

Agenda/Minutes

5th June 2018

In attendance:

Kia Alderson	(KA) (Chair)
David Norman	(DN)
Samantha Eastwood	(SE)
George Tattersall	(GT)
Ose Oaiya	(OO)
Samuel Hand	(SH)
Luke Moll	(LM)
Jacob Allen	(JA)
Jack Tolley	(JT)
Daniel Lee	(DL)

1. Apologies for absence
 - a. None.
2. Schedule further meetings - optional
 - a. Merchandise + freshers. 12:00-14:00 Monday 11th June, informal between KA and SE.
 - b. Design + website - minutes, constitution added to website 15:00-17:00 Monday 11th June informally.
 - c. Academic events - SH, JT. Open to all members of the society. GT to advertise by email. 15:00-17:30 Thursday 14th June (with break for those attending script review). Room to be booked by DN.
3. Website & CS screen advertising
 - a. Send adverts as PowerPoints to CS reception. This should be done after the design meeting.
4. Raspberry Pi challenge advertising
 - a. Advertising through stall, freebies, members of HackSoc in hoodies. Schedules on the stall.
5. Department emails
 - a. Academic events to be advertised by emails from CS reception.
6. Talking to course reps
 - a. Course reps can advertise our events as well
7. Relationship with Lancaster CS society/department
 - a. RosesCompSci github: use hack@yusu.org as email address? Yes.
8. Relationship with CyberSoc
 - a. BBQ proposed by CyberSoc. They will hold it anyway but have invited us. Agreed by committee.
 - b. Invite them to Roses CompSci
 - c. Joint events - once a term, have a talk/other academic event where we invite CyberSoc.
9. Team drive

- a. Should we move to a team drive instead of having the drive that is shared with committee members? No.
- 10. Wellbeing proposal
 - a. Discuss language guidelines to be published on the website
 - i. See chat guidelines below.
- 11. Runciman server admins
 - a. Daniel Bailey, Michael Walker, Charles Pigott, Sam Hand, Luke Moll currently have root access to server. Proposal: remove root access from all apart from LM and SH (current committee members).
- 12. Pride pledge - not actually attached. Email sent to Student Pride.
- 13. Give It A Go events - re-run beginner python event. Discuss at Academic Events meeting
- 14. AOB

Chat Guidelines:

1. No discriminatory language (eg. racism, sexism);
2. Refrain from language intended to offend others;
3. Bots are welcome. As long as they don't produce spam;
4. HackSoc moderators reserves the right to kick humans or bots at any time;
5. HackSoc moderators reserves the right to remove messages if they are in violation of these guidelines and you have been asked to stop by a moderator.

You may be asked to stop a conversation/remove a bot that violates these guidelines by moderators.
