Committee Meeting Minutes

4th January 2021

Agenda

- Events
- AOB (Adam's other business)

Attendees

- (CW)   Chester Wringe - Chair
- (AB)   Adam Birtles - Secretary
- (AH)   Ash Holland - Secretary
- (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)   C Lloyd - Ordinary Member

Apologies

- (SF)   Skye Fuller - Treasurer
- Good meeting software

Minutes

1. Actions from last meeting
    a. CW to amend Film Night description to suggest that people join early (or that the film won't start exactly at 7) and hang around afterwards to chat about the film
        i. discussions have Happened
        ii. conclusion: calendar and emails should contain the same content, website description should remain the same
        iii. slack link will appear Later, once slack exists again
    b. Y'all \ {Sam Hand} to continue to yeet recipes and/or themes at AC
        i. this has happened
        ii. rip slack
    c. CW to schedule meeting for before term starts
        i. thinking face (done)

d. Committee members to write up handover documents
    i. "ongoing"
e. People with ideas for constitutional amendments: open issues on the GitHub repo
    i. has not happened, yet
    ii. @ people with opinions: have opinions
    iii. @ people who cannot remember their opinions: find out what your opinions are
    iv. @ people: people
f. AC to put AGM on the calendar
    i. done
    ii. still needs a time, though (7pm is traditional?)
    iii. is it worth starting earlier than normal? vote counting won't take as long, but the whole process of submitting votes might take longer, and also Death By Online Videoconferencing Software
    iv. does kind of have to be evening though unfortunately (work, uni)
    v. uhhhh, fun fact: not adding a time breaks the hacksoc.org calendar
    vi. ok, we'll set it for 6pm
    vii. when do we announce the AGM?
    viii. we must give at least 7 days' notice
    ix. conclusion: news item at the start of term saying "we're having an AGM" and not much more, then email the week before giving details

2. Events
    a. AGM
        i. HackVote progress: design is in slack (#random), which, fug
        ii. not much more progress since then
        iii. vote-counting code Exists
        iv. we need to decide how to deal with e.g. ties
        v. (hot take from half of the secretary: make the implementation the canonical reference for how we do this, once we've decided)
        vi. or stick it in an appendix to the constitution or whatever
        vii. >constitutional amendment
           oh No
           tldr: constitution can delegate power to easier-to-modify documents
           </bikeshedding>
        viii. fundamentally, nothing actually changes the fact that, rn, the constitution just says "STV", so we can basically just do Whatever and It Will Be Fine
    b. Academic events
        i. BCS Lovelace: chat on spr/2/thu for people who are interested?
        ii. Talks: either weeks 3, 6, 9, or 4, 7, 10 - probably the latter, so the week 4 person has more time to prepare
        iii. Fewer than usual, can we get recorded talks to fill the gaps?
        iv. AB can't, can other people?
        v. nobody knows :wakemeupinside:
        vi. if it happens, cool, if it doesn't, whatever, it's fine

      c. New event: PlayTogether
- i. "technical/teething issues"
- ii. democracy occurred, and people had fun
- iii. probably 2-3 more sessions for Detroit: Become Human - planning to keep doing them (on Saturdays) every other week, we can always revisit

      d. New events: BakeTogether, HackTogether
- i. enjoyed by people
- ii. "less chaotic than anticipated"
- iii. let's keep doing them
- iv. oof we need event descriptions for the website

3. AOB

      a. Have we heard from YUSU about How Do AGM?
- i. absolutely not lmao
- ii. we will probably get instructions At Some Point
- iii. we theoretically have obligations to YUSU but they never care if we miss deadlines so /shrug

Actions

- People responsible for AGM voting software to get AGM voting software done
- CL to look at writing event description for BakeTogether
- MR to look at writing event description for PlayTogether
- AB to prepare examples to help in making voting software decisions
  - if HackVote isn't approximately ready to use by spr/6/fri, we need another meeting to decide what we're doing about it (choices: make the system ready, or just use slack)