

CSS Committee Meeting - Agenda

Location:	Who the fuck knows honestly (222)
Date:	Monday 27th November 2023
Time:	16:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update**
 - **ACTION: AP work through github issues**
 - No updates
 - **Christmas Minecraft Server**
 - **ACTION HP: Test the Discord bridge plugin still works**
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW: work on sponsorship page for website.**
 - **ACTION HP + CW: Do actual page.**
 - No updates
 - **CSS Outreach**
 - **ACTION VA + SB: Figure out WeChat**
 - **ACTION MH: Write plug (for High School Outreach if we aren't getting paid)**
 - Action cancelled
 - **CSS UoB Webpage Update**
 - **ACTION MH: Ping SoCS**
 - **Action Complete**
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers.**
 - No updates
 - **Fosdem v3**
 - **ACTION VA: Make an announcement about it happening.**
 - No updates
 - **Drive sharing clean up**
 - **Removing leaving committee from drive**
 - **ACTION AW: Transfer over docs to CSS account**
 - **ACTION CW: chase AW**
 - **Action Complete**
 - **Birmingham Mind fun run**

- **Concern**
 - **ACTION MG: Write E-Mail**
 - Email written
 - Email sent
 - **Action Complete**
 - **ACTION MW: Work something out with the guild**
 - ACTION AMENDED:
 - **ACTION: MW to report data protection breach**
 - **Action Complete**
- **Privacy policy**
 - **ACTION AP: Write Privacy Policy**
- **Consider using Asana**
 - **ACTION VA: more work to make usable?**
 - No updates
- **GDPR cleanup**
 - **ACTION MH: Look at files**
 - Ongoing

4 Past Events (*standing item*) All

- **EGM**
 - **ACTION CS, RJ, AW, MH: Do handover meetings for First Year Rep and President handover**
 - **ACTION MH: Change all passwords to remove old committee access**
- **Pub crawl**
 - **ACTION MH: put t-shirt collection announcement out on Friday morning (24/11/2023)**
 - Action Complete

5 Future Events (*standing item*) All

- **Missing Semester (*standing item*)**
- **Kainos Event**
 - **ACTION HP: Tell Kainos to get gluten free, vege and vegan**
 - Action completed
- **Mapathon 2023**
 - **ACTION MH: Contact Tom about Sloman lounge use**
 - Action completed
 - **ACTION RJ: do publicity**
- **BNY Event**
 - **ACTION HP: Make Publicity**
 - Action completed
- **Christmas Meal**
 - **ACTION MG: respond to the current email again begging for more time either way**
 - Action completed
 - **ACTION EAW: Do publicity on 30/11/2023**

- ACTION MW: bribe Mogdads
- Advent of Code
 - ACTION AP: do mug design (no significant changes) and order
 - Action deferred until the end of December
 - ACTION MH: open the channel on the 1st of December and write a non-ping announcement
 - Ensure the leaderboard code and bot is valid
- Wanna Do A PhD?
- Debate soc collab
- Peter Onion collab
- Cosplay Cafe
- Badminton
- Online Quiz
 - ACTION MG+EAW: Do

- 6 Sponsor/Industry Update (*standing item*) HP
- BNY Mellon
 - Stonegate
 - Bank of America
 - Kainos
 - Trade Desk
 - ARM

- 7 Finance Report (*standing item*) MW
- **Most recent statement balance: *no statement guild bad :(***
 - **Actual Working Balance: £5,542.02**
 - **ACTION CW: Buy cups if there's not enough cups in cupboard**
 - Action Complete
 - **ACTION MH: Buy 2 banners**
 - Action Complete
 - **ACTION MW: Write Hetzner emergency grant for old expenses.**
 - Action Carried Forwards
 - **ACTION AP: Put TeX Stamp on SGF**
 - Bounced back, pending docs from RJ.
 - **Grants**
 - **PG Pizza**
 - **ACTION MW: Await cash money**
 - lol
- **New TeX**
 - **ACTION VA: Find new supplier (Can be plastic or cardboard)**
 - No updates
- **PwC**
 - **ACTION SW: Ask PwC if it is our money or not**
 - No updates

- Hoodies
 - ACTION EG: Write publicity for this
 - No updates
- 8 EDI Report (*standing item*) SW
- Being on top of cultural and religious festivals.
 - No updates
- 9 Sumeet's Super Special Sporting Segment SB
- Weekly/Biweekly Sporting
 - ACTION SB: Book Badminton for the week of the 27th November (Not Wednesday) - Contact MN to change upcoming events announcement once dates are confirmed
 - Action cancelled
- 10 CSS does a Hackathon AP
- Semester 1 next year, around consolidation week
 - ACTION HP: Speak to sponsors about interest
 - ACTION AP: ?? do stuff
 - Email from Daudi at HackSoc @ UoN, 25th 4pm
 - No updates
- 11 Committee Suggestions (*standing item*) EG
- Catmaid Cafe
 - Emoji Competition
 - ACTION MH: Write an announcement for this over Christmas
 - Instagram stories
 - Remove pronoun role
 - Colour selection for members
 - Matrix space
 - MUSIC for meetings :)
- 12 AoB (*standing item*) All
- Open Day
 - ACTION MH: reply to Helen asking for the free lunch form
 - Action Completed
 - That one guy who we owe a Raspberry Pi
 - ACTION MW: Check the Pi still works
 - Give it to them if it does.
 - Committee Social
- 13 Date of Next Meeting MH
- Next Meeting:

- **Start: 16:10**
- **End: 17:25**
- **Duration: 1hr 15min**