

Committee Meeting Minutes

22nd April 2019

Agenda

1. Morgan Stanley
2. Microsoft AI Gaming Event
3. Societies Conference (26th of April)
4. Societies Open Meeting (29th of April)
5. YUSU Grant
6. Follow Up
7. 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) Ethan Hollwill - Social Secretary
- (LM) Luke Moll - Infrastructure Officer
- (EB) Ezekiel Bethel - Ordinary Member

Apologies

- (RB) Rafael Bacalso - Ordinary Member
- (DB) Daniel Bailey - Ordinary Member

Minutes

1. Morgan Stanley
 - a. Need to get to them by Wednesday (24th) if we want funding
 - b. Last year they didn't give money but things
 - i. Banners
 - ii. Pens
 - iii. Talks
 - iv. Flyers
 - c. We need to think of stuff we want
 - i. Stickers (~£n where $n \in \mathbb{N}^+$)
 - ii. Talks
 - iii. Plain ol' money?

2. Microsoft AI Gaming Event
 - a. What?
 - i. <https://www.aigaming.com>
 - ii. They want to run an Introduction to Neural Networks (or some other cow dung like that) event.
 - iii. Basically an ad for Microsoft's AI products.
 - iv. Pizza is provided (if enough people)
 - b. When? We would propose a datetime.
 - c. If there's interest then we'll run it.
3. Societies Conference (26th of April)
 - a. Chair and Secretary should attend.
 - b. JA can't attend. Work.
 - c. AB can't attend. He'll be in Nottingham.
 - d. CW will be attended for Knitsoc.
 - e. Thanks, YUSU, for putting it on a bad date.
4. Societies Open Meeting (29th of April)
 - a. We should attend if we want YUSU's money.
 - b. YUSU prefers Chair attends.
 - c. JA and AB can and will attend. AH maybe too.
5. YUSU Grant
 - a. Last year we asked for:
 - i. P&P - got £30
 - ii. HDD - got £60
 - iii. Boardgames - denied
 - b. What do we want? There's a file on the Google Drive.
 - i. P&P - they will give everyone £30 according to JA
 - ii. Boardgames - if we can spin it?
 - iii. Talks
 - iv. A trip?
 1. Jim Austin museum if department not running it again
 2. Maybe something different
 - c. Can apply from start of week 3
 - d. Deadline is week 7ish
6. Follow Up
 - a. Runciman
 - i. LM has had no time to sort it out yet
 - ii. Need to prepare for a catastrophe
 - b. Talks - CW has talked to people and thought about logistics
 - c. Roses w/ Lancaster
 - i. No time to prepare for an actual event this year
 - ii. A BBQ has been suggested
 1. Things to be provided: buns, burgers/sausages, drinks, disposable BBQs
 2. No one remembered that some people don't eat animals
 3. Get numbers
 - d. Society hoodies

- i. JA looked into it
 - ii. A list exists from last time but it's probably out of date
 - iii. Try again
 - e. Team drive
 - i. AB created it.
 - ii. Needs to actually be filled and people added to it
- 7. AOB
 - a. Emails
 - i. Massive contact group is a tad unwieldy
 - ii. Google groups is awkward
 - iii. AC can roll our own if he gets bored

Actions

- AH, CW, and LM to look at Morgan Stanley sponsorship
- JA and AB to attend Societies Open Meeting
- JA to ask department if Jim Austin trip is happening again
- Everyone to go think about trips
- AH to sort out grant application. Relevant committee to help where appropriate.
- JA to contact building manager about a bigger cupboard.