



## Meeting on 2pm, 6th of February 2018

*The Purpose of these meetings is to gather information for the upcoming year of 2019 that is easily accessible to members and committee, so that we can recall what has been discussed.*

1. Key handing over took place between old and new Presidents. It was suggested that there should be a significantly more structured system for new admin staff and positions of responsibility within the society. This can be implemented and discussed at a later date.
2. Few active members with sudo access on Silver. Over the next year we need to increase roles of responsibility within the society. Having access to this equipment is a major benefit and Silver is a great asset to SUCS.
3. Following this we need to look into purchasing a new backup server for SUCS along with all other equipment that is deemed essential - in doing so we need to create a system where we can rank essential future spending of the society - for all to see.
4. Two main projects were suggested that can be utilized in rewarding events for members:
  - Implementing a voting system that is even more transparent than what is currently in place.
  - Implementing a better website, including moving to a microservice architecture (implemented with django as suggested by Vectre).
5. It was discussed that there were too many chat services available, or it seems that way. It was suggested that we stick to mw and Dischord (currently being pushed) for ideas and projects we can make use of GitLab.
6. It was emphasised that Dischord will be moderated to the extent that if there is any racist behaviour and cruelty, these people would be immediately removed.
7. It was discussed how to appeal to new members. Such events suggested are:
  - Obscure Languages Night
  - Capture the Flag
  - Coffee and Code, and SUCS drinks needs to be taken to Bay during the week.

- Lightning Talks
  - Building relationships and events with other societies.
  - Offer existing opportunities in a better format. Many opportunities exist with services such as Discovery, Oriel Science, discounts at Insomnia, and other inter University events.
8. It was briefly discussed that we should make the governance of SUCS more equal, perhaps by implementing a Chair based system as opposed to a Presidency. It should be emphasised that the role of the exec is to facilitate and help members, not to rule or dictate.
  9. Room bookings and procedures with the SU were discussed including who to go to seek help and information with paperwork etc.