Agenda/Minutes

14th March 2018

In attendance:

Kia Alderson   (KA) (Chair)
David Norman   (DN)
Samantha Eastwood (SE)
George Tattersall   (GT)
Ose Oaiya   (OO)
Luke Moll   (LM)
Jacob Allen   (JA)
Jack Tolley   (JT)
Daniel Lee   (DL)

1. Apologies for absence
   a. Daniel Bailey   (DB)
   b. Samuel Hand   (SH) - arrived at point 5b.

2. Handover - was going to be done by DB, but ill.
   a. Discussion of roles and responsibilities/passwords/drive access
      i. If you need password, ask secretary.
   b. Signatories sheet
   c. Hacksoc Full Committee document
      i. Please sign
   d. Constitution - agreed in discussion
      i. Name: HackSoc
      ii. Category: Academic & Education
      iii. Aims: To provide a space, resources, and opportunities for people with an interest in Computer Science
      iv. Objectives
          1. Provide enjoyable social and educational events for people to participate in.
          2. Organising competitive teams within the society
          3. Providing support for those with an interest in Computer Science who wish to further their skill
      v. Additional Codes of Practice: none proposed.
      vi. Other committee members than Chair/Secretary/Treasurer:
          1. Press & Publicity Officer
          2. Social Secretary
          3. Infrastructure Officer
          4. Academic Events Officer
          5. 3x Ordinary Members
      vii. Society Specific Duties for the President/Chair: none proposed.

       viii.   Society Specific Duties for the Secretary:
1. Keep HackSoc calendar up to date
2. Manage Society passwords
       ix.   Society Specific Duties for the Treasurer: none proposed.
       x.   Duties of other committee members
1. Press & Publicity Officer
    a. Weekly emails
    b. Social media accounts (Facebook/Twitter)
    c. Advertise events
    d. Conduct outreach
2. Social Secretary
    a. Non-academic events
    b. Work with Secretary as required
3. Infrastructure Officer
    a. Manage technical infrastructure - servers, website backend, chat system.
4. Academic Events Officer
    a. Academic events
    b. Work with Secretary as required
5. Ordinary Members
    a. Responsibilities given as required
       xi.   Declaration - signed by committee members.
       xii.   Additions to Society Constitution: none proposed.
  e. Risk Assessment - will be done by signatories.
  f. Equipment inventory - ditto.
  g. Discussion of grant application - ditto.
(Wednesday 25th April 4pm, Week 2 Summer Term deadline for these documents)

3. Future Events
  a. Academic Events
    i. Hackathons - MLH - major league hacking[www.mlh.io]. JT proposes producing a guide to hackathons. Training each week. Standard size for teams is 4. Starting next year. Advertise to freshers.
  b. Social Events
    i. CoffeeScript - OO suggests perhaps booking table at GH. Might be necessary if we increase in numbers. Also suggestion of alternating with Piazza.
    ii. Boardgames & Cake - suggestion of having a specific boardgame, or themed nights. Themed cake? DL proposes that first event of year should be BG&C. Perhaps on Saturday evening, so can be held immediately after Freshers' Fair.
    iii. Film Night - to remain the same, SH to organise.
    iv. HackPub - GT to change description - make it clear the alumni involvement.
    v. Bar.Crawl() - shall be discussed at another date, unlikely to happen until next year.

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  vi. Game Night - decided to leave impromptu and informal. Description to be removed from website by GT.

 c. CyberSoc collab ideas

  i. Chongyang happy to do joint talk if he returns to do a PhD.

  ii. Best to talk to new CyberSoc chair, when elected.

4. Merch ideas

 a. Freshers Fair

  i. Badges/Stickers

  ii. Flyers

  iii. Clothing

  iv. Enamel pins

 b. For the society

  i. Hoodies

  ii. Polo shirts

  iii. Lanyards?

  iv. Enamel pins

5. Infrastructure

 a. Rules regarding bots in Slack. qyBot - move to #bot-testing? Have a bot to remove other bot messages from #general? General opinion is that bots should not be banned completely, but a clean-up is due.

 b. Getting Playpen back. Could be useful to host things that require more power than Runciman server can give. Playpen is owned by the CS department, originally managed by HackSoc. CyberSoc have expressed some interest in using it. CyberSoc AGM is first week of summer. On subject of CyberSoc, KA has asked for more tolerance between societies.

6. Academic Events (cont.)

 a. Classes - SH proposes beginner programming, Linux and git training. First term - Python for first years, Haskell for second years. Second term - Java for first years perhaps.

 b. Talks - try and contact PhD students.

 c. HackTogether - move to impromptu event.

 d. Reading Groups - merge with talks.

 e. Try to find an event to run in Summer weeks 8-10 and get promoted by the CS department. Hardware workshop? Friendly competition with CyberSoc? SH believes we need a more concrete proposal before asking Board of Studies for space.

 f. Jim Austin Trip Again - proposed by JA. Agreed for next academic year.

7. AOB - none given.

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Actions:
- Sigs to complete re-ratification
- OO to set up relationship with GH
- JT to begin work on Hackathon prep
- GT to change HackPub description
- GT to remove Games Night description
- KA to enquire about merch

- KA to talk to new CyberSoc committee, when elected.
- SH to talk to CS reception about contacting PhD students.
- GT to remove HackTogether description.
- GT to remove Reading Groups description.
- Everyone to think about possible week 8-10 event.