

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Monday 11th December 2023
Time:	18:00 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 update
 - Updates eagerly anticipated Soon™
 - **Christmas Minecraft Server**
 - **ACTION HP: Test the Discord bridge plugin still works**
 - Action complete
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW: work on sponsorship page for website.**
 - **ACTION HP + CW: Do actual page**
 - Action carried forwards
 - **CSS Outreach**
 - **ACTION VA + SB: Figure out WeChat**
 - Action Carried Forwards
 - **CSS UoB Webpage Update**
 - **ACTION MH: Todd will be poked again**
 - Poke someone else??
 - Action carried forwards
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers.**
 - Action carried forwards
 - **Fosdem v3**
 - **ACTION VA: Make an announcement about it happening.**
 - Action reassigned to AP
 - **Rohit Admin Access**
 - Email again
 - **Drive sharing clean up**
 - **Concern (the other one this time)**
 - **ACTION CW: Email about the files**

- Privacy policy
 - ACTION AP: Write Privacy Policy
 - Action carried forwards
- Consider using Asana
 - ACTION VA: more work to make usable?
 - Action Cancelled
- GDPR cleanup
 - ACTION MH: Look at files
 - Action Carried Forwards
- That one guy who we owe a Raspberry Pi
 - ACTION MW: Check the Pi still works, give it to them if it does.
 - Action carried forwards
- Steam Account

4 Past Events (*standing item*) All

- Mapathon 2023
- BNY Event
- Christmas Meal
 - ACTION AP: email guild to figure out tf happened
- AFNOM Uni CTF

5 Future Events (*standing item*) All

- Advent of Code
 - ACTION AP: do mug design (no significant changes) and order
 - Action deferred until the end of December
- Emoji Competition
 - ACTION MH: Write an announcement for this over Christmas
 - Action complete
 - ACTION MH put this out on thursday
- Online Quiz
 - ACTION MG+EAW: Do
 - Action Carried Forwards
- Board Games Night
 - ACTION MH: Talk to Tom
 - Action complete
 - ACTION AP: do publicity for this
 - ACTION MH: talk to Todd to decide drinks
- Pub Night
 - ACTION MH: Pay deposit
- Badminton
- Cosplay Cafe
 - ACTION CW: to pick a date

- **Bletchly**
 - **ACTION MW: Put together a budget**
 - **Action complete**
 - **ACTION MW: Do a poll**
- **Ball**
 - **ACTION EAW: Look into both**
 - **“Let’s get these balls” - MH**
- **Wanna Do A PhD?**
 - **ACTION: MH start emailing people**
- **Debate soc collab**
- **Peter Onion collab (TeX Talks)**
 - **ACTION: ?? talk to Peter let him know he’s not alone**

6 Sponsor/Industry Update (*standing item*)

HP

- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
 - **ACTION MH: Find drinks**
 - **No drinks were located**
 - **Action cancelled**
- **Trade Desk**
- **ARM**
 - **ACTION HP: Email ARM again**
 - **Action carried forwards**

7 Finance Report (*standing item*)

MW

- **Most recent statement balance:**
- **Actual Working Balance:**
- **Pending incomings:**
- **Pending outgoings:**
- **GRANTS**
- **ACTION SB: Give money to matty at the guild**
 - **Action complete**
- **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - This is waiting for the opportune moment as current grants are in a dire state
- **ACTION AP: Put TeX Stamp on SGF**
 - **Action Complete**
 - **ACTION RJ: Email colop about the above**
- **Grants**
 - **PG Pizza**
 - **ACTION MW: Await cash money**
 - Still hasn’t turned up
- **New TeX**

- **ACTION VA: Find new supplier (Can be plastic or cardboard)**
 - Action reassigned:
 - **ACTION: CW to find new TeX supplier that does not cost £600**
 - **PwC**
 - **ACTION SW: Ask PWC if it is our money or not**
 - PwC is ass
 - **Action Carried Forwards**
 - **Hoodies**
 - **ACTION MH: Update description**
 - **ACTION EG: Write publicity for this**
- 8 EDI Report (*standing item*) SW
- **Being on top of cultural and religious festivals.**
 - **Announcement for Christmas**
 - **ACTION AP: Write announcement**
 - **BCS thing from Matt**
 - **ACTION SW: write announcement**
- 9 Sumeet's Super Special Sporting Segment SB
- 10 CSS does a Hackathon AP
- **Semester 1 next year, around consolidation week**
 - **ACTION HP: Speak to sponsors about interest**
- 11 Committee Suggestions (*standing item*) EG
- 12 AoB (*standing item*) All
- **break;**
 - **ACTION: MH Talk to Todd**
 - **EGM**
 - **ACTION: MH book room in Murray**
- 13 Date of Next Meeting MH
- **Next Meeting: 18/12/2023 18:00**
 - **Start: 18:07**
 - **End: 19:35**
 - **Duration: 1:28**