Agenda/Minutes

18th April 2018

In attendance:

Kia Alderson	(KA) (Chair)
David Norman	(DN)
Samantha Eastwood	(SE)
George Tattersall	(GT)
Samuel Hand	(SH)
Luke Moll	(LM)
Jacob Allen	(JA)
Jack Tolley	(JT)
Daniel Lee	(DL)
Daniel Bailey	(DB)

1. Apologies for absence
    a. Ose Oaiya (OO)
2. Follow-up from last meeting
    a. Re-ratification
        i. Risk Assessment
            1. To be sent back to YUSU by KA.
        ii. Grant Application
            1. Marketing materials to be first priority.
            2. Domain name renewal to come out of existing funds
            3. LM proposes storage space for paid members. Paid members currently have access to a Runciman server account and a bouncer account, although it is agreed that this is not widely known, especially to freshers.
            4. JA happy to provide use of his own VPS server. (At this point, JA and GT left to conduct a tour).
            5. SE will do grant application. Marketing and server hard drivers (paid storage) to be first priority, more board games to be second priority.
        iii. Inventory
            1. DB to find out when board games were purchased. LM to complete infrastructure side.
            2. Important to keep a detailed record for future committees.
    b. Events for Summer Term weeks 8-10 - postponed until return of JA and GT.
    c. Merchandise
        i. Hoodies - Banana Moon seems to be best option. An informal meeting required to agree on design, but committee should meet to approve this by week 8 so order can be placed by Summer Term Week 10. Hoodies for those at Freshers' Fair can act as advertising to Freshers, with later order placed at end of Autumn Term next academic year.

3. YUSU-mandated Constitution Amendment - General Data Protection Regulation under responsibility of Chair (presently KA).
4. HackSoc style-guide. https://github.com/HackSoc/visual-identity. Not judged to be very good, and a redesign is desired. This lead to a discussion about who should be in the HackSoc GitHub group. SH said that CS-bot should be kept as a HackSoc repo, as it was a society project, and some previous HackSoc members should be allowed to continue being in charge of maintenance.
5. Competition for weekly emails - GT. Postponed due to absence of GT.
6. AOB
   a. There is a desire to run some workshops or classes. Python (Yr1) and Haskell (Yr2) classes at end of term 1, Java classes at end of term 2. Also interest in Linux and Git classes. Possible outreach to Law and Physics departments for Python classes. "R" language judged to be outside our scope. KA proposes using Weeks 8-10 to prepare material for classes. SH to coordinate classes. GT to advertise on weekly emails. Can advertise on screens.
   b. Agreed to wait on items pertaining to JA and GT.b

Actions
- KA to hand in Risk Assessment & Constitution Amendment to YUSU by Sunday 22nd April 2018.
- SE to complete Grant Application by Sunday 22nd April 2018.
- DB and LM to complete inventory sheet by Sunday 22nd April 2018.
- GT to ask about getting a mini-schedule on the CSE rotating adverts on the TV screens
- GT to ask on an email about registering interest in Week8/10 teams