Meeting Minutes (06/04/17):

Attendees:
Theo, Alex, Jye, Mark

Absences:
Raj, Ammar, Prem, Frederick, Jake, Nick

Agenda:
- Update on last week's action items
- Update on Hackathon
- Hackathon Feedback
- AGM Details

Update on last week actions:
- Jye still needs to go to guild volunteering about friendship house
- Talk to guild volunteering about getting volunteering hours for projects that were done over summer

Hackathon Feedback:
- There has been some negative and positive feedback however due to anonymity it is hard to tell exactly what was wrong with it due to inconsistent feedback.
- Overall committee felt that the hackathon went well, room for improvement across some aspects (specifically launch event) otherwise good
- Event was great, just a focus on the launch event. At some stage look at why people felt that there was too big a focus on coding.

AGM:
- Jye has emailed guild so the AGM will be official
- Will be in the learning suite same as last time
- Try to organise food for those that are interested as it is a late event

Open Discussion:
Further positions:
- Past President, will be an additional role more as someone that can help when the current president needs it. Will not be an active role at meetings and such.
- Diversity officer, will be replaced as an ordinary council member if no one ends up running for it.
- Sponsorship officer, will likely be removed, due to the minimal workload that it currently presents. It would be better suited to an ordinary council position.

Voting Policies:
- Is it worthwhile to require that 50% of the vote is necessary for a singular candidate
- Whoever runs for a position will be able to nominate provided someone does not have a viable reason for them not being able to run.
- Eliminates the need for a 50% vote, and prevents anybody from going for a vote.

Action Items:
- Prem to make a follow-up event on Facebook so that everybody can attend
- Print off a template for voting which will now take place as names in a box
- All those running for a position will be required to have someone second them in nomination