### Thesis talks

- 4-6.30pm, September 6 in Scrollbar
- Two students from Games present – 10 presentations in total
- For industry and will be recorded and put online

#### Events

#### Kaktus Game Jam

- ITU and some other institutions make this together
- 21-23 September
- Limited students places so new students will get info first. But other students can come too.

#### Culture Night

- Atrium for stuff – Game Lab for VR?
- Showcase of student projects for the culture night
- It will take place on October 12

#### Demo Night

- We need someone to take over from Morten

#### 4. SAT student member to welcome new students with Martin

Nikolaj will be there; he will have five minutes to talk about what SAT does in order to get new students to the SAT and to put a face on our representatives.

#### 5. Code of Conduct for students – final version

On the August 21<sup>st</sup> Study Board meeting, the final draft of the Code of Conduct is presented. Comments from SAT Games are very welcome and then Martin and Nikolaj can present them at the SB meeting.

##### Notes

- The examples of unexpected behaviour; either they are specified or not. Maybe drop 'include'. What is no 3 supposed to mean? No 1 covers a lot already.
- The response to unwanted behaviour is very vague – too fluffy.
- Where to are the issues reported? Whom will handle the email/complaint? Will the student get notified of what is happening? This is also relevant regarding the confidentiality – who will see the case? What is the process?
- How can one be anonymous if only email addresses exist in the document? Should there be a link to an email generator or could one drop a written letter in a mailbox?

#### 6. Find dates for SAT meetings

Study Board meetings in the fall 2018:

- 21 August 8.45 - 10.00 in room 3A07
- 14 September 13 - 14.15 in room 3A07
- 5 October 10.00 - 11.15 in room 3A07
- 29 October 13.30 - 14.45 in room 3A08
- 21 November 9.00 - 10.15 in room 3A07
- 19 December 9.00 - 10.15 in room 3A07

SAT should have a meeting right before a Study Board meeting.

SAT decided for Tuesdays at 11.

#### 8. Credit Transfer

No comments.

#### 9. Any other business

Input on how to get more social happiness into the games programme. Should we keep the demo night? What else can we do to get students to be more active? Are students dissatisfied?

##### Comments

- We don't know if there's a problem but we will continue to have a focus on it.