## CSS Committee Meeting - Agenda

Location:       Discord         Date:       Monday 18th 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       •         •       ACTION HP: Setup chat filter       •         •       ACTION HP, AP and CW: work on sponsorship page for website.       •         •       ACTION HP, AP and CW: work on sponsorship page for website.       •         •       ACTION HP, AP and CW: work on sponsorship page for website.       •         •       ACTION HP, AP and CW: work on sponsorship page for website.       •         •       ACTION HP, AP and CW: work on sponsorship page for website.       •         •       ACTION HP, Setup chat filter       •         •       ACTION NH: Status Opdate       •         •       ACTION NH + GW: Do actual page       •         •       ACTION MH: Make epic booklet - TeX stickers       •         •       ACTION MH: Make epic booklet - TeX stickers       •         •       ACTION AP: Make an announcement about it happenin			
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		<ul> <li>That one guy who we owe a Raspberry Pi</li> </ul>	

does

- Nothing til jan
- Steam Account
- 4 Past Events (*standing item*)
  - Christmas Meal
    - ACTION AP: email guild to figure out what happened to V's ticket
- 5 Future Events (*standing item*)
  - Advent of Code
    - ACTION AP: do mug design (no significant changes) and order
      - Deferred til Jan 1st
  - Emoji Competition
    - ACTION MH: Voting announcement needs doing
  - Online Quiz
    - 12th/13th
    - ACTION MG+EAW: Do
    - ACTION MG: Publicity for 29th/30th
  - Board Games Night
    - ACTION AP: do publicity for this
    - ACTION MH: talk to Todd to decide drinks
      - Action Completed
  - Pub Night
    - ACTION MH: Talk to Soak
      - Reassigned to MH
    - ACTION MH: Pay deposit
  - EGM
    - ACTION: MH book room in Murray
  - Badminton
  - Cosplay Cafe
    - ACTION CW: Email ophelia to ask if catering form and RA needed
  - Bletchley
    - ACTION: ?? do RA
  - Ball
    - ACTION EAW: Look into both
    - Future shit: tickets, RA, decide day
  - Wanna Do A PhD?
    - ACTION: MH start emailing people
      - Find deadlines for shit
  - Debate soc collab
  - Peter Onion collab (TeX Talks)
    - ACTION: MH talk to Peter let him know he's not alone
  - break;

All

- ACTION: MH Talk to Todd
- 6 Sponsor/Industry Update (*standing item*)
  - BNY Mellon
  - Stonegate
  - Bank of America
  - Kainos
  - Trade Desk
  - Mailshot
    - ACTION HP: Make this and send off when happy
  - ARM
    - ACTION HP: Email ARM again
      - Action carried forwards

7 Finance Report (*standing item*)

- Most recent statement balance
- Actual Working Balance
- Pending incomings
- Pending outgoings
- GRANTS
  - ACTION: MW email Ophelia to get the £50 for Bletchley
- ACTION MW: Write Hetzner + TeX emergency grant for old expenses
- ACTION RJ: Email colop to get a new stamp sent out
- Grants
  - PG Pizza
    - ACTION MW: Await cash money
    - ACTION MW: Chase
      - Chased again
- New TeX
  - ACTION: CW to find new TeX supplier that does not cost £600
    - No updates given
- PwC

8

- ACTION SW: Ask PWC if it is our money or not
- Hoodies
  - ACTION MH: Update description
  - ACTION EG: Write publicity for this
- EDI Report (*standing item*)
  - Being on top of cultural and religious festivals.

SW

- Action needed to put into calendar
- Announcement for Christmas
  - ACTION AP: Write announcement
- BCS thing from Matt?

ΜW

ΗP

	<ul> <li>ACTION SW: write announcement</li> </ul>	
9	Sumeet's Super Special Sporting Segment	SB
10	<ul> <li>CSS does a Hackathon</li> <li>Semester 1 next year, around consolidation week</li> <li>ACTION HP: Speak to sponsors about interest</li> </ul>	AP
11	Committee Suggestions ( <i>standing item</i> )	EG
12	<ul> <li>AoB (standing item)</li> <li>SEm 1 module option choice doc         <ul> <li>ACTION VA: Do this before sem 2 starts, ideally this week</li> </ul> </li> </ul>	All
13	Date of Next Meeting	МН