

Committee Meeting Minutes

27 April 2022

Attendees

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

Agenda

- Past actions
- COVID strategy
- Events for this term
- AOB

Minutes

- Past Actions
 - IS to hold a vote on new wording for CoC - whoops, will happen probably soon maybe
 - CW to make an Equality Impact Assessment - done
 - CW to fill in reratification google form - done
 - CW to make the signature document happen (once people have reacted) - done
 - CL to finish their handover document - we don't know, they aren't here
 - MP and EB to give CW and AB access to things they need access to to do access stuff - yes
 - CW and AB to do access stuff and to add "who needs to do stuff" to the accounts doc - for some reason stary is still in the drive, but mostly yes
 - EVERYBODY (incoming) to read their handover docs - whoops :(
- Covid strategy this term
 - Options:
 - in person events?
 - if we provide LFTs, maybe a limited number?
 - five or less bgacs

- outdoor events maybe?
 - providing LFTs: provide them at the start of the event?
 - university has stopped doing test and trace - h
 - can we continue recording names?
 - just put it in slack? - no
 - do our own test and trace - ask people to disclose it to us, and if they do we tell all attendees
 - we don't say *who* has covid and we should be fine - keep it anonymous in all cases
 - IS will keep acting as test and trace officer
 - Masks - we continue to enforce them
 - enforce better-than-cloth
 - we can provide medical masks
 - enforce n95/ffp2 ("something that makes a seal (scent/blood optional)") - we can provide them at the door
 - AH has links
 - how many do we need?
 - Vaccination requirements
 - we can't really do anything about it
 - "get vaccinated, fuckwits"
 - (actual point: enforce things socially, make them uncomfortable with being a dipshit)
- Events
 - Friday evenings:
 - we continue BGAC/VGAC
 -
 - we should send out an email
 - masks - CW, CH, and JR can cover for this week
 - Wednesday Afternoon
 - hacktogether - in the afternoon (2pm, 1 hour)
 - Talks:
 - we don't have an academic events officer, so currently have no submissions
 - they'd have to be online
 - or we could release in-person talks (on youtube)
 - the footage for the first round is on gdrive (unedited)
 - however, deadnames - we should check with the people that they're ok with the talks being edited/put online
 - iirc AC has footage + some editing? or was happy to do editing
 - AH suggests: lightning talks in weeks 8/10 - talk for 5 minutes about something cool
 - this sounds awesome
 - AH is too dead to take this on currently
 - Just have everyone in a discord call and present in turn

- have a couple of logistical things (sign ups, agenda)
 - Two events: week 8, week 10 – 1 event, in week 9, because we prefer cake
 - thursday evening
- baking event?
 - Online
 - thursday evening before bgac
 - if we're bringing this to bgac, list allergens
 - have a theme every week - suggesting a recipe? NO - we want vagueness
 - cake
 - board games
 - booleans
 - thursday, 8pm, on bgac weeks
 - this is an issue with lightning talks - we prefer this though
 - theme for this week: "cake" - but you're allowed to push that as far as it goes
- PlayTogether
 - let's not
 - unless someone who isn't IS wants to run it
 - we have enough events
- AOB
 - none

Actions

- CH to acquire a supply of ffp2s - 5 boxes
- MM to email yusu asking if we can reimburse masks - complete
- CW to put events on the calendar
- CW to talk to AC
- Slackbot to remind us to organise this in week 6 - (reminder has been set)