

# Committee Meeting Minutes

11<sup>th</sup> March 2020

## Agenda

- New Committee Introductions
- Confirm Constitution
- Sign Committee Declaration
- Handover
- Societies Grant
- Academic Events
- Follow-up
- AOB

## Attendees

- (CW) Charlotte Wringe - Chair
- (AB) Adam Birtles - Secretary
- (AH) Ash Holland - Secretary
- (SF) Skye Fuller - Treasurer
- (AC) Aaron Christiansen - Press & Publicity Officer
- (TH) Tara Harley - Academic Events Officer
- (DO) Daniel O'Brien - Social Secretary
- (LM) Luke Moll - Infrastructure Officer
- (EB) Ezekiel Bethel - Infrastructure Officer
- (CL) Charlotte Lloyd - Ordinary Member
- (MR) Mahir Rahman - Ordinary Member
- Other members

## Apologies

- (JA) Jacob Allen - Ordinary Member

## Minutes

1. New Committee Introductions
  - a. People exist, they have names and pronouns.
2. Confirm Constitution
  - a. It exists: <https://github.com/hacksoc/constitution>
  - b. We'll send it to YUSU soon
  - c. Amendments need ratifying
3. Handover

4. Reratification
  - a. Signatories list and sheet - done
  - b. Full committee list - to do
  - c. Signing Code of Conduct, Room Booking T&C, Committee Declaration - to do
  - d. Signatory training - only SF has to do
  - e. Inventory - to do
  - f. Societies Grant
    - i. There's a non-zero chance that YUSU might give us money
    - ii. We should apply for it so we need ideas
5. Academic Events
  - a. Do we want to do Academic events next term?
  - b. We don't normally but there's some interest in doing talks next term
  - c. Need to consider exam season so talks either need to be before week 5 or from week 8
6. COVID-19
  - a. Apparently, there's a non-zero possibility that the uni might stay closed after Easter holiday
  - b. What do if this happens?
    - i. Schedule virtual social events
    - ii. Possible to do film night - people can watch in sync
    - iii. Talks over hangouts (or something like) are plausible
  - c. Not likely but let's keep it in mind
7. Follow-up
  - a. Roses
    - i. We've been working for some time (almost two? years) with Lancaster CompSoc to organise a Roses event
    - ii. Can't run an official event - Roses organisers said no
    - iii. Roses is 1st through 3rd May
    - iv. Gives people who don't tend to care about Roses, a reason to care about Roses
    - v. Should we continue with this?  
Vote: 9 for, 0 against, 0 abstaining
    - vi. There's now a working group for it
    - vii. Lancaster has a CyberSoc, known (not at all confusingly) as LUHack, who are involved. We should poke CyberSoc (and maybe DevSoc?).
  - b. Private channels
    - i. Why do working groups use private channels?
      1. Keeps them focused
      2. Makes them a list of people actually in the WG
    - ii. Why make them public?
      1. Better discoverability
      2. More transparency
    - iii. Best of both worlds? - Publish a list of WGs on wiki
    - iv. Keeping WG channels private  
Vote: 3 for, 2 against, 4 abstaining
  - c. Website

- i. AGM results post doesn't have everything it should
  - ii. About page is out of date
  - iii. Would be good to have page on sponsorship
- d. Newsletters
  - i. They're "important" but they're currently in a .gitignored folder on AC's laptop
  - ii. It would be good to keep an archive of them somewhere
- e. york.games
  - i. Aiming for start-of-summer-term launch
  - ii. Servers are ready
  - iii. Things left to do: rewrite the website
  - iv. Blocked on DNS (ShockSoc's job)

## Actions

- AB/AH to send Constitution to YUSU and work out a way for committee members to sign it
- AB to sort out GSuite (new accounts, emails, permissions for incoming/outgoing sigs, shared drive permissions)
- AH to add new members to Trello
- Everyone to think about things to apply for YUSU grant for
- LM and AC to make membership and sponsorship webpages
- LM to update about page and AGM results post
- AC to make a Newsletter archive
- AH to deal with rerat stuff (inventory)
- SF to poke CyberSoc about Roses
- LM/AC to work on the york.games website