## **CSS Committee Meeting - Agenda**

Location:	CSS Discord Server (online)
Date:	Friday 30 April 2021
Time:	17:00 GMT

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1	Apologies	RM
2	Adoption of previous minutes	All
3	Matters Arising	All
4	Chair's Actions (standing item)	JH
5	EDI report (standing item)	LM
6	DSC report (standing item)	RH
7	Sports report (standing item)	DS
8	Treasurer's Report (standing item)	JF
9	Events Debrief (standing item)	All
10	Sponsor/Industry Update (standing item)	LKC
11	Publicity Update (standing item)	GB
12	<ul> <li>Introduction to the Committee</li> <li>Introductions and welcome of incoming Committee</li> <li>Overview of the Committee</li> <li>How we Operate - Meetings, Discord, Drive, Calendar, Summer</li> <li>Working with the Guild, EPS, School of CS</li> <li>Guild Training</li> <li>CSS' Assets</li> <li>Data Collection - photos, bios, etc.</li> <li>Contacts List</li> </ul>	JH/LKC
13	Individual Role Introductions  • President  • Treasurer  • Secretary  • Vice President	All

First Year RepPublicity Officer

	<ul> <li>International Rep</li> <li>Special Events Officer</li> <li>Social Secretary</li> <li>Sports Officer</li> <li>EDI Rep</li> <li>Industrial Liaison</li> <li>PGT Rep</li> <li>PGR Rep</li> </ul>	
14	Upcoming Events  One-to-one Handovers  BBQ  Coffee Break In-person Events	All
15	AOB	All
16	Date/Time of Next Meeting & Thanks	JH