Committee Meeting Minutes

17 July 2022

Attendees

- Iris Scoffin (Chair)
- Chester Wringe (Secretary)
- Morgan McKay (Treasurer)
- Jessica Russell (P&P)
- Clara Hohenlohe (P&P)
- Adam Birtles (Infrastructure)
- Ash Holland (OM)
- Daniel Allinson (OM)

Apologies

Agenda

- Past actions
- Events Next Term
- Fresher's Fair

Minutes

- Past Actions
 - AH to round out provisional plan by tuesday
 - Committee to vote on provisional plan
 - People to actually use discord starting august 1st
 - IS to announce that Migration Day is August 1st by July 25th
 - IS to make a "soft" announcement soon
 - DA to start a thread about John HackBot features
- Events Next Term
 - Bgac
 - yeah we're keeping this the same
 - Vgac
 - gotten a bit stale with time
 - Only current virtual event
 - is there a way to make it fresher
 - O Quadrasci?

- aut/6/Fri
- what needs to be done?
 - route needs to be worked out (but quadrasci committee might address this?)
- weds afternoon
 - bring back coffeescript
 - where?
 - piazza?
- o hackpub?
 - keep R&G
 - tuesday on bgac off-weeks
 - unless we have academic events
- Academic events?
 - we should do talks
 - call for submissions need to go out SOON
- Reading group
 - week 9?
- Workshops?
 - advanced python?/silly stuff with python
 - python workshop?
- Fresher's Fair
 - o 2 people cannot do it alone
 - anyone else?
 - JR, CH, IS, DA
 - o flyer
 - JR and CH are gonna make some
 - they're gonna add qr codes to discord and signup form
 - need to make additional accessible flyers
 - o Post fresher's event?
- event safety
 - "ask them very nicely" (and @ the event)
- EGM
 - we need to hold one (absolutely)
 - Friday Week 7
 - needs to be announced
 - needs to be organised
 - IS will chair
 - AB will be returning officer
- AOB
 o thank god

Actions

- CW to write call to submissions
- CW to put everything on the calendar
- CW to figure out if Reading Group is a thing
- IS to create advanced python workshop material
- JR and CH to create flyers + graphic designy things
- IS and AB to organise the EGM
- JR and CH to announce EGM by friday week 6