

# CSS Committee Meeting - Agenda

<b>Location:</b>	<b>CSS Discord Server (<i>online</i>)</b>
<b>Date:</b>	<b>Friday 31st July 2020</b>
<b>Time:</b>	<b>17:00 BST</b>

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|----|---|--------|
| 1  | Apologies   | TG     |
| 2  | Adoption of previous minutes  | All    |
| 3  | Matters Arising   | All    |
|    | <ul style="list-style-type: none"> <li>● DC to give update on FOSDEM</li> <li>● All to give feedback on tournament form</li> <li>● DS to share (minutes of meeting w/ TG)</li> <li>● JH to liaise w/ SoCS re: Freshers</li> <li>● LKC to update sponsorship proposal</li> <li>● JH to organise training session w/ JC</li> <li>● TG to set up Doodle poll for Battlefy training</li> <li>● DC to reorganise GDrive</li> <li>● GB to remove event from calendar</li> </ul> |        |
| 4  | Chair's Actions ( <i>standing item</i> )  | JH     |
| 5  | EDI report ( <i>standing item</i> )   | LM     |
| 6  | DSC report ( <i>standing item</i> )   | RH     |
| 7  | Sports report ( <i>standing item</i> )  | DS     |
| .8 | Treasurer's Report ( <i>standing item</i> )   | JF     |
|    | <ul style="list-style-type: none"> <li>● Update on Bletchley Park situation</li> </ul>  |        |
| 9  | Events Debrief ( <i>standing item</i> )   | All    |
| 10 | EPS Forum   | JH/All |
| 11 | Engaging Members w/ Discord (between events)  | All    |
| 12 | Family Scheme   | All    |
| 13 | AOB   | JH     |
| 14 | Date/Time of Next Meeting & Thanks  | JH     |