

# Committee Meeting Minutes

9<sup>th</sup> February 2020

## Agenda

- Follow-up
  - Rrrroses
  - ShockSoc Collab
  - Wiki
  - New Calendar
  - BCS Lovelace
  - Yeeting Glasshouse
  - Hoodies
- Upcoming AGM
- Hashcode
- AOB
- AFB
- AOOB
- ANFOOB
- Retrospectively assigning actions

## 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) Ethan Holwill - Social Secretary
- (LM) Luke Moll - Infrastructure Officer
- (EB) Ezekiel Bethel - Ordinary Member
- (RB) Rafael Bacalso - Ordinary Member
- Additional members

## Apologies

- (SH) Sam Hart - Ordinary Member

## Minutes

1. Follow-up
  - a. Roses

- i. We made an application to do an event
    - ii. Roses said no because “not competitive enough”
    - iii. Lancaster CompSoc getting feedback
  - b. ShockSoc Collab
    - i. EB has set up the servers
    - ii. Need to find out what ShockSoc want
    - iii. Website needs work™
      - 1. It's look bad
      - 2. Writing is bad
      - 3. We need to make sure it's accessible
    - iv. Launch date will likely be under the next committee
  - c. Wiki
    - i. It exists
    - ii. It has one (1) article
    - iii. We need to create pages
    - iv. Would be good to have pages for committee roles before AGM
  - d. New Calendar
    - i. It exists
    - ii. It's basically ready to be merged
    - iii. We should decide a date for merging, barring any issues
    - iv. Date decided: 2020-02-23
  - e. BCS Lovelace
    - i. The workshop happened - had issues
    - ii. They're fine with enbies
    - iii. People have submitted but they don't know yet
  - f. Yeeting Glasshouse
    - i. We're doing CoffeeScript at Hub Café now
    - ii. It's been going quite well
    - iii. Can't book but we've done fine just getting a table
    - iv. We should ask about putting the banner up
  - g. Hoodies
    - i. They're going to happen but YUSU have ruined finance
    - ii. JA needs to go do the order with YUSU
- 2. Upcoming AGM
  - a. We need to do a Democracy™
  - b. The AGM is scheduled for Spr/8/Fri
  - c. We need to book a room - probably CSE/102&103
  - d. We need a Returning Officer
    - i. Traditionally has been the Secretary
    - ii. Shouldn't be someone who's running for something though
    - iii. EH nominates himself
    - iv. Vote: 9 ayes, 0 noes, 0 abstentions
  - e. Announcement email will go out, with explanation of what an AGM is and how it works
- 3. Hashcode
  - a. Deadline for signing up to a HackSoc team is 2020-02-12

- b. CW is organising HackSoc's involvement
  - c. Hashcode did not book the Pod before announcing it as a venue
    - i. CW would like their displeasure at this known
4. AOB
- a. Buying things - AH still wants people to find things to buy
    - i. Stickers
      - 1. No one wants more HackSoc logos
      - 2. There is much enthusiasm for thonks
      - 3. Need to make sure we don't break thonkyright law
    - ii. Magnets- don't know where to get them but possibly
    - iii. Pens - we ran out
    - iv. Lanyards - more would be good
    - v. Rubber ducks - maybe
    - vi. JA, EH, & LM to investigate further

## Actions

- Everyone to write wiki items
- Everyone to test calendar
- LM to merge the new calendar on decided date, barring any issues
- AB and AC to work on AGM announcement
- AB and EH to work on AGM computerisation
- AC to mention Hashcode in emails
- Merch People™ to do Merch Stuff™