Committee Meeting Minutes

9th November 2019

Agenda

- Follow up
    - Update on working groups
- Film night
- ShockSoc email
- Spending monies (on the boardgames)
- Christmas meal
- BCS Lovelace workshop
- GIAG
- "Continuity"
- GSuite
- PiSoc email
- Social events
- Hoodies
- AOB

Attendees

- (JA)   Jacob Allen - Chair
- (AB)   Adam Birtles - Secretary
- (AH)   Ash Holland - Treasurer
- (AC)   Aaron Christiansen - Press & Publicity Officer
- (CW)   Charlotte Wringe - Academic Events Officer
- (EH)   Emmet Hollwill - Social Secretary
- (LM)   Luke Moll - Infrastructure Officer
- (EB)   Ezekiel Bethel - Ordinary Member
- (JB)   Joe Butler - ShockSoc Sysadmin
- Additional members

Apologies

- (SH)   Sam Hart - Ordinary Member
- (RB)   Rafael Bacalso - Ordinary Member

Minutes

1. Follow up
    a. Roses

        i.   Nothing has happened as such

        ii.   There may be a meeting next week? It was scheduled ages ago but no communication has happened so who knows?

    b. We successfully did a GDPR by yeeting the mailing list

        i.   We're back to a similar number of mailing list recipients as before

    c. The Moll Inquiry to investigate GDPR-gate

        i.   AC and LM have made a calendar thingy

        ii.   It works but review needs to happen

    d. Knowledge Base Working Group

        i.   A MediaWiki has been set up

        ii.   Skins are being worked on

        iii.   Content to be decided

    e. AH is chasing Morgan Stanley and talk people about monies

2. Film night

    a. Unenthusiastic cheer

    b. Sam Hand used to run it

    c. Sam Hand died and went to the great Cambridge in the Sky

    d. We need someone to take it over

    e. CW and EH have shown interest but can't because they're busy on Fridays

    f. There exist freshers, Daniel and Tara, who are willing.

3. ShockSoc email

    a. ShockSoc are interested in setting up an intersociety Minecraft server

    b. Potentially involved: FragSoc

    c. We would like to share administration

        i.   Might be "equal but not identical" (e.g. we do hardware but ShockSoc manage Minecraft)

    d. University firewall means that the server wouldn't currently be accessible off-campus without VPN

        i.   We can ask ITS

        ii.   AB says they'll probably say no, only precedent is HTTP(S) for us/YSTV/URY

        iii.   The alternative is to host off-campus

    e. This is a shared venture but we don't have a shared domain name

        i.   Possible to have both minecraft.(hacksoc.org|shocksoc.tld)

        ii.   Better to have a shared one

        iii.   JA is reticent to pay for recurring costs

        iv.   This can all be figured out down the line

4. Spending monies (on the boardgames)

    a. AH says we have too much money

    b. Money can be exchanged for goods, services, and boardgames

    c. Proposals

        i.   Captain Sonar - ~£32

        ii.   Betrayal at House on the Hill - ~£36

        iii.   Carcassonne w/ River Expansion + another - ~£40

        iv.   Risk - ~£23

        v.   Love Letter - ~£10

      vi.   Scrabble - ~£15

      vii.   Uno - ~£5

  d. Monopoly is banned

  e. Pass upto £200 for boardgames (following the above plan)

        Vote: 8 for, 0 against, 0 abstain

  f. Where to buy from?

      i.   Preferably Travelling Man

      ii.   Amazon if TM is significantly more expensive

5. Christmas meal
   a. Where?
      i. Somewhere that actually does a good job of meeting dietary requirements and preferences please
      ii. We should do a survey to figure out who wants to come and their requirements
      iii. Consider price but York is York
   b. Preferably in week 9 or 10, not Friday or wk 10 Thurs

6. BCS Lovelace workshop
   a. BCS Lovelace is a conference for CS undergrad women
      i. One day conference with talks and poster competition
      ii. Travel + accommodation are paid for for anyone doing poster competition (department probably willing to fund anyone who doesn't get shortlisted)
      iii. Conference is in Glasgow on 8th
      iv. Abstract submissions now open
   b. CW would like to encourage people to get involved by running a workshop to help with writing abstracts
   c. Would be nice to work with other departmental entities who have an interest (e.g. Helen Petrie, Nic Peard, Chloe (?), Luisa Kettlewell)
   d. Could ask the department to organise some catering for such a workshop?

7. GIAG
   a. YUSU wants societies to run events for people who aren't members
   b. We did this last year with the first Python workshop
   c. We would like to do it again
   d. When?
      i. "GIAG week" is Spr/2 but we can do it another time
      ii. A Wednesday afternoon is the best
   e. Would be nice to have at least 5 PTAs
   f. 3rd-years might or might not be available to run it, 2nd-years could if needed

8. "Continuity"
   a. When next committee happens, everyone but OMs probably needs to do handover
   b. Please start figuring this out now if you haven't already
   c. Put useful info in a Google Doc on The Drive.

9. GSuite
   a. We have one apparently.
   b. It's free forever apparently.

     c. We could have emails @hacksoc.org apparently.
         i. Particularly things like academic.events@hacksoc.org
         ii. Meaning we don't need annoying coordination around hack@yusu.org
     d. Should probably be managed by infrastructure and/or secretary
     e. Process *needs* to be formalised before we start using it

10. PiSoc email
     a. University of Bradford's CS Society
     b. Want to run a "tech conference"
     c. Currently thinking 4th April
     d. As a society, this doesn't work for us
     e. At best we can publicise it to our members given certain guarantees

11. Shouting at Glasshouse
     a. We've booked GH for CoffeeScript and talk socials but they aren't honouring it
     b. The staff were absolutely clueless about our booking when we turned up after the talk the other day despite GH having assured CW about it beforehand
     c. We want to take issue with them
     d. Maybe get YUSU Activities involved?

12. Hoodies
     a. Hoodies to the masses? Without customisation?
     b. JA has too much money
     c. We should probably subsidise it
     d. Idea: figure out a price regardless of how many people buy and then subsidise whatever's needed to make it that price

Actions

- AC to maybe™ do a Roses meeting
- Anyone to beta test the HackSoc calendar
- AC to move calendar GitHub repo
- KBWG to do knowledge base things
- AH to look after film night freshers
- LM to email ITS about Minecraft
- LM to liaise with ShockSoc about Minecraft
- AB to buy boardgames
- EH to do polls about Christmas meal
- Everyone else to be scrooges until December
- CW to email department people about BCS Lovelace workshop
- JA do GIAG form before 22nd November
- LM to investigate setting up GSuite
- JA, AB, and LM to collaborate on process for GSuite
- Everyone to figure out guarantees we'd want from PiSoc
- AB to respond to PiSoc
- EH to shout-email GH about bookings
- JA and AB to doing investigate hoodies

Art

This lovely whiteboard drawing of a dragon was done by EH during the meeting: