

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Sunday 3rd September 2023
Time:	14:00 BST

- 1 Apologies AW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update (*standing item*)**
 - Action Carried Forwards
 - **Minecraft Modpack**
 - **ACTION MN Test the Discord bridge plugin still works.**
 - Action carried forwards
 - **New Committee Social Media Posts**
 - **ACTION AW: to do**
 - In progress, being posted
 - **Moving the website to Netlify**
 - **ACTION: MW to look into moving fully to netlify**
 - REJECTED
 - Action cancelled
 - **ACTION: AP to look into getting netlify for free**
 - REJECTED
 - Action cancelled
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW: work on sponsorship page for website**
 - Action Carried Forwards
 - **Let's not be an associated HTM partner**
 - **ACTION MH: Chase up HTM about removing this from their website**
 - Action Carried Forwards
 - **AFNOM**
 - **Hackathons - announcement end of freshers**
 - **Moderation doc for Discord**
 - **ACTION MN: Make bot that keeps track of strikes on server**
 - Action Carried Forwards
 - **Committee Drive Archive**

- **ACTION EG: Accept the transfers**
 - Reassigned to MW
 - Action Completed
- **Steph at Career's Network**
 - **ACTION HP: Draft a non-@ announcement for their mentoring schemes**
 - Action completed
- **CSS WhatsApp Group**
 - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**
 - Action Carried Forwards
 - **ACTION VA: Contact Adi about finding bigger groups**
 - Action Carried Forwards
- **Committee Social**
 - We were social - well done!!
- **Freshers Newsletter**
 - Written, awaiting freshers timetable
 - **ACTION EAW: to make the freshers calendar thing**
 - Action Carried Forwards
- **More publicity for buying membership**
 - **ACTION AW: Do this post and model CSS shirt for photo**
 - Reassigned to MW
 - **ACTION AW: Write a discord post**
- **CS Open Day 7th October**
 - Who wants to go?
 - Ella, Archer, Charlie 1,
- **Moderation Doc**
 - **ACTION AW: to edit welcome message and make the mod doc public**
 - Ready to send out when time to
- **ANNOUNCEMENT: In-person Meetings will begin freshers week, once we have our timetables**

4 Past Events (*standing item*) All

5 Future Events (*standing item*) All

- **Freshers**
 - Schedule
 - Awaiting
 - **ACTION AW: To email experience officers to coerce the timetable from them**
 - Waiting on response
 - Action Carried Forwards
 - Board games night
 - **Date:** 18th
 - Some board games provided by the school? EPS?

- 👍 all is well
- **Film night** - not in welcome week
 - Film choices: MG's interweb suggestions
 - Source Code
 - Hidden Figures
 - Hackers
 - WarGames
 - The Social Network
 - **ACTION MG: do the publicity for this**
 - Stuff has been done on canva
 - Voting announcement up on staging channel
 - **ACTION MG: Do external speaker forms**
 - 21 days time limit before the event
- **EPS Societies Fair**
 - **ACTION: CW to do the form if he hasn't already**
 - Action completed
- **Missing Semester**
- **September Discord Quiz - 8th Sept**
 - **ACTION MG: do stuff**
 - Action Carried Forwards
 - **ACTION: MG to do the publicity for this**
 - Action completed
- **Semester One Events**

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Sponsor/Industry Update (*standing item*)

HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
 - **ACTION HP: Chase up shirt logo design with A Contact**
 - Action completed
- **Palantir**
- **Stemettes**
 - **Round table is in person, Aston, 25th Sep**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **BJSS, and others from TechMids**
 - **ACTION HP: Reach out to**
 - No update
- **TechMids**
- **UoB Junior Solutions**
- **Trade desk**
- **Careers Fair Rishi**
- **Datern**

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Finance Report (*standing item*)

MW

- Most recent statement balance
- Pending incomings and outgoings
- Actual Working Balance
- SGF 11th September
- **ACTION MW: Write Hetzner emergency grant for old expenses**
 - Action Carried Forwards
- **Grants**
 - **ACTION: MW to put grants into a doc before sending off for review**
 - Awaiting Activities Committee grant meeting. Decisions expected late September.
- **Shirts**
 - **ACTION: Vishwas to create shirt design**
 - Action completed
- **Stickers**
 - Arrived!!! 🎉
- **ACTION MW: Do an emergency grant for cardboard TeX**
 - Action Carried Forwards
- **PwC**
 - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
 - Action Carried Forwards
- **Ducks**
 - **ACTION: MW to ask Jodie to re-open the duck sales**
 - Could make member-only
- **Items for the future**
 - **Hoodies - until Dec/Jan**

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| 9 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Keychains - Welcome week as a charity donation thing <ul style="list-style-type: none"> ○ ACTION SW: to do fundraising form for this and look into what charity <ul style="list-style-type: none"> ■ Birmingham Mind consensus in meeting ■ Recommended £2.50 ■ ACTION: SW To do the fundraising form <ul style="list-style-type: none"> ● Action Carried Forwards ● Committee please look at the school EDI charter <ul style="list-style-type: none"> ○ Action Completed ● ACTION SW: Lib assoc freshers announcement <ul style="list-style-type: none"> ○ Action Carried Forwards | SW |
| 10 | Committee Suggestions (<i>standing item</i>) | All |
| 11 | AOB (<i>standing item</i>) <ul style="list-style-type: none"> ● Moving the next two meetings | All |
| 12 | Date of Next Meeting | AW |

- TBD