

Committee Meeting Minutes

9th March 2021

Agenda

- Handovering
- Thinking about what we want to do for next year
- Reratification
- AOB

Attendees

- (AH) Ash Holland (outgoing secretary, incoming chair)
- (CW) Chester Wringe (outgoing chair, incoming press & publicity)
- (MP) Marks Polakovs (incoming secretary)
- (IS) Iris Scoffin (incoming secretary)
- (AB) Adam Birtles (outgoing secretary, incoming ordinary member)
- (MM) Morgan McKay (incoming treasurer)
- (SF) Skye Fuller (outgoing treasurer)
- (AC) Aaron Christiansen (outgoing press & publicity, incoming academic events)
- (TH) Tara Harley (outgoing academic events)
- (CL) C Lloyd (outgoing ordinary member, incoming social secretary)
- (DOB) Daniel O'Brien (outgoing social secretary)
- (LM) Luke Moll (outgoing infrastructure officer)
- (EB) Ezekiel Bethel (continuing infrastructure officer)
- (DA) Daniel Allinson (incoming ordinary member)
- (JQ) Jamie Quigley (incoming ordinary member)
- (JA) Jacob Allen (outgoing ordinary member)
- (MR) Mahir Rahman (outgoing ordinary member)

Apologies

Minutes

1. Relevant actions from previous meeting
 - a. None (🦀🦀🦀🦀🦀AGM is gone🦀🦀🦀🦀🦀)
2. DOB tried Pipewire
 - a. It did not go well
 - b. "daniel: [via tin cans and string] is my microphone dodgy" - EB
3. Handover
 - a. New people exist, old people are soon to not exist. Wat do?
 - b. Add new people to the drive (action secs).

- c. If you had access to hack@yusu and are leaving, remember to sign out and yeet your phone from the list of approved phones! Otherwise Very Bad will happen.
 - i. Hacksoc will not accept claims for damaged phones
- d. G Suite, for the five times a year people use that
 - i. Named accounts for people, groups for roles. Expire outgoing accounts, create (inspire?) new people.
- e. hack@yusu
- f. Slack permissions
 - i. AH is owner already, new sigs admins, infra and P&P have it already
 - 1. LM needs yeeting.
 - a. No he cannot be sdhand.
- g. Github ownership
 - i. Sigs to become owners + committee group needs out-sorting
- h. YouTube brand account access
 - i. LM is an owner, but he is not owner. Owner != owner.
 - ii. LM needs to be disowned.
- i. The socs account
 - i. It doesn't exist?
 - ii. It exists, but isn't useful (thanks its)
 - iii. Still should be kept
- j. IRC stuff and things
 - i. Freenode cloaks
 - ii. Chanserv #hacksoc and #hacksoc-committee
 - iii. Something something this should be in the infra handover
 - 1. LM "it is in the infreh handovah!"
- k. EB's diana account
 - i. Please?
- l. £500 of hacksoc equipment in hackhaus that probably shouldn't be there anymore
 - i. Move it into TFTA because IPMI good
 - ii. Noises have been made
 - iii. Something something salesfarce
 - 1. Nerd stuff
- m. Philmnight
 - i. CL needs admin
- n. Discord
 - i. LM can't set sigs because he's not a sig
 - ii. AH can't set sigs because she's a sig but sigs can't sig sigs
 - iii. We need our lord and saviour Johnathan Hacking Society.
- o. There's a wiki!?!?
 - i. Update committee on wiki
 - ii. Delete previous past committee

- p. Handover docs exist. Read them.
 - i. In the drive, under “handover documents” (where else?)
 - ii. Prepare for humour and funny
 - iii. “P is stored in the bullet points” - LM
 - 1. Vonc LM
- 4. What do we want to do in the next term?
 - a. Talks good.
 - b. Do we continue regular events in holidays? If we do, do we change things around?
 - i. Doing things over the holidays is probably a good idea.
 - ii. Nothing happened for 5 minutes, certainly no copyright infringement to see here, I don’t know what you’re talking about
 - iii. JQ is a baller.
 - iv. Reminder: delegation good and you should do it!
 - v. Conclusion: we’ll continue doing events, might change some days around
 - vi. New events are no longer new
 - 1. We need to yeet hacktogether and then in two weeks proudly introduce a new and improved hacktogether
 - c. @ people, have ideas! Ideas are good!
- 5. ~~Ratification~~ Bikeshedding
 - a. Food discussion happened. Not sure what that has to do with YUSU but JA almost certainly knows better than me.
 - b. JA has OBS and Strimming things to yeet at people
 - i. Also imitatebot died, anyone want?
- 6. Ratification, for realsies this time
 - a. Full committee list
 - i. Code of conduct and “Room Bookings Policy” (?) needs to happen
 - 1. It’s just putting a name in a github repo, so if people are okay with that it’s probably the easiest way
 - ii. @sigs put your phone numbers in for reasons of yusu
 - iii. Should happen “Very Soon”
 - b. Constitution
 - i. Appendices amendment needs cleaning up
 - c. Risk assessment
 - i. It’s not really relevant because most of it relates to physical things
 - d. Inventory
 - i. YUSU will ask us to update it at some point, but they haven’t yet, and we can’t do anything until they do
 - ii. Will be a pain in the ass to do because we don’t have access (and also lol andromeda)
 - iii. Not a big deal unless yusu specifically ask for it

1. Hopefully they forget
- e. Sig training
 - i. Oh for crying out loud please don't make me see that goddamn otter ever again - MP
 1. MP hates the smug otter
 2. Moby dick but 2021
 3. MP is a smug otter
 4. Oh wow that is a smug otter, what were we doing?
 5. I don't know but there are now two AsHes
 - ii. Sigs do training please or else
- f. GDPR training
 - i. You're joking! Not another one?
 - ii. Violating GDPR in the GDPR training
 - iii. YUSU mixtape
7. AOB (Ap&p's Other Business)
 - a. Nerd stuff
 - b. CW standing down at the end of the academic year (because graduation and related nonsense) :(thus EGM will happen
 - i. We should figure out someone to sort out mailing lists before EGM happens
 - c. CL isn't officer of social
 - i. OMs are Officers without Portfolio in other societies
 - ii. Something about signs and servers
 - d. Ensure that society stuff is tracked
 - i. And maybe placed into the cupboards
 1. Shoutouts to forgetting to do handover in the handover bit
 - e. YUSU has better safety net than the uni
 - f. Merch
 - i. HackSocks
 - ii. HackSoc blâhajs
 - g. YUSU's Lucy
 - i. [dig at yusu's staffing practices redacted]
 - h. Fix twobot
 - i. Mailing List
 - i. YUSU will want us to yeet non members because GDPR
 - ii. Don't yeet people from list

Actions

- Secs to add new people to drive, remove old people from drive
- AH, AB to give MP, IS g suite
- Secs to do g suite stuff and things
- Everyone with hack@yusu who shouldn't anymore to yeet it
- AH to give MP, IS, and MM hack@yusu, one of those to change password

- Secs to sort out slack
- secs(?) to sort out github
- secs(?) to sort out youtube
- Infra nerds to commit handovering of infra
 - Secs to contact bytemark and tell them EB is technical contact and not LM
- EB poke ITS and keep (actively) listening for data centre noises
- LM to grep his email for data centre noises and forward them to EB
- Infra to do IRC nerd stuff
- DOB to give CL access to philmnight admin
 - CL figure out filmnight
- EB to wiki updating
- Incoming to read handover documents
- CW to fix event descriptions
- Sigs to put phone numbers in full committee list
- Incoming to accept the YUSU terms and conditions (and room bookings policy)
- AH merge amendments and yeet at yusu
 - AB to clean up amendments
- Secs to sign off on risk assessment and yeet it back at yusu
- Sigs to look at yusu training things