

# Committee Meeting Minutes

1<sup>st</sup> December 2019

## Agenda

- Follow up
- GIAG
- Term 2 talks
- BCS Lovelace
- Hashcode
- Yeeting Glasshouse
- Hoodies
- GitHub Pull Request Template
- 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) ~~Bill Cipher~~ Ethan Hollwill - Social Secretary
- (EB) Ezekiel Bethel - Ordinary Member
- (SH) Sam Hart - Ordinary Member
- (RB) Rafael Bacalso - Ordinary Member
- Additional members

## Apologies

- (LM) Luke Moll - Infrastructure Officer

## Minutes

1. Follow up
  - a. Roses
    - i. AC sent an email
    - ii. Yeah, that's literally it
    - iii. No one has replied
  - b. HackSoc calendar
    - i. People are testing it
    - ii. They have found "interesting" bugs

- iii. Development continues
  - c. Knowledge base
    - i. Wiki has problems
    - ii. Work is ongoing
  - d. Boardgames were bought
- 2. GIAG
  - a. It has been booked and scheduled
  - b. Is happening Spr/3/Wed afternoon
  - c. Doing a Python workshop
  - d. JA has updated the documentation
  - e. Would be nice if people could help run it
    - i. We could ask in Slack - we have the #ptas channel
  - f. Post-GIAG workshops are a solid maybe
- 3. Term 2 talks
  - a. We've had 5 applications
    - i. Still waiting for more
    - ii. CW has to chase up a couple of people
  - b. Feedback
    - i. Timing is problematic - could try doing them at 19 o'clock next term?
    - ii. The Pod is problematic
      - 1. Lakehouse is a no (not accessible)
      - 2. Lecture theatres are generally a bit big
    - iii. Post-talk socials
      - 1. We don't want to keep Glasshouse (see below)
      - 2. CW can't really do them
      - 3. We should still do them
      - 4. Let's try deciding on a week-by-week basis
- 4. BCS Lovelace workshop
  - a. Scheduled for Spr/2/Wed 15:00–17:00 in Pod
  - b. Department is helping, including providing pizza
  - c. Needs marketing
  - d. Would be nice to have PTAs
  - e. Gender
    - i. Not entirely sure where BCS stand on enby folks
    - ii. Advertise this is non-male students
    - iii. Ask non-male people to PTA
- 5. Hashcode
  - a. Google's programming contest
  - b. We've run teams before, would be nice again
  - c. Registration for teams closes 17<sup>th</sup> Feb
  - d. Run a Google form to investigate interest
- 6. Yeeting Glasshouse
  - a. Glasshouse bad.
    - i. They keep making their menu worse
    - ii. They haven't been honouring our reservations (either Wednesdays or Thursdays)

- iii. They're inconsistent and unclear about allergy information
    - iv. They don't take allergies seriously
  - b. We want somewhere else
    - i. Hub Café
    - ii. Charles XII
    - iii. Elsewhere
  - c. Let's run a survey
  - d. Simple price comparison is something we should consider
- 7. Hoodies
  - a. EH has talked to freshers who want hoodies
  - b. They should be a different colour but still customisable
  - c. Advertise them for an amount and then subsidise however much we need to have them at that price
  - d. People should send money to whoever orders
  - e. Form should go in the next HackSoc email
- 8. GSuite
  - a. LM and AB set it up
  - b. People have accounts
  - c. Where should the mailing list be sent from?
    - i. info@hacksoc.org
    - ii. We could switch to Google Groups for the mailing list now, which makes GDPR easier
  - d. What about hack@yusu.org?
    - i. Have it forward to sigs@ or info@?
  - e. Wiki needs an email address
  - f. We need a position role policy
  - g. Let's have a signature template policy
    - i. Name
    - ii. Position
    - iii. Committee year
    - iv. Pronouns
    - v. Social Icons
    - vi. Other things are allowed as long as they're not spammy, inaccessible, or generally terrible
  - h. We need to document this
- 9. GitHub Pull Request Template
  - a. LM would like some consistent structure to our pull requests
  - b. There's an idea in the trello
  - c. Most important part is the checklist to make sure people are doing things correctly (code style, testing, etc.)
  - d. This is good as a stop-gap until CI is in place
- 10. AOB

## Actions

- JA to ask in Slack if people want to PTA for GIAG

- CW to ask speakers about times
- AB to consider alternative talk venues
- AB to add BCS Lovelace workshop to calendar
- CW and AC to work on marketing BCS Lovelace workshop
- CW to make Hashcode form
- JA to make Coffeescript venue form
- JA to make hoodies form *today*
- AB to set up GSuite further