

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Thursday 8th February 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**
 - Testing at some point in final week of Feb so we have time to fix if need be
 - **Christmas Minecraft Server**
 - **ACTION HP: Ping in minecraft to see if kill off**
 - Action Completed
 - People are in favour of mod pack next time
 - We will shut it down now
 - **Sponsorship Doc on Website**
 - **ACTION HP: work on sponsorship page for website.**
 - No updates
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - Some progress, soon
 - **Privacy policy**
 - **ACTION L: Write Privacy Policy**
 - Discussion was had, ultimately decided to keep what AP has written but hold internally
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No updates
 - **Steam Account**
 - No updates
 - **Guild elections**
 - **ACTION ??: Voting open now ping**
 - Wait for voting to open - assign in March
 - **ACTION MH: Contact Mo to get card access for LG23 (and other rooms)**
 - Emailed, no response

- **ACTION RJ: Update the pizza tracker**
 - MH will send RJ the receipts after the meeting

4 Past Events (*standing item*) All

- **EGM**
 - **ACTION MH: Send complete minutes to Ophelia**
 - Action Completed
 - **ACTION L + LA: Complete training**
 - Action Carried Forwards
- **Cosplay Cafe**
 - Normal numbers, and didn't run out of milk!

5 Future Events (*standing item*) All

- **Missing semester, Tuesdays 7.15-8.15pm**
- **break;**
 - Date: 2-3pm Thursdays
 - **ACTION MH: Get more hot choc, bigger milk, biscuits**
 - Action Completed
 - Repeat next week + pink wafers
- **BNY Event**
 - Cancelled
 - **ACTION HP: Send publicity tomorrow**
 - Action Completed
 - **ACTION HP: Write thing about BNY cancellation**
 - Women in STEM event happening same date and time, publicise that in the statement
- **Bletchley**
 - Date: Saturday 17th Feb
 - Seats available: 50 (including 1 wheelchair)
 - **ACTION MW: Email Bletchley about adding more tickets**
 - Action Completed
 - **ACTION: Get OStem to chase up their potential person to take wheelchair ticket**
 - Action Completed
 - **ACTION AP: Write a thing**
- **SloLan**
 - Date: 28th Feb, evening time
 - **ACTION MH: Reach out to the usuals + GDS + VGS + VR**
 - Action In Progress
 - **ACTION MG: Set up form for people to say what they're bringing**
 - **ACTION MG: Do RA**
- **Intermediate python workshop**
 - Date: 6th March
- **Nerds Night Out**
 - Date: Wednesday 6th March

- **ACTION MH: Text Indie Lounge**
 - **ACTION MG: @ every single nerdy society in committee corner**
- **BofA Event**
 - Date: 8th March
- **Trade Desk Event**
 - Date: 14th March 1-3pm
 - Event focused on interviews, system design aspects
 - Interactive
- **TeX Talks**
 - Date: 15th March 4pm onwards
 - Peter Onion confirmed 1hr slot
 - MH still reaching out to people
- **AGM**
 - Date: Wed 20th March
- **Ball**
 - Date: 24th April
 - Venue: Banqueting Suite (easy to get to)
 - **ACTION MH: Confirm banqueting suite**
 - Action Completed
 - **ACTION CW: Find a Good DJ**
 - Action Failed
 - **ACTION EG: Find music**
 - Photographer: Sorted
 - Cost: Food £35 Non-food £25
 - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
 - Action In Progress
 - **ACTION EAW: Tell Maisie Yes Please once we have place booked**
 - No updates
 - **ACTION MG: Do risk assessment**
 - Action Completed
 - **ACTION MW: Budget request**
 - Waiting on brochure from venue
 - **FUTURE STUFF: tickets**
 - Yet to receive updated menu
 - Venue confirmed that people can choose either 3 course, starter/main, or main/dessert (as well as the no food option), with cost difference
 - Tickets: member and +1s (different price points)
- **Wanna Do A PhD?**
 - **ACTION: MH start emailing people**
 - MH write email for Todd to send round
- **BBQx**

- Post exam problems
- 6 Sponsor/Industry Update (*standing item*) HP
- **BNY Mellon**
 - **Stonegate**
 - **Bank of America**
 - **Kainos**
 - **Trade Desk**
 - **Camp New York**
 - **Netcraft**
- 7 Finance Report (*standing item*) MW
- **Most recent statement balance**
 - **Actual Working Balance**
 - **Pending incomings and outgoings**
 - **ACTION SB: Write email to Tom**
 - Action Carried Forwards
 - **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - Action Carried Forwards
 - **New TeX**
 - **ACTION MH: to find new TeX supplier that does not cost £600 (or look for old one)**
 - Action Completed
 - Arriving sometime next week
 - **Hoodies**
 - **ACTION AP: Write collection announcement for discord**
 - **Stamp**
- 8 EDI Report (*standing item*) SW
- **Lunar New Year**
 - This Saturday
 - **ACTION SW: Write something**
- 9 Sumeet's Super Special Sporting Segment SB
- **Badminton**
 - Date: 20th? Feb?
 - **ACTION SB: Email and book this + do everything else**
 - Trying to sort out still
- 10 Committee Suggestions (*standing item*) EG
- **Bake sales/FOSS fundraisers**
 - Maybe in future
 - **ACTION EG: Reply**
 - **Rate my Room channel/thread**
 - This exists as a thread
 - **Start every weekly round-up with Wagwan my Gs**

- **CSS goes to Peppa’s Cinema Party**
 - No <3
- **Make a pizza oven event**
 - no
- **Delete undergrads**
 - no
- **PGR emails**

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| 11 | AoB (<i>standing item</i>) <ul style="list-style-type: none"> ● Committee Social | All |
| 12 | Date of Next Meeting | MH |