

# Committee Meeting Minutes

8 February 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
- JQ Jamie Quigley
- JR Jessica Russell
- MP Marks Polakovs
- MM Morgan McKay
- Various other members attended

## Agenda

- Past actions
- CS displays hackathon
- YUSU elections
- New Code of Conduct item
- The status of PlayTogether
- AGM
- AOB

## Minutes

- Past actions
  - AC to continue working on sponsorship stuff
    - Done! We got money!
    - We need to use the money for something “hands-on” or for more fancy/expensive talks
  - ~~AH to actually make working group for “should #committee be public”~~
  - MP to update website with the constitution change
    - whoops
    - We’re making more changes anyway
  - MP to put the events on the calendar
    - Done!
  - AC to work out talk schedule
    - Done!

- AC to reply to David Hull
  - It's proceeding... slowly
  - See below
- AH to ->DELEGATE<- extrication of information about how merch works
  - "delegate"
  - lmao oops
  - CL has picked up the slack
- AC to make society discord advertising happen
  - Waiting on a response
- CS displays hackathon
  - Week 8?
  - Have proposed to David Hull.
  - On a related note, AC and CL have a meeting with the DCCs about doing stuff.
- YUSU Elections
  - Nobody is currently planning on endorsing
  - HackSoc as a whole cannot endorse, individual members can
  - Do we (as a society) want to promote the elections?
    - Enough emails already please stop
    - So we won't
  - If people want to campaign at our events, wat do?
    - Advertising in hacksoc spaces is against the CoC.
      - (which should be on the website 🙄)
- New Code of Conduct item
  - We may want to add a rule against threatening behaviour / revealing personal information (e.g. insinuating you know where someone lives)
  - IS will come up with a wording, we can vote in #committee
- The status of PlayTogether
  - Hasn't happened this term
  - To discuss outside this meeting
- **A**GM
  - aaaaaaaaaaaaaaaaaa
  - We should probably have one, maybe
  - YUSU docs (which may or may not be out of date) suggest window of Spr/7 to Sum/2
  - last year YUSU wanted us to:
    - Review your group's constitution and invite members to submit any amendments they'd like to make
      - @ people, if you want to amend the constitution, look at [github/hacksoc/constitution](https://github.com/hacksoc/constitution)
    - Plan and announce your Annual General Meeting and elections at least one week in advance
      - Shouldn't be before hackathon (tentatively Spr/8)
      - Online or in-person? (or both?)
        - more or less the discussion we had for EGM; tldr: needs an online component, and doing hybrid is too much pain => online.

- If we want online, it should be Spr/9 (given Spr/10 is a BGAC week)
  - **Friday Spr/9 (11/03)**
- Who knows how it works?
  - MP pretended to know how it works for EGM
    - But can't actually stream it (can do Other Things though)
    - This is documented.
  - Should we do it in discord?
    - Normally we keep the googlemeeet separate to minimise the number of people talking
    - Which can be achieved by discord permissions too (or we can just ask people to not talk/video)
  - How long?
    - Last AGM was 2 hours
    - However, we could probably make it considerably shorter (e.g. may not need 10 mins for voting)
    - Could just merge the calendar events
  - **MP Returning Officer, IS Chair**
    - Chief Furniture Officer (CFO)
      - Email societies@yusu.org to let us know the date of your election
        - @marks commit things
- Aaron's Other Business
  - Aaron On Brand?
    - Ash's Other Business?
  - How many people are rerunning?
    - And does our constitution allow us to exist without a full committee?
      - Yes, we only need three sigs.
      - It is a little ambiguous though.
  - We have lots of people in our discord, we should advertise to them
  - A new event?
    - Essentially seminars - set a topic a few weeks in advance, have papers to discuss, then commit discussion on discord
      - Expected prep time?
        - Not more than an hour (over two weeks)
        - 1.5 hours for the actual thing
        - ~10min introduction before the discussion
        - Does need to be somewhat structured to avoid becoming an argument
      - Decent amount of work to set it up, so not more than 2ish per term
      - Possible "talk into seminar" format?
        - Possibly if this is successful, extend it into actual talks (i.e. post-talk discussion)
      - Consensus: it's cool.
      - What needs to happen to make it happen?

- Do one as a pilot, if it's interesting/successful run more next term
    - Thursday Week 10, during the day, for the first one?
  - CW needs to prepare, marketing needs to happen
- Wat name?
  - "HackSoc Book Club"?
  - Nice and snappy, sets expectations.
- Email about a shared space?
  - Would be cool, but we have CSE labs (and assorted locker space), we wouldn't use it much
    - Even for hardware we can commit hardware labs

## Actions

- IS to come up with wording for CoC amendment and bring to a vote
- AC to continue discussing hackathon with David Hull
- MP to add CoC changes to website 2.0
- MP to tell YUSU about AGM (and also gently poke yusu about AGM guidance)
- MP to put AGM on the calendar (about 2 hours)
- AH to work out what else needs to happen to make AGM happen
- AC to propose constitutional amendment to remove ambiguity around minimum members
- CW (and others) to make HackSoc Book Club happen