

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Friday 12th January 2024
Time:	18:00 BST

- 1 Apologies 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**
 - Action Carried Forwards
 - **Christmas Minecraft Server**
 - No updates
 - **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**
 - No updates
 - **CSS UoB Webpage Update**
 - **ACTION MH: Poke someone, anyone**
 - Action Carried Forwards
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - No updates
 - **Rohit Admin Access**
 - **Drive sharing clean up**
 - No updates
 - **Privacy policy**
 - **ACTION AP: Write Privacy Policy**
 - No updates
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No updates
 - **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**
 - No updates
 - MH will send another email
- **CSS does Paintball**
 - **ACTION RJ: crush soul of requester and deny**
 - Action Completed

4 Past Events (*standing item*) All

- **Advent of Code**
 - **ACTION AP: Contact prize-winners and organise distribution on 2024-01-08**
 - Action Completed
- **Emoji Competition**
 - **ACTION MH: Do winner announcement**
 - Action completed

5 Future Events (*standing item*) All

- **Online Quiz**
 - **13th January**
 - **ACTION MG+EAW: Do**
 - Action Completed
 - **ACTION MG: One-day publicity**
 - Draft in channel
 - **ACTION MW: reset emojis then Matty will set it up**
- **Board Games Night**
 - Date: 19th January
 - **ACTION AP: One day pub**
 - **ACTION AP: Create the poll for on the day, weekly roundup or both in announcements channel**
- **Pub Night**
 - Date: 26th January
 - Venue: The Soak
 - **ACTION MH: Publicity tomorrow or something**
- **EGM**
 - Date: 31/01/2024 14:00-16:00
 - PGT rep, PGR rep
 - Room: UG09
 - **ACTION EG: Do the publicity on 17th**
 - **ACTION MH: Email guild to say we're doing an EGM**
 - **ACTION MG: buy sweets**
 - Action carried forwards
- **Cosplay Cafe**
 - Date: 7th Feb

- **ACTION CW: Email ophelia to ask if catering form and RA needed**
 - Action Completed
- Will just be a **break** ; with a dress-up 'theme'
- **Bletchley**
 - Date: Saturday 17th
 - Wheelchair tickets: first come first served basis. Will be made clear. Separate ticket.
 - Hopefully tickets will be sorted soon
 - **ACTION AP: Semester round up on sunday/monday**
 - Let's be speedier about putting things on the calendar earlier
 - **ACTION CW: do RA**
 - Action completed
- **Ball**
 - Date: 24th April
 - **ACTION EAW: Look into venues for both dates**
 - No updates from EAW
 - **ACTION everyone: look for venues please do, send venues emails and ask about 24th April**
- **Wanna Do A PhD?**
 - **ACTION: MH start emailing people**
 - Getting to it tomorrow
- **Debate soc collab**
- **TeX Talks**
 - Date: Mid March
 - 3 weeks needed for speaker forms
 - Evening Friday 15th March? Yes
 - MH will start emailing some speakers
- **break;**
 - **ACTION: MH Talk to Todd/Tom**
 - Think we're good to go
 - Date: 2-3pm Thursdays
 - Start next week and mention in semester round up and mention that we'll be doing it every week at the actual event

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| 6 | Sponsor/Industry Update (<i>standing item</i>) <ul style="list-style-type: none"> ● BNY Mellon ● Stonegate ● Bank of America ● Kainos ● Trade Desk ● ARM | HP |
| 7 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance ● Actual Working Balance | MW |

- Pending incomings
- Pending outgoings
- **ACTION SB: Write email about campus league to Tom to advertise CSS 6 a side (mention needing to join discord)**
- **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - Action Carried Forwards
- **ACTION RJ: Email colop to get a new stamp sent out**
 - No updates
- **New TeX**
 - **ACTION: CW to find new TeX supplier that does not cost £600**
 - No updates
- **PwC**
 - **ACTION SW: Ask PWC if it is our money or not**
 - No updates
- **Hoodies**
 - **ACTION EG: Write publicity for this**
 - Action Completed
 - Writing up insta post for tomorrow

- 8 EDI Report (*standing item*) SW
- **Being on top of cultural and religious festivals.**
 - Some stuff has been put in calendar
 - **BCS thing from Matt**
 - **ACTION SW: write announcement**
 - Action Carried Forwards
 - **An Event**
- 9 Sumeet's Super Special Sporting Segment SB
- **Badminton**
 - **ACTION MW: Make a cross-year-group lecture calendar for reference**
 - Action Completed
 - Tuesday 30th Jan 11-1
 - **ACTION SB: Email and book this + do everything else**
- 10 CSS does a Hackathon AP
- **Semester 1 next year, around consolidation week**
 - **ACTION AP: msg Todd to see if anythings been heard from IT**
 - **ACTION HP: Speak to sponsors about interest**
 - Postponed until after AGM
- 11 Committee Suggestions (*standing item*) EG
- **FAQ Channel**
 - The effort on our part wouldn't be worth the gains.
 - Would probably not be checked like pins aren't - go from

- check pins gifs to check faqs gifs
- **ACTION VA: Respond to the negative**
- **Intermediate/Advanced Python Workshop (Matt)**
 - **ACTION MH: Respond positively**

- 12** AoB (*standing item*) All
- **More concise publicity, possible bulleted**
 - Too wordy at the moment, people just don't want to read all that (based on feedback). Some members of the committee agree.
 - Trialling putting image and ping in first msg and then text in second msg - for quiz, board games and pub night
 - **Committee social?** 🙄👁️
 - **Missing Semester part 2 electric boogalee**
 - Its a back!
 - Expanding on topics from last sem
 - **Guild Elections**
 - Noms open 15th jan and close 16th feb
 - Voting 11th march to 14th march
- 13** Date of Next Meeting MH