

Committee Meeting Minutes

7th April 2020

Agenda

- Follow-up
 - Roses
 - Passwords
 - Sending Constitution to YUSU (AB/AH)
 - GSuite (AB)
 - Trello (AH)
 - Membership and sponsorship webpages (LM/AC)
 - About page and AGM results post update (LM)
 - Newsletter archive (AC)
 - Reratification stuff (AH)
 - Poking CyberSoc about Roses (SF)
 - york.games website (LM/AC)
- Grant applications
- Cybersoc collabs
- Academic events for next term
- Social events for next term
- AOB

Attendees

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

Apologies

Minutes

1. Follow-up
 - a. Roses (AC)
 - i.
 - b. Changing passwords
 - i. It wasn't done last year
 - ii. It hasn't been done this year yet
 - iii. It should be done
 - c. Sending Constitution to YUSU (AB/AH) - done
 - d. GSuite (AB)
 - i. Accounts have been set up
 - ii. People have been moved into correct groups
 - iii. Old accounts have been suspended
 - iv. JA thinks there's a better way to do role emails
 - e. Trello (AH) - done
 - f. Membership and sponsorship webpages (LM/AC)
 - i. Nothing done yet
 - ii. We'll talk about it next time
 - g. About page and AGM results post update (LM)
 - i. Was gonna add details of working groups and constitution
 - ii. Not done yet
 - iii. Need to figure out how the declaration will work
 - iv. Should be prioritised over membership/sponsorship pages
 - h. Newsletter archive (AC)
 - i. Has been made and needs to go somewhere
 - ii. People need to try to break it
 - iii. LM/EB need to get it hosting at some point
 - iv.
 - i. Reratification stuff (CW/AH)
 - i. We can't do inventory because we can't physically go check things - YUSU are fine with that
 - ii. Risk assessment is less
 - j. Poking CyberSoc about Roses (SF)
 - i. Event is organised now and CyberSoc has been poked
 - k. york.games website (LM/AC)
 - i. Waiting on ITS and GitHub Pages
 - ii.
2. Grant applications
 - a. Grants exist
 - b. YUSU has yet to give info about it
 - c. We should start figuring it out now to save time down the road

- d. Ideas
 - i. Server stuff (£200 – £400)
 - ii.
- 3. Academic events for next term
 - a. Virtual talks
 - i. When should they be run?
 - 1. Not over exams
 - 2. 1 – 4 is death for third years and may be hard to organise
 - 3. 8 – 10 is good
 - 4. Given the virtuality of it, after term isn't such a barrier
 - ii. How?
 - 1. YouTube generally has better quality
 - 2. Discord is better for interactivity but is also janky
 - 3. Speaker pre-records talk and then we have an interactive Q&A
 - 4. Testing and discussion required
 - iii. Website needs updating with this info
- 4. Social events for next term
 - a. Even more complicated than academic events
 - b. Film night
 - i. Streaming a film is the much illegal
 - ii. Hard to get everyone to watch a film simultaneously
 - iii. Netflix party exists but requires everyone to have a Netflix account
 - c. BGAC
 - i. Cake is off the table
 - ii. We've been playing games in Discord labs so far, all we need is coordination
 - iii. We can do online gaming
 - 1. Online CAH
 - 2. Jackbox
 - 3. Normal vidya games (but others have to own the game)
 - 4. Simulating games (e.g. werewolf, avalon)
- 5. AOB
 - a. Newsletter
 - i. We will need to have a newsletter go out explaining virtual events
 - b. Collaboration with Cyber Sock
 - i. CyberSoc hasn't explicitly planned anything yet
 - ii. They'll let us know when they have

Actions

- AB/AH to change passwords
- Committee to make sure they can get into their GSuite accounts
- LM/EB to get newsletter archive hosting
- AC to work with TH to update talks pages
- AC to send out an email announcing virtual events
- SF/CL to interface with CyberSoc