

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 26th February 2024
Time:	18:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **Voting Bot/Site Status Update**
 - AP thinks the problem is to do with a resource leak to do with the frontend
 - MG suggested testing at SloLan, so AP will make a version to test then and see what happens
 - Two potential solutions to test: ask people to refresh the page once each vote has opened OR restart the website at every vote
 - **Christmas Minecraft Server**
 - **ACTION CW: Look at some mod packs**
 - **Sponsorship Doc on Website**
 - **ACTION HP: work on sponsorship page for website.**
 - Action Completed
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - No updates
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No updates
 - **Steam Account**
 - No updates
 - **Guild elections**
 - **ACTION ??: Voting open now ping**
 - No update until 11th march (when voting opens)
 - **ACTION MH: Contact Mo to get card access for LG23 (and other rooms)**
 - No updates
 - **ACTION RJ: Update the pizza tracker**
 - No updates
 - **F1 Arcade**

- **ACTION: MH respond**
 - Action Completed
 - **CSS X BALADS Waltz Teaching**
 - **ACTION: SW to contact BALADS**
 - No updates
- 4 Past Events (*standing item*) All
- **ACTION MG: Update the events tracker**
- 5 Future Events (*standing item*) All
- **break;**
 - Date: 2-3pm Thursdays
 - This week's orders: pink wafers, breadsticks, hot choc, oat milk, cornflake cakes
 - **SloLan**
 - Date: 28th Feb, 6pm
 - **ACTION MH: Do day of publicity**
 - **Intermediate python workshop**
 - Date: 6th March
 - **ACTION CW: Make publicity**
 - Action Completed
 - **Nerds Night Out**
 - Date: Wed March 6th
 - **ACTION MH: Make Publicity**
 - Action Completed
 - **ACTION MH: Text Indie Lounge**
 - No response yet, MH texting again
 - **ACTION MW: Talk to Cat to buy tickets for Sports Night**
 - No update, MW messaging now
 - **BofA Event**
 - Date: 8th March
 - **ACTION HP: Do publicity**
 - Action Completed
 - **Trade Desk Event**
 - Moving back to w/c 29th April
 - **TeX Talks**
 - Date: 15th March 4pm onwards
 - **ACTION Committee: If you want to get permabanned, then help out Sam**
 - In plugs
 - Action Completed
 - **ACTION Committee: Contact anyone you want to contact (Preferably Externals)**
 - Action Completed
 - Sending round email template L made to staff to get more speakers

- **ACTION VA: Publicity**
- **AGM**
 - Date: Wed 20th March
 - Announcement: 6th March
 - **ACTION EVERYONE: Write a lil thing about your role ready for 6th March**
 - **ACTION MH: Sort room**
- **Ball**
 - Date: 24th April
 - Venue: Banqueting Suite
 - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
 - Poking again
 - **ACTION MW: Budget request**
 - Action In Progress
 - **ACTION MW: Ticket request**
 - **ACTION MW: Ask Ophelia if we can ensure that non-member tickets are limited to members**
 - Action Completed
 - Action In Progress
 - Food:
 - Soup: Roast Tomato
 - Non-Soup: Samosa Chaat
 - Meat Main: Roasted Pork Belly
 - Veg Main: Aubergine Katsu
 - Dessert: Chocolate Torte
 - **ACTION MH: Ask about starter+dessert**
 - Action Completed
 - **ACTION MH: Get contract from banqueting suite**
 - Action Completed
- **Wanna Do A PhD?**
 - **ACTION MH: start emailing people**
 - No updates
- **BBQx**
 - Post exam problems
- **Blind programming “workshop”**
 - Date: post exam
- **Easter Winterbourne Trip**

6 Sponsor/Industry Update (*standing item*)

- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **Trade Desk**
- **Netcraft**

HP

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| 7 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance ● Actual Working Balance ● Pending incomings and outgoings ● ACTION MW: Write Hetzner + TeX emergency grant for old expenses <ul style="list-style-type: none"> ○ No updates ● Grants <ul style="list-style-type: none"> ○ Round 3 is open ○ Not expecting anything, but will try for a couple things like AGM pizza and BBQ stuff | MW |
| 8 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● No updates | SW |
| 9 | Sumeet's Super Special Sporting Segment <ul style="list-style-type: none"> ● Badminton <ul style="list-style-type: none"> ○ ACTION SB: Email and book this + do everything else <ul style="list-style-type: none"> ■ No updates | SB |
| 10 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● CSS Makes a Trebuchet <ul style="list-style-type: none"> ○ ACTION MG: Respond | EG |
| 11 | AoB (<i>standing item</i>) <ul style="list-style-type: none"> ● If people have time, help out with the ball page issues | All |
| 12 | Date of Next Meeting | MH |