

# Committee Meeting Minutes

16 March 2022

## Attendees

- Iris Scoffin (Chair - incoming)
- Ash Holland (Chair - outgoing)
- Marks Polakovs (Secretary - outgoing)
- Chester Wringe (Secretary - incoming)
- Morgan McKay (Treasurer)
- Aaron Christiansen (Academic Events - Outgoing)
- Clara Hohenlohe (P&P)
- Jessica Russell (P&P)
- Daniel Allinson (OM)
- Adam Birtles (Infra - incoming)
- Ezekiel Bethel (Infra - outgoing)
- C Lloyd (Social Sec - Outgoing)

## Agenda

- Past actions
- Re-Ratification
- Giving people access to things
- AOB

## Minutes

- Past Actions
  - IS to come up with wording for CoC amendment and bring to a vote
    - Wording: come'd up with
  - AC to continue discussing hackathon with David Hull
    - David never replied :(
  - MP to add CoC changes to website 2.0
    - haha whoops
  - 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
    - An AGM certainly happened, went reasonably well except for unfilled positions
  - CW (and others) to make HackSoc Book Club happen
    - whoops nope

- Reratification
  - We need to do it
    - it's a google form now (instead of email for some reason)
    - does that replace the full committee list spreadsheet?
      - “a folder will be shared with [us], including templates for all of the stuff”
      - we have a folder with no committee list, so I guess we don't have to?
    - There may be issues if the 2022/2023 template is Significantly Different from our current constitution
      - If they have a problem with it, we'll handle it when they do
        - They probably will only check that it doesn't match the old template
      - for now, we are NOT writing a new constitution
      - worst case scenario, MP will [redacted] YUSU
  - We need to do a new Equality Impact Assessment (because yusu likes performatism)
    - we have things to say, and can make it look performative
  - Risk Assessment
    - We can just use the same stuff updated to the new template
  - Inventory
    - We can use the same stuff to the new template
  - Induction training
    - Do we need to complete it?
      - Yes
      - Not if we completed it previously
        - ...so none of the sigs actually have to do it

- Giving people access to things
  - MP is excellent and actually wrote some docs
  - EB was assigned a thing but has not done it yet
  - This needs to be done by secretaries and infra
    - “who needs to do this” is probably something that should be in that template
- People should look at their handover documents
- Aaron OB (the Final Day :creeeeeee:)
- none :(
- Is there anything else that needs handing over that we haven't done
- We need to Sign The Declaration
  - Instructions exist in the constitution repo
- No Other Business
  - Never Mind
    - C's Other Business
- What are we doing about Social Events? (And Academic Events?)
  - BGAC and VGAC mostly run themselves?
  - CL is happy to unofficially help around with Social Stuff but can't be on committee
  - Talks do not run themselves
    - Somebody will have to take that on
    - IS is happy to send out form/upload videos
      - do this early next term
    - Recording in person talks
      - AC is happy to do that because he'll come to talks anyway
      - AB can also record if necessary
    - IS is happy to chair in person talk
  - HackTogether and PlayTogether
    - CL will deal with that outside this meeting
      - HackTogether is Dead, Long Live HackTogether
      - PlayTogether is not dead, but is sleeping
        - *Guillotines were mentioned.*

The meeting is now over.

## Actions

- CW to fill in reratification google form
- IS to hold a vote on new wording for CoC
- CW to make an Equality Impact Assessment
- CL to finish their handover document
- MP and EB to give CW and AB access to things they need access to to do access stuff
- CW and AB to do access stuff and to add “who needs to do stuff” to the accounts doc
- EVERYBODY (incoming) to read their handover docs
- CW to make the signature document happen (once people have reacted)