# **Committee Meeting Minutes**

12 June 2022

### **Attendees**

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

# Agenda

- Past actions
- COVID strategy
- Events for this term
- Grant-What do we want to try and get money for?
- AOB

### **Minutes**

- Past Actions
  - CH to acquire a supply of ffp2s 5 boxes done
  - MM to email yusu asking if we can reimburse masks done
  - o CW to put events on the calendar done
  - CW to talk to AC CW not present
  - Slackbot to remind us to organise this in week 6 done
- Feedback We got some and we may want some more
  - Send out form
    - How aware are you of HackSoc
    - What HackSoc events would you attend
    - Discord vs Slack
  - Distribute through year discords
  - o CH to write form
- Move to Discord
  - People don't want to download slack for sole purpose of HackSoc
  - We reach more people through it
  - Easier to move existing to Discord than get people onto slack

- Change Slack <-> Discord bridging
- Public committee channel ?
- Final Statement: Committee wants to move to discord. We will hold open meetings on the final implementation of this over the coming [insert reasonable time frame]
- IS to make some announcement about ^
- AB to create slack channel for discord migration

#### Culture

- We want to keep HackSoc mostly the same
- We need to open up HackSoc to others
- o More social hub events, formals

#### Events

- More branding at events
  - Ask departments about signs
  - Post in-person timetable on pod
- Quadrasci
  - Maybe participate directly
  - CH to email quadasci/mathsoc
- Formal
  - Not worth planning for now
  - ...but most department societies apparently do one, so
  - Christmas meal, End of term meals
- HackPub
  - Hacksoc goes to a pub
  - Low key, casual
  - University bar can we forgive Glasshouse?
  - Alternating weeks
- CoffeeScript
  - Wednesday, after lunch lectures
  - Glasshouse or Hub cafe
  - Every week
- o BGAC
  - As it was
  - Fresher focus BGAC people specifically play games together
  - Consider new End-of-term events
- VGAC
  - Give it another rethink?
  - It is getting kinda tired
- Academic Events
  - Attempt to put together HackSoc teams for hackathons
  - Get department to advertise talks
  - Find external talkers
- Department Interaction
  - o Posters for new term, talks

- Have presence around start of term
- Ask them to send out newsletter link
- Pod
  - o Get some posters on the pod door showing when we use it
  - o Move events during CAP to somewhere less busy
  - Use brand recognition principles and user-based marketing to synergistically disperse enthusiasm. (Merch run)
- Grant
  - Completed

# **Actions**

- CH to design feedback form
- IS to make some announcement about discord migration
- AB to create slack channel for discord migration
- CH to email quadasci/mathsoc done