

CSS Committee Meeting - Agenda

Location:	222
Date:	Monday 4th December 2023
Time:	17:00 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
 - **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.
 - **CSS Outreach**
 - ACTION VA + SB: Figure out WeChat
 - **CSS UoB Webpage Update**
 - **TeX Sticker Booklet**
 - ACTION MH: Make epic booklet - TeX stickers
 - **Fosdem v3**
 - ACTION VA: Make an announcement about it happening
 - **Drive sharing clean up**
 - **Birmingham Mind fun run**
 - **Privacy policy**
 - ACTION AP: Write Privacy Policy
 - **Consider using Asana**
 - ACTION VA: more work to make usable?
 - **GDPR cleanup**
 - ACTION MH: Look at files
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 - **That one guy who we owe a Raspberry Pi**
 - ACTION MW: Check the Pi still works, give it to them if it does
- 4 Past Events (*standing item*) All
 - **EGM**

- **ACTION MH: Change all passwords to remove old committee access**
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 - **Kainos Event**
 - **Committee Social**
- 5 Future Events (*standing item*) All
- **Missing Semester (*standing item*)**
 - **Mapathon 2023**
 - **ACTION RJ: do publicity**
 - Action Completed
 - **BNY Event**
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 - **Christmas Meal**
 - **ACTION EAW: Do publicity on 30/11/2023**
 - Action Completed
 - **ACTION MW: bribe Mogdads**
 - Action Completed
 - **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
 - Action Completed
 - **Emoji Competition**
 - **ACTION MH: Write an announcement for this over Christmas**
 - **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:
- Actual Working Balance:
- ACTION MW: Write Hetzner emergency grant for old expenses.
- ACTION AP: Put TeX Stamp on SGF
- Grants
 - PG Pizza
 - ACTION MW: Await cash money
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- New TeX
 - ACTION VA: Find new supplier (Can be plastic or cardboard)
- PwC
 - ACTION SW: Ask PWC if it is our money or not
- Hoodies
 - ACTION EG: Write publicity for this

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| 8 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Being on top of cultural and religious festivals. | SW |
| 9 | Sumeet's Super Special Sporting Segment <ul style="list-style-type: none"> ● Weekly/Biweekly Sporting | SB |
| 10 | CSS does a Hackathon <ul style="list-style-type: none"> ● Semester 1 next year, around consolidation week ● ACTION HP: Speak to sponsors about interest ● ACTION AP: give feedback to Todd <ul style="list-style-type: none"> ○ Action Completed | AP |
| 11 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● Css fire hydrant ● Css buys vending machines ● Nq64? | EG |
| 12 | AoB (<i>standing item</i>) | All |
| 13 | Date of Next Meeting | MH |