

Committee Meeting Minutes

5 January 2022

Attendees

- AC Aaron Christiansen
- AH Ash Holland
- CL C Lloyd
- CH Clara Hohenlohe
- DA Daniel Allinson
- DH Dominik Hagowski
- EB Ezekiel Bethel
- IS Iris Scoffin
- JR Jessica Russell
- MP Marks Polakovs
- MM Morgan McKay

Agenda

- Past actions
- Events for next term
- Talks
- Displays on CS screens
- Merch
- AOB

Minutes

- Past actions
 - MP to tell YUSU about new constitutional change
 - yes
 - AC to talk to potential sponsors
 - AC cornered someone at a bgac to try and get them to give us money
 - MM asked YUSU. YUSU told us to tell the sponsor to send money to YUSU. YUSU will then send money to us
 - CL (probably) to figure out a Christmas Events Schedule
 - yes*
 - * no **
 - ** but actually yes
 - AC to sort talks for next term
 - see below
 - AH to tell YUSU when our events are so they can go on the ??YUSU events calendar??
 - maybe next time

- AH organise committee viewing privileges meeting/working group/discussion
 - AH attempted to suppress discussion
 - went really well until she forgot to do anything and then told us all
 - AH to actually ~~commit censorship~~ better do that
- AH to chase people about sorting and documenting access to committee spaces
 - EB has not done AH's action
 - "it's probably fine" - AH
 - I'm quoting her on this
 - oh wait it's not all fine
 - whoops
 - tfw you are on the hacking society committee
- MP to update about.html
 - yes
- AC to write website handover docs
 - yes
- CL to poke people about merch (potentially including hacksocks)
 - see below
- IS to add new rule to CoC Appendix
 - Wording changed after a committee working group
 - Vote passed 9/0/0
 - MP to update website
 - include the "you can contact us to ask if you wanna" rider
- AC to look into more advertising methods
 - Ask CS discords to advertise us
 - CSE screens - see below
 - DCCs - waiting on response
 - Sponsoring an F1 team may be a bit expensive
 - Formula E?
- Events for next term
 - In person events?
 - LFTs & Masks or Online only
 - Keeping in-person events as they are
 - Should we continue PicnicScript outside given it's not exactly warm?
 - Fallback: HackTogether, new and improved
 - Alternatively: Script
 - Outside wasn't the selling point
 - Shorten it officially to an hour to avoid people turning up after it's already finished
 - VGAC/BGAC
 - Keep alternating
 - safer than most
 - BGAC even weeks, VGAC odd
 - PlayTogether
 - Let's try and keep it going, it's fun when enough people show up
 - Maybe less often? Avoid assessments?
 - Alternating weeks, starting week 4

- Film Night
 - Keep it going?
 - People weren't showing up, and it takes a lot of effort to run
 - It'd be good to do it in person, but maybe not right now
 - Drop it
- MP to add new events to calendar
- Talks
 - Three speakers, all happy to do in-person
 - Good lineup
 - Submission rates are always lower in the spring term
- Displays on CS screens
 - 17th September 2020: emailed David Hull about advertising on CS screens
 - 16th December 2021: David replied, "yes"
 - wants some societies to make some Content for them
 - screens can just display HTML
 - also suggested running a hackathon to generate some Content/Ideas
 - people have been interested in hackathons
 - on that note, workshops?
 - went well historically, but take a *lot* of effort
 - @ people, have ideas and yeet them at AC
 - building our relationship with the dept is Always Good
- Merch
 - yes
 - hoodies good and well-received in the past
 - hacksocks also good
 - blåhajar also good, though more complicated
 - we still have a few lanyards / stickers
 - do we know / have we documented how to reorder them?
 - this information needs extrication
 - AH to delegate merch
- AOB
 - Aaron's Other Business: advertising in society discords: this is a thing that should happen
 - the webhook™ :^)
 - pain
 - do not need to discuss with the entire committee
 - computers are highly good

Actions

- AC to continue working on sponsorship stuff
- AH to actually make working group for "should #committee be public"
- MP to update website with the constitution change
- MP to put the events on the calendar
- AC to work out talk schedule
- AC to reply to David Hull
- AH to ->DELEGATE<- extrication of information about how merch works

- AC to make society discord advertising happen