

Minutes for SUCS AGM 12th March 2008

Timothy Clark (eclipse)

March 28, 2008

In attendance: swiper, mike(left early), wedge, davea, willwell2k, tobeon(left early), sheppardnick, saya, worldinsideme, grant, kyara, foshjedi2004, eclipse, pwb, rollercow, frosty(arrived late), sits(eventually)

Start: 5:00

- Last years business
 - Discussion on TFTS
 - * Possible LIS old screens
 - Hoodies
 - * Get them from Uneek
 - Room move on hiatus permanently
 - Social Fridays ok? Discussion of possible move
- Discussion on getting MS Windows in the room
- Discussion on getting a Mac in the room
 - Buy, donate?
 - Email asking for a donation?
- Milliways defaults changed
- Fosh will be donating new hardware
- Finances
 - PROBLEM:
 - * missing £419.52
 - * SU mucked up and owe us for the computers
 - * mike maybe write letters?
- SUCS@20
 - Talker ideas
 - * History talk from
 - Alan Cox?
 - Firefury?
 - Arther?

- Greyhound pub guy, ask rollerco
 - * Alumni mag advert
 - * Talk to BCS?
 - * Current members?
 - * John tucker?
 - 20 mins long?
 - Ask tucker for guidance?
 - Show & tell
 - (free) Food?
 - SUCS highlights
 - When did sucs start?
 - Where? Party?
 - * Random gathering/ party at end of conference?
 - * Ociana, VIP room
 - * Hotel
 - Who is it aimed at?
 - * Students?
 - * Past members?
 - * All of the above?
 - Conference services in Fulton house
 - Money from IT wales, Compsci Department
 - As limrick compsoc they did 15th
- Last years exec
 - Lightning Videos: frosty
 - Get our own camera??
 - * Buy
 - * Donations
 - * Media services?
 - Hoodies still nothing happened
 - O'Reily
 - * 35% of all books with code, ask saya
 - BCS, student chapters
 - Keep Halloween party
 - This years plans
 - Discussion on Games
 - Regular lan events
 - * Later in day
 - * More organisation of what games

- * More people
- * Caesium admins needed
- * Pick up people from village?
 - Minibus?
 - Taxi pooling?
- * Go to cross fire??
- * Get lis to put Unreal Tournament on the network?
 - Licence?
 - Use labs
 - Unlikely
- * Better planning to sort it out
- * Need someone to champion it, fosh?
- * Wants one more this year
- * Use the PCs from the room?
- * SUCS game server open to campus
 - Not very popular
 - Try again?
- * Termly event plan, to distribute at freshers
- * Newsletter?
- * XBox 360 Lan?
 - TVs
 - Networking is like pcs
- Games Tournaments?
 - * Prizes
 - * Sponsorship?
 - * Xbox Live tournament
- Games page
 - * Track who is online
 - * Icon on website
 - * Jabber bot
 - * Talk to chckens
- Play games more
 - * play games with small/no learning curve?
 - * Tournament
 - * Frets on fire?
 - * On the projector in JCs
 - * Cost? 50p?
 - * Action: Talk to JCs
 - * Wednesdays? Instead of Friday social?
- Hoodies
 - * Black
 - * User names on them

- * Pu them on current store??
- * Frosty was looking into it
- * I've been nominated to do it
 - About £20
 - Send email by end of week soon
 - Ask size
 - Find out numbers
- Any other business
- Progress reports
- SUCS Twitter to keep people up to date
- Update Facebook group
- Email updates / Newsletter
- Fix door
 - * Poke frosty
 - * Rewrite
 - Me maybe
 - * Give more people restart privs
 - * Steve volunteered :P
- Get new members at fresher's:
 - * Stall:
 - Don't use sound
 - Visual distraction
 - Play games
 - * Get in early, and get a decent table
 - * Give out free stuff
 - Member CD?
 - SUCS crash course guide
- Talk to UCC
- Mailing list:
 - * News
 - * Feature of the week
- Discussion on things to spend our money on
- SUCS@20 t-shirts, add to current store?
- Exec (& fosh) opinions
 - * Nick: SU = bad
 - * Grant: Learning curve
 - * Me: new to this
 - * Joss:
 - not step down
 - new to this
 - learning curve

- * Fosh:
 - game server
 - Team fortress works
 - getting people on the game server is hard
 - frag fest Friday?
- Get out more:
 - * Playzone
 - * More socials
 - * Cinema
 - * Lazerquest
- What to do:
 - * Get events (lan)
- Discussion on power saving
- Make machines power off?
 - * Power cycle not guaranteed
 - * Desktop on demand would be complex
 - * Platinum would be needed to be on
 - * Would it be worth it?
- Discussion about swansea university geek alliance
- Get new RFID reader (fosh) (current £35)
- Frosty is going to bring in his camera with the talks videos,
- Old exec:
 - * Saya:
 - Doesn't remember much
 - Bad communication
 - * Committee guide?
 - * Prepare for next years exec
 - * Build up core of people around the exec
- Nick is automating sign up emails
- Log major milestones for future reference
- Get Whyley to stop making a point about our name
- Discussion about the SU notice board
- Get more girls involved, show its not just guys
 - * CS?
 - * Monika
 - * Arty people?
- Make play-doe/cake computer as publicity stunt

End 7:16