

# Agenda/Minutes

22nd October 2018

## In attendance:

Kia Alderson (KA) (Chair)  
David Norman (DN)  
Sam Eastwood (SE)  
Ose Oaiya (OO)  
Sam Hand (SH)  
Luke Moll (LM)  
Daniel Lee (DL)

1 Non-committee

1. Apologies for absence
  - a. George Tattersall (GT)
  - b. Jacob Allen (JA)
2. Website issues
  - a. Minutes - need to be uploaded. Public copies have mostly already been made. DN to upload.
  - b. Constitution - DN to find from Google Drive and LM to upload.
3. Member privileges
  - a. Hoodies - announce at EGM - to be opened shortly for two weeks. Use Google Form to track orders.
  - b. Lanyards. To be given out for free to paying members. Ceiling of 75 for first order please (For 100, £75, ibcband(?)). SE & LM to work on lanyards.
  - c. Reduced costs for trips. Offer cheap ticket to members. Non-members can buy ticket and membership for cheap price + membership fee. ED proposed idea, committee is grateful. Possible ideas:
    - i. Sheffield Video Games museum (Opening Nov 1)
    - ii. Jim AustinCOMMITTEE to think about ideas and discuss at next meeting.
4. Immediate priorities
  - a. Talks next term (lecturers). SH to email some lecturers to gauge interest - report back at next meeting.
5. Naming servers. Options: 1 - keep as Latona, Diana, Apollo. 2 - contest to decide names (probably not a good idea). 3 - Mercury, Gemini, Apollo. To be thought about and discussed at next meeting.
6. Monitoring VPS. A "server to look after the other servers".
7. Any other business
  - a. HackSoc pens to be given out at RPi event on Thursday.



