

# Committee Meeting Minutes

28<sup>th</sup> September 2019

## Agenda

- Sponsorships
- Freshers' Fair
- Talks Update and Planning
- Workshops
- Announcement about memberships
- Cupboard update
- Stickers update
- New YUSU Website
- AOB

## Attendees

- (JA) Jacob Allen - Chair
- (AB) Adam Birtles - Secretary
- (AH) Ash Holland - Treasurer
- (AC) Aaron Christiansen - Press & Publicity Officer
- (CW) Charlotte Wringe - Academic Events Officer
- (EH) Emmet Hollwill - Social Secretary
- (LM) Luke Moll - Infrastructure Officer
- (EB) Ezekiel Bethel - Ordinary Member
- (RB) Rafael Bacalso - Ordinary Member
- (SH) Sam Hart - Ordinary Member

## Minutes

1. Sponsorships
  - a. JA knows nothing
  - b. MS have replied
    - i. They're doing a talk and want us to advertise an event of theirs
    - ii. Talk is week 3
    - iii. Other event may conflict with something - """"""*problematic*""""""
    - iv. Minutes from meetings exist
  - c. Citrix ded?
2. Freshers' Fair
  - a. We have flyers still - both teeny and accessible. They're still applicable.
  - b. We still have roller banners. They're still applicable.
  - c. YUSU have dumped us in Central Hall (zone de le grand thonkers)

- d. We need people. Doodle poll and/or spreadsheet.
  - e. Freshers' fair briefing happening at 14 o'clock this Wednesday.
  - f. We're hopefully gonna have power for an laptop.
  - g. There is a new system for cash memberships - sounds harder if you ask JA, easier if you ask anyone else.
  - h. Mailing list form
    - i. Have a thing on the form to push paid memberships
    - ii. AC has started on the form. He'll complete it.
  - i. We should have a float. We'll discuss it with AH.
  - j. Post-Freshers' fair BG&C
    - i. It's been done before.
    - ii. Should we do it? Vote: 9 ayes, 0 nays, 1 abstain. The ayes have it. The 🗳️ have it.
    - iii. (Why did we vote on this?)
  - k. CS welcome meeting
    - i. CW, JA, and eep will be there but not as HackSoc specifically
    - ii. They're welcome to shill HackSoc
    - iii. Can ask to set up a table or at least put up the roller banner
    - iv. Last year was really effective for getting people on the mailing list
    - v. Advertise a link to the mailing list
3. Talks Update and Planning
- a. All the talks are scheduled now.
  - b. We could advertise them.
    - i. CS will do it free.
    - ii. Central uni marketing will almost certainly charge us.
    - iii. Might be worth centrally advertising the MS one if MS will pay for it.
  - c. More info on MS talk coming next week.
  - d. Submissions for the next round of talks opening soon
    - i. CW wants to make deadline more flexible to give people some time to come up with ideas.
    - ii. LM suggests leaving opening for a few weeks, until we can review the first couple or so.
    - iii. We could announce opening them soon and then actually open them week 3.
  - e. First talk is happening this week - CW, AB, and AH to turn up early to set up
  - f. CW will chair first talk and then give others the chance going forwards
  - g. Post-talk socials
    - i. Best idea is to have them in glasshouse because close
    - ii. First talk will happen while freshers stuff is going on so we'll have to go somewhere else - Vanbrugh Arms if few enough people
    - iii. LM wasn't expecting the horrors of the Spanish Inquisition
    - iv. We should book glasshouse for the post-talk socials (19:30 onwards, 20-ish people)
4. Workshops
- a. We booked the GIAG (first Python workshop).
  - b. We'll do the Python workshop again.

- c. Should book 069 for workshop time (14:30-17:00, weeks 3/5/7).
  - d. We need people to do workshops.
    - i. Clashes with Advanced C
    - ii. Only people who will want to go to both will be PTAs
  - e. If we have to cancel then we have to cancel
  - f. No need to do any more this term
5. Announcement about memberships
- a. LM wants to @everyone in Slack
  - b. Content
    - i. Welcome back
    - ii. Remind everyone to pay for membership
    - iii. Get everyone on the mailing list (because no one's on it now. Thanks EU.)
    - iv. Advertise events (socials, talks, workshops)
    - v. Push merch
  - c. The alumni's response will be hilarious
6. GDPR compliance
- a. Mailing list
    - i. We need to wipe the mailing list
    - ii. We should send out an email first to get people to sign up again
  - b. Google Calendar cookies
    - i. We don't ask website users if we can stick cookies in their web browser
    - ii. We are responsible even though Google does the cookies
    - iii. What do? Options are we add a GDPR notice (annoying for users) or make our own interface (work for us).
7. Cupboard update
- a. AB be dum. He lost key. We're getting another one.
  - b. However, we don't have enough space in there.
  - c. JA has talked to CS staff about maybe getting cupboard space in labs.
  - d. We can alternatively scavenge for a cupboard around campus.
  - e. Last resort is spending money.
8. Generic Follow-up
- a. Runciman not dead. We have a backup now.
  - b. EH counted pens and CW counted lanyards.
  - c. See above Re: academic events
9. Stickers update
- a. LM did a sticker
  - b. They nice
  - c. EH has claimed them
10. Knowledgebase
- a. LM proposes that we make some sort of a "knowledgebase"
  - b. Containing information about servers and services. And records history.
  - c. Potentially a wiki? Alternatively a static site in a git repo?
  - d. We agree that we would like this.
  - e. We'll figure out the implementation.

- f. Fight.
- 11. AOB
  - a. We should book GH for CoffeeScripts too (12:00 to 14:30, two long tables for first couple then one thereafter)
  - b. Roses is happening again next year (shock!)
    - i. Will be in Lancaster
    - ii. Will be under the next committee
  - c. JA has ordered a new bunch of hoodies. They'll exist soon. Banana Moon is cursed.

## Actions

- AB to talk to admissions team about having an actual HackSoc presence at CS welcome meeting
- EH to book glasshouse for post-talk socials and coffeescript
- AB to book labs for workshops and put them on calendar
- JA to figure out what's going on with the Python workshops
- AC to annoy alumni while informing everyone else
- AH to email about Morgan Stanley invoice
- AH to get a float
- CW to fix talks page
- CW to create form for submissions for next round of talk
- AC to update committee people descriptions on website
- AC to consolidate whatever the hell is happening with Roses
- AC to mail the mailing list before yeeting it out the window
- LM to head the Moll Inquiry to investigate GDPR-gate
- LM to set up Knowledge Base Working Group