

Committee Meeting Minutes

28th September 2019

Agenda

- Sponsorships
- Freshers' Fair
- Talks Update and Planning
- Workshops
- Announcement about memberships
- Cupboard update
- Stickers update
- New YUSU Website
- 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
- (RB) Rafael Bacalso - Ordinary Member
- (SH) Sam Hart - Ordinary Member

Minutes

1. Sponsorships
 - a. JA knows nothing
 - b. MS have replied
 - i. They're doing a talk and want us to advertise an event of theirs
 - ii. Talk is week 3
 - iii. Other event may conflict with something - """"*problematic*""""
 - iv. Minutes from meetings exist
 - c. Citrix ded?
2. Freshers' Fair
 - a. We have flyers still - both teeny and accessible. They're still applicable.
 - b. We still have roller banners. They're still applicable.
 - c. YUSU have dumped us in Central Hall (zone de le grand thonkers)

- d. We need people. Doodle poll and/or spreadsheet.
 - e. Freshers' fair briefing happening at 14 o'clock this Wednesday.
 - f. We're hopefully gonna have power for an laptop.
 - g. There is a new system for cash memberships - sounds harder if you ask JA, easier if you ask anyone else.
 - h. Mailing list form
 - i. Have a thing on the form to push paid memberships
 - ii. AC has started on the form. He'll complete it.
 - i. We should have a float. We'll discuss it with AH.
 - j. Post-Freshers' fair BG&C
 - i. It's been done before.
 - ii. Should we do it? Vote: 9 ayes, 0 nays, 1 abstain. The ayes have it. The 🗳️ have it.
 - iii. (Why did we vote on this?)
 - k. CS welcome meeting
 - i. CW, JA, and eep will be there but not as HackSoc specifically
 - ii. They're welcome to shill HackSoc
 - iii. Can ask to set up a table or at least put up the roller banner
 - iv. Last year was really effective for getting people on the mailing list
 - v. Advertise a link to the mailing list
3. Talks Update and Planning
- a. All the talks are scheduled now.
 - b. We could advertise them.
 - i. CS will do it free.
 - ii. Central uni marketing will almost certainly charge us.
 - iii. Might be worth centrally advertising the MS one if MS will pay for it.
 - c. More info on MS talk coming next week.
 - d. Submissions for the next round of talks opening soon
 - i. CW wants to make deadline more flexible to give people some time to come up with ideas.
 - ii. LM suggests leaving opening for a few weeks, until we can review the first couple or so.
 - iii. We could announce opening them soon and then actually open them week 3.
 - e. First talk is happening this week - CW, AB, and AH to turn up early to set up
 - f. CW will chair first talk and then give others the chance going forwards
 - g. Post-talk socials
 - i. Best idea is to have them in glasshouse because close
 - ii. First talk will happen while freshers stuff is going on so we'll have to go somewhere else - Vanbrugh Arms if few enough people
 - iii. LM wasn't expecting the horrors of the Spanish Inquisition
 - iv. We should book glasshouse for the post-talk socials (19:30 onwards, 20-ish people)
4. Workshops
- a. We booked the GIAG (first Python workshop).
 - b. We'll do the Python workshop again.

- c. Should book 069 for workshop time (14:30-17:00, weeks 3/5/7).
 - d. We need people to do workshops.
 - i. Clashes with Advanced C
 - ii. Only people who will want to go to both will be PTAs
 - e. If we have to cancel then we have to cancel
 - f. No need to do any more this term
5. Announcement about memberships
- a. LM wants to @everyone in Slack
 - b. Content
 - i. Welcome back
 - ii. Remind everyone to pay for membership
 - iii. Get everyone on the mailing list (because no one's on it now. Thanks EU.)
 - iv. Advertise events (socials, talks, workshops)
 - v. Push merch
 - c. The alumni's response will be hilarious
6. GDPR compliance
- a. Mailing list
 - i. We need to wipe the mailing list
 - ii. We should send out an email first to get people to sign up again
 - b. Google Calendar cookies
 - i. We don't ask website users if we can stick cookies in their web browser
 - ii. We are responsible even though Google does the cookies
 - iii. What do? Options are we add a GDPR notice (annoying for users) or make our own interface (work for us).
7. Cupboard update
- a. AB be dum. He lost key. We're getting another one.
 - b. However, we don't have enough space in there.
 - c. JA has talked to CS staff about maybe getting cupboard space in labs.
 - d. We can alternatively scavenge for a cupboard around campus.
 - e. Last resort is spending money.
8. Generic Follow-up
- a. Runciman not dead. We have a backup now.
 - b. EH counted pens and CW counted lanyards.
 - c. See above Re: academic events
9. Stickers update
- a. LM did a sticker
 - b. They nice
 - c. EH has claimed them
10. Knowledgebase
- a. LM proposes that we make some sort of a "knowledgebase"
 - b. Containing information about servers and services. And records history.
 - c. Potentially a wiki? Alternatively a static site in a git repo?
 - d. We agree that we would like this.
 - e. We'll figure out the implementation.

- f. Fight.
- 11. AOB
 - a. We should book GH for CoffeeScripts too (12:00 to 14:30, two long tables for first couple then one thereafter)
 - b. Roses is happening again next year (shock!)
 - i. Will be in Lancaster
 - ii. Will be under the next committee
 - c. JA has ordered a new bunch of hoodies. They'll exist soon. Banana Moon is cursed.

Actions

- AB to talk to admissions team about having an actual HackSoc presence at CS welcome meeting
- EH to book glasshouse for post-talk socials and coffeescript
- AB to book labs for workshops and put them on calendar
- JA to figure out what's going on with the Python workshops
- AC to annoy alumni while informing everyone else
- AH to email about Morgan Stanley invoice
- AH to get a float
- CW to fix talks page
- CW to create form for submissions for next round of talk
- AC to update committee people descriptions on website
- AC to consolidate whatever the hell is happening with Roses
- AC to mail the mailing list before yeeting it out the window
- LM to head the Moll Inquiry to investigate GDPR-gate
- LM to set up Knowledge Base Working Group