

# Committee Meeting Minutes

11<sup>th</sup> December 2020

## Agenda

- Wednesday afternoon event
- Next term's events
- AGM
- AOB (Aaron's other business)

## Attendees

- (CW) Chester Wringe - Chair
- (AB) Adam Birtles - Secretary
- (AH) Ash Holland - Secretary
- (SF) Skye Fuller - Treasurer
- (AC) Aaron Christiansen - Press & Publicity Officer
- (DO) Daniel O'Brien - Social Secretary
- (TH) Tara Harley - Academic Events Officer
- (EB) Ezekiel Bethel - Infrastructure Officer
- (LM) Luke Moll - Infrastructure Officer
- (JA) Jacob Allen - Ordinary Member
- (MR) Mahir Rahman - Ordinary Member
- (CL) C Lloyd - Ordinary Member

## Apologies

## Minutes

1. Actions from last meeting
  - a. AB to get David's talk video done for week 7 - done
  - b. JA and AB to yeet talks footage into shared Drive - "should be" done
  - c. LM to poke WCS and explain the options/arrange a meeting with them - done (no response from them)
  - d. SF to ask YUSU if we can spend all the grant money on servers and not mics - done ("yes")
  - e. AH to amend Discord PR to add an invite link - done
  - f. JA to add wording to hacksoc.org explaining the relationship between the HackSoc chat platforms - done
  - g. Everyone else to have takes on the above - very much done

- h. CW to amend Film Night description to suggest that people join early (or that the film won't start exactly at 7) and hang around afterwards to chat about the film - not yet done
  - i. worth thinking about the difference between the actual calendar event and how we describe events on the website

## 2. Next term's events

- a. Vote on "should we keep doing exclusively-virtual events next term, assuming The Situation does not dramatically change?"
- b. Unanimously approved
- c. Events over the holidays?
  - i. We sent a form round
  - ii. There are enough people around to do events for at least some of the holidays (e.g. VGAC tonight and on January 8th)
  - iii. Jacob stop being a nerd challenge
  - iv. We are doing events on: tonight, 18th, 25th, 8th
- d. New events!
  - i. BakeTogether sounds extremely very good and people are hype for it
  - ii. ...what actually is it
  - iii. Do we give people a specific recipe?
  - iv. When do we do it? ~~at 4:20pm~~
  - v. Giving out recipes might increase participation
  - vi. We should be careful how we word it so that we don't make people feel like they have to exactly follow our recipe
  - vii. Maybe give a theme rather than a specific cake? (potentially with an example recipe)
  - viii. General consensus that cakes must not be cursed
  - ix. Timing: Wednesday afternoons (given CoffeeScriptn't)
  - x. 3pm is less meme but more practical
  - xi. Other events: HackTogether is also popular, are we replacing it with BakeTogether or moving it?
  - xii. No talks over the holidays, so it could easily move to Thursday evening (though events on Wednesdays, Thursdays, and Fridays feels like a lot)
  - xiii. We'll alternate Wednesdays between BakeTogether and HackTogether - starting with BakeTogether on the 16th
  - xiv. Other suggested events: "virtual dev workshops" and PlayTogether (HackSoc playing through e.g. a visual novel together)
  - xv. Suggested that PlayTogether could be incorporated as part of VGAC
  - xvi. Might be worth someone just picking a game to start with (maybe based on suggestions) to get things going
  - xvii. We'll try one session At Some Point (probably a Saturday, e.g. 2nd) to see how it goes
  - xviii. Virtual dev workshop sounds like lots of effort and the person who suggested it isn't here - though some people are thinking about running various kinds of workshop
  - xix. Can discuss them in a meeting closer to the start of term

3. AGM
  - a. oh god handover
    - i. help
    - ii. screm
  - b. Virtual AGM
    - i. aaa
    - ii. Virtual voting!
    - iii. We have software to do the vote-counting
    - iv. We don't currently have a frontend for it
  - c. When *is* the AGM?
    - i. Usually week 8 (last few years: Friday week 8, so 5th March)
    - ii. Hard deadline is end of week 10
    - iii. We should put it in the calendar ASAP
    - iv. ...so we can poke people to run for positions (because a lot of people are graduating, hhhh)
    - v. ...and so we can announce it far in advance
    - vi. (plus we are required to give some amount of notice)
4. AOB
  - a. ...none?
  - b. none!
  - c. </meeting>
  - d. stop talking
  - e. shut
  - f. no more meeting allowed
  - g. :^)

## Actions

- CW to amend Film Night description to suggest that people join early (or that the film won't start exactly at 7) and hang around afterwards to chat about the film
- Y'all \ {Sam Hand} to continue to yeet recipes and/or themes at AC
- CW to schedule meeting for before term starts
- Committee members to write up handover documents
- People with ideas for constitutional amendments: open issues on the GitHub repo
- AC to put AGM on the calendar