

Committee Meeting Minutes

25 September 2021

Agenda

- Past actions
- EGM
- AOB

Attendees

- AH Ash Holland
- MP Marks Polakovs
- IS Iris Scoffin
- MM Morgan McKay
- CW Chester Wringe
- AC Aaron Christiansen
- EB Ezekiel Bethel
- CL C Lloyd
- AB Adam Birtles
- JQ Jamie Quigley
- DA Daniel Allinson

Minutes

- Past actions
 - Death to Facebook
 - “More or less” - Probably not publicly accessible
 - May not be able to delete forever due to facebook good
 - Talks
 - Mostly organised, schedule will be published Soon
 - Still need to sort logistickery for in-person talks
 - How to respond to Code of Conduct violations
 - “Vaguely exists kind of maybe” - AH
 - AH will look at it more
 - Grant
 - Happened
 - No results so far
- EGM
 - Online? In person? Both?
 - Solely in-person - no.
 - Mixed creates a logistical challenge but may attract freshers

- “Online EGM. Cool.”
 - When (and, relatedly, who’s our target audience)?
 - Mass tracking of freshers impossible
 - Week 2 is too early to acquaint freshers with the society
 - However, people will stand down at week 2
 - Will split stood down roles
 - P&P split between AC and CL
 - AC to post
 - CL to package
 - Pre VGAC week 5
 - Like directly before
 - **EGM: 29 October (Aut/5/Fri), 19:00**
 - How to do things? How did AGM go? Anything we can do better?
 - ~~Votes by GitHub pull request~~
 - Wait git commits form a blockchain
 - The voncings are multiple
 - Livestream + Google Meet
 - Luke’s timetable webpage
 - CW to write docs
 - MP is returning officer
 - AH will chair
 - CW will continue to exist until the Week 2 email goes out
 - We need to ensure STV voting rules are agreed upon, they match the constitution, and the vote counting system exists beforehand
 - Announce it at least one week beforehand. Preferably earlier.
 - Week 3 so we have enough time to ~~perform ritual sacrifices~~ get freshers interested
 - Constitutional amendments
 - ~~HackSoc~~ → BlahajSoc in all cases
 - Code of Conduct (<https://github.com/HackSoc/constitution/pull/16>)
 - Github has issues, please solve them (the repo issues, <https://github.com/HackSoc/constitution/issues>)
 - If anyone else has ideas for amendments, file issues (but not too late please)
- AOB
 - Taneb sponsorship
 - We have sponsorship packages, which are likely inapplicable as they’re designed for corporations
 - Will need a back-and-forth with them (email? IRC?) about sorting it out
 - Freshers Week
 - A conversation for another time

Actions

- CW to put regular events on the calendar
- Secs to sort out EGM logistics

- CW to document how AGMs/EGMs are run (specifically, how the last one was)
 - Once this is done, secs to read it and make a list of what needs to be done
 - Note to self: 10 minutes for vote counting (likely won't need it)
- AB to write down STV rules and propose them as an appendix
- Humans to have opinions on proposed amendments
- AC to do a sponsorship
- AC to finish arranging in-person talks
- CL to sort out freshers week (and specifically picnic)