

# Committee Meeting Minutes

17 April 2021

## Agenda

- Actions from last meeting
- Appendices to the constitution
- Events next term
- Code of conduct revamp
- YUSU Covid-19 requirements
- AOB

## Attendees

- (AH) Ash Holland
- (MP) Marks Polakovs
- (IS) Iris Scoffin
- (MM) Morgan McKay
- (CW) Chester Wringe
- (AC) Aaron Christiansen
- (EB) Ezekiel Bethel
- (CL) C Lloyd
- (JQ) Jamie Quigley
- (DA) Daniel Allinson
- (AB) Adam Birtles

## Minutes

1. Actions from previous meeting
  - a. There's about 5,000,000 of them.
  - b. Old people need to be yote
  - c. Filmnight will exist?
    - i. ffmpeg was a mistake
  - d. Wiki updates happened
  - e. Old events are no longer new
2. Appendices to the constitution
  - a. C: Code of practice
  - b. B: STV counting
  - c. A: YUSU declaration
  - d. All of these (except for A) need to be written, A needs to be transmogrified into appendix form
    - i. **Action AB: make B exist**
    - ii. **Action AH: make C exist**

- iii. **Action AH: sort out constitution build system to make appendices end up in the final PDF**
      - e. CoC should become an appendix, but that will require an amendment. **Action CW: propose this when they're n't.**
    - 3. Events for next term
      - a. Hacktogether
        - i. Depends of filmnight
      - b. Filmnight
        - i. technical difficulties (cf. 1.c.i.)
        - ii. JQ happy to stand in
        - iii. Push film voting to thursday?
          - 1. Last term DOB had issues getting film transcoded in time.
          - 2. We would like to remind everyone reading that JQ is, in fact, still a baller.
          - 3. This may need code changes to philmnight though.
        - iv. philmnight submission changes
          - 1. Trim old submissions
          - 2. Trim submissions each term?
          - 3. DOB considered doing it in software but that hasn't been implemented yet, CL happy to do it manually for now.
          - 4. Just stop submitting films we've watched
          - 5. Manual automatic yeet of old films
        - v. **Actions: CL to sort out database, JQ to figure out filmnight, CW to update calendar**
      - c. Playtogether
        - i. Does it still exist?
        - ii. We didn't finish Orwell, but MR is not in York.
        - iii. **Action: CL to ask MR**
      - d. Talks
        - i. Four have been submitted (excluding John HackSoc), not scheduled yet
          - 1. John proposed a talk on hacks and socks
          - 2. Excluded to prevent leaking of trade secrets
        - ii. Will be scheduled Soon.
      - e. Baketogether
        - i. Continuing happening
        - ii. **Action: Everyone who wants to scream to scream productively**
  - 4. COVID yusu regs
    - a. Don't need T&T officer
      - i. Oh wait it's SH
    - b. Have risk assessment (YUSU also has a covid specific one but that's for in person events)
      - i. Added some provisions to online events
  - 5. Code of conduct
    - a. Various changes discussed and comments addressed
    - b. Everyone on committee should have permission to delete messages / remove people
      - i. **Action MP: update permissions in light of this**

- c. Slack channel creation
    - i. Channel creation will be restricted to owners and admins.
    - ii. **Action MP: change settings**
  - d. **Action MP: find the server hosts' AUPs and update the code of conduct document. Action EB: ditto for server homepages/readmes.**
  - e. **Action MP: put new CoC on website**
  - f. **Action CW: announce CoC changes**
6. Agenda Other Business
- a. CW may continue existing for a few weeks into the new year (though will still resign)
    - i. Shooting them with a nerf gun is a bad idea.
    - ii. No, there will be no context for this.
  - b. PlayTogether will, in fact, be a thing.
  - c. /A.\* Other Business/
  - d. Food is good. Eating is good. Please eat food.
    - i. Nurishment isn't quite food.
    - ii. What even is Nurishment?
  - e. Adjourned Other Business

## Actions

- MP/IS to yeet old people from slack / drive / github / other places (check last meeting's minutes)
- AH to fix constitution PDF build system now that appendices exist
- AB to write STV appendix
- AH to write code of practice appendix
- CW (when they're n't) to write CoC amendment
- CL to sort out film database
- JQ to stand in on filmnight
- CW to update calendar
- Everyone screaming to scream productively
- MP to update slack/discord permissions
- MP to find the server hosts' AUPs and update the code of conduct document.
- EB ditto for server homepages/readmes.
- MP to put new CoC on website
- CW to announce changes once that's done