

# Committee Meeting Minutes

9<sup>th</sup> 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
- (JH) Josh Holland - Treasurer
- (AC) Aaron Christiansen - Press & Publicity Officer
- (CW) Charlotte Wringe - Academic Events Officer
- (EH) Emma 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. JH 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. JH 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](mailto: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
- JH 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:

