

TGfU SIG Meeting on 28th February 2012

Present:

Approval of Minutes: LA agreed; JB seconded.

(1) Advisory Board

Wendy and Shane Pill

First and alternate – TH

SH suggested one may take up a role on the international SIG Exec

Can you re-apply for you own position or another position – need to check constitution.

Can you be on both advisory and SIG Exec? need to check constitution – JM and TH

Need someone separate for different roles – JM

JB – to contact prospective members and see if they can apply

JB to contact other applicants to say they have been successful

JB – suggests a skype meeting in April and then a second meeting at the conference in July.

JB – when can we accept applications as we go on?

JB – From Jan of the year they are appointed from a fixed term of four years.

JB – Who has applied?

One from Italy, one from Japan, one from Netherlands, one from USA.

(2) Website and membership

SH stated that we are getting queries of three forms:

- a) Specific Queries
- b) Registration
- c) Membership

Which one is that they are interested in? Do they want to join the SIG?

JM – says that he has sent an email follow up about becoming a MEMBER of the site.

DB – no new members since we got the site 'live'

JM- they cannot become just a TGfU SIG member – all run through the AIESEP group

JM – where does the money go? Can they become a SIG member without join AIESEP?

LA – can they be a member of the 'site' and not the SIG.

JM – need to set up a bank account

SH – can we have the monies in the University

TH – bank fees?

SH – payment on the site

JM – currency exchange

LA – recruitment strategy for the SIG before the AIESEP members

LA – to discuss finances with Marc Cloes

JB – JF Grehaigne used to pay a cheque to JB for website fees. LA to follow up.

SH – look into how to pay on the site – widget for paypal (TH)

JB – teachers do not want to be a member of AIESEP

TH – editing the site, mainly firstly spoke about Game Sense

TH – to contact people about the different variations and add to the site

SH – articles and resources (link to Mike Metzler pages)

JB – advertising courses (links to Joy's event/workshop)

SH – to link in to different things that are going on out there in the World that members can engage in.

TH – cutting off the information on the right.

TH – Pete corrected the quotes.

JB – wants to upload video to the site? What is the maximum capacity.

SH – to ask Pete about streaming videos

TH – to stream them in third party.

(3) Conference

LA to send information about the conference and when we want the meetings –
LA to send an email about this.

JB – Honorarium - Are these going ahead – when to do it?

(4) AGM at the conference

Do it at the AGM – JB

TH – advertising positions and online elections – to be covered – set up a form

JB – constitution – voting issue with what to do if someone drops out that is
voted in then we need a re-vote

JB – other piece is about an overlap time with the treasurer and secretary – build
that in to that the constitution.

JM – AGM have reports done to present them – before nominations (TH)

TH to write these pieces in.

SH – notion of website person on the SIG Exec.

SH – Grad student stipend/Award/Junior Person Position/Early career person

(4) Next meeting

TBC on doodle

Action Points Summary

1. SH to speak to change form to indicate what their interest is and also look into payment procedures and how these details are being stored on the site
2. SH – to ask Pete about streaming videos
3. JM – to follow up and respond to them.
4. LA – to organize with conference organizers when we want the meetings for the AGM at the conference and Honorariums
5. JB – need to amend constitution for the voting procedures highlighted

above

6. JM and TH to check constitution to see if you re-apply for you own position or another position and if you can you be on both advisory board and SIG Exec?
7. JB – finalise the advisory board nominations