

# CSS Committee Meeting - Agenda

Location:	Room 217, CS Building
Date:	Tuesday 9th May 2023
Time:	18:30 BST

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|----|---|-----|
| 1  | Apologies   | JW  |
| 2  | Adoption of Previous Minutes  | All |
| 3  | Matters Arising <ul style="list-style-type: none"> <li>● <b>Minecraft Modpack.</b></li> </ul>   | All |
| 4  | Past Events ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Hoodies.</b></li> <li>● <b>CSS Ball</b></li> </ul>   | All |
| 5  | Future Events ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Wanna do a PhD?</b></li> <li>● <b>AGM - 10/05/2023</b></li> <li>● <b>CSS BBQ</b></li> <li>● <b>CSS Eurovision Watch Party</b></li> </ul>   | All |
| 6  | Finance Report ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Most recent statement balance</b></li> <li>● <b>Actual Working Balance</b></li> <li>● <b>Potential for asking alumni to donate</b></li> <li>● <b>Stickers</b></li> <li>● <b>Shirts</b></li> <li>● <b>Keyrings</b></li> </ul>  | MW  |
| 9  | EDI Report ( <i>standing item</i> )   | SW  |
| 10 | Committee Suggestions ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Party Barge.</b></li> <li>● <b>Paint a TeX mural on the Sloman wall.</b></li> <li>● <b>PGRs suggest just having pizza or a similar food and relaxing event.</b></li> <li>● <b>Release additional ball photos..</b></li> <li>● <b>Crowdsourcing a recipe book.</b></li> <li>● <b>TeX attends Fab / Sports Night.</b></li> </ul> | All |
| 11 | AOB ( <i>standing item</i> )  | All |

- Moderation document.
- GDPR issues

**12** Date of Next Meeting

JW