

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Tuesday 2nd January 2024
Time:	17:30 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update**
 - **ACTION AP: Work through github issues**
 - Progress!
 - **Christmas Minecraft Server**
 - **ACTION HP: Set up a chat filter.**
 - Action Cancelled
 - **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**
 - **ACTION MH: Poke someone, anyone**
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - **Fosdem v3**
 - **ACTION AP: Make an announcement about it happening.**
 - Action completed.
 - **Rohit Admin Access**
 - **Drive sharing clean up**
 - **Privacy policy**
 - **ACTION AP: Write Privacy Policy**
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - **That one guy who we owe a Raspberry Pi**
 - **ACTION MW: Check the Pi still works, give it to them if it does**
 - **Steam Account**

- Semester 1 Module option choice doc
 - ACTION VA: Do this before sem 2 starts, ideally this week
 - Action complete
 - Everyone fill in MH's lettucemeet
- 4 Past Events (*standing item*) All
- Christmas Meal
 - ACTION AP: email guild to figure out what happened to V's ticket
 - Action cancelled
- 5 Future Events (*standing item*) All
- Advent of Code
 - ACTION AP: do mug design (no significant changes) and order
 - Action completed
 - ACTION AP: Contact prize-winners and organise distribution on 2024-01-08
 - Emoji Competition
 - ACTION MH: Do winner announcement
 - Online Quiz
 - 13th January
 - ACTION MG+EAW: Do
 - ACTION MG: Publicity for 29th/30th
 - Action completed
 - ACTION MG: One-day publicity
 - Board Games Night
 - ACTION AP: do publicity for this
 - Action completed.
 - Pub Night
 - ACTION MH: Pay deposit
 - Action completed
 - EGM
 - ACTION: MH book room in Murray
 - Action completed
 - ACTION MG: buy sweets
 - Cosplay Cafe
 - ACTION CW: Email ophelia to ask if catering form and RA needed
 - Bletchley
 - ACTION CW: do RA
 - No progress to be made until 2024-01-07
 - Ball
 - ACTION EAW: Look into venues for both dates
 - Wanna Do A PhD?
 - ACTION: MH start emailing people

- Debate soc collab
- TeX Talks
 - ACTION: MH talk to Peter Onion let him know he's not alone
 - Action completed
- break;
 - ACTION: MH Talk to Todd/Tom



6 Sponsor/Industry Update (*standing item*)

HP

- BNY Mellon
- Stonegate
- Bank of America
- Kainos
- Trade Desk
- Mailshot
 - ACTION HP: Make this and send off when happy
 - Action completed.
- ARM
 - ACTION HP: Email ARM again
 - Action completed

7 Finance Report (*standing item*)

MW

-  CSS Finances  SoCS Budget Tracker
- Most recent statement balance
- Actual Working Balance
- Pending incomings
- Pending outgoings
- 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 Complete
- New TeX
 - ACTION: CW to find new TeX supplier that does not cost £600
- PwC
 - ACTION SW: Ask PWC if it is our money or not
- Hoodies
 - 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

- Action completed
 - **BCS thing from Matt?**
 - **ACTION SW: write announcement**
 - No updates
- 9 Sumeet's Super Special Sporting Segment SB
- **Badminton**
 - **ACTION MW: Make a cross-year-group lecture calendar for reference**
 - Action complete
- 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
- **CSS does Paintball**
 - **ACTION RJ: crush soul of requester and deny**
- 12 AoB (*standing item*) All
- 13 Date of Next Meeting MH