

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Monday 19th June 2023
Time:	18:00 BST

- 1 Apologies AW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **ACTION AW/JW: Do the end of year newsletter**
 - Action completed, will be sent out once the committee page on the website has been updated
 - **Minecraft Modpack**
 - **ACTION RA: Test the Discord bridge plugin still works.**
 - Action carried forward
 - **ACTION RA: Release the old world as a download.**
 - Action carried forward
 - **ACTION: EG will ask RA whether she's done the actions**
 - RA has said she will still do the minecraft actions
 - Action completed
 - **ACTION JW: change the CSS discord pic and bot to Pride TeX**
 - Action completed
- 4 Past Events (*standing item*) All
 - **CSS Ball.**
 - **ACTION MW: to chase up Andrew about the invoice for the school.**
 - Action carried forward
 - **AGM**
 - **ACTION SW: Clean up minutes and send to guild**
 - Action completed
 - **ACTION: An email will be sent to EPS/members of school to introduce new committee members after website is updated**
 - **CSS BBQ**
 - **ACTION AW: Create folder for photos**
 - Action completed
 - **ACTION AA: Expense BBQ extras**
 - Action completed

- **Newman House Invoice**
 - Paid
 - **ACTION MH: Pay in money to guild**

- 5 Future Events (*standing item*) All
 - **Postgrad Social/So you want to do a PhD?**
 - Ask Todd about alcohol from school, and MH agreed to get the pizza
 - **ACTION MN: Check PGT calendar to determine a date**
 - Action completed
 - **ACTION MH: Check PGR calendar to determine a date**
 - Action completed
 - *Date planned: 30th June*
 - **Open days**
 - People available to come along
 - Friday: MH, JW, MW, AW, CS
 - Saturday: JW, MW, AW, CS

- 7 Sponsor / Industry Update (*standing item*) CW/
HP
 - **GoldmanSachs**
 - **Majestic**
 - **Echios**
 - **ACTION: HP send follow up email**
 - **CapGemini**
 - **BNY Mellon**
 - **Accenture**
 - **ACTION: AW to put a reminder in the calendar contact them again next year**
 - **ACTION: HP to chase up a bit later**
 - **Palantir**
 - **ACTION: HP to send a follow-up**
 - **Stemettes**
 - **Stonegate**
 - **Bank of America**
 - **St. James' Place**

- 8 Finance Report (*standing item*) MW
 - **Most recent statement balance**
 - **Pending incomings and outgoings**
 - **Actual Working Balance**
 - **ACTION: AW to chase up Matt Leeke about school moneys**
 - **ACTION: MH make mailing list and sign up form for alumni donations**
 - Action carried forward
 - **ACTION: MW to ask for grant money to be transferred into the current account to cover the various costs.**

- Action completed
 - **Stickers** - Waiting on guild
 - **Keychains** - Plans to donate profit/money to charity. Might have to be done via cash only.
 - **Shirts**
 - **ACTION MW: Keep checking in with Matt Leeke**
 - Action carried forwards - Matt Leeke is on board with shirts
 - **ACTION: MH to count shirts + speak to GDS**
 - **ACTION MW: Do an emergency grant for cardboard TeX**
 - Started, then ran out of things to say, so still working on it
 - Action carried forwards
- 9 EDI Report (*standing item*) SW
- **ACTION CS: Make a pride announcement**
 - Action completed
- 10 Committee Suggestions (*standing item*) All
- **TeX Mural - ACTION: JW to ask about TeX Mural in SoCS**
 - Action complete
 - Matt Leeke needs to check with ops
 - Pin Boards were suggested too - a ball showcase one and a more general CSS one
 - **ACTION: AW to email Matt about that**
 - **Let staff see Discord - ACTION AP: Make Committee Suggestions announcement to discuss this with members**
 - Announcement still needs work
 - Action carried forwards
 - **Big inter-society sports day on selly park**
 - Doing it in selly park could potentially be expensive and lots of effort for not a lot of interest
 - But think it would be fun to do and EPS sports day
 - There were some accessibility concerns
 - Potentially use Metchley
 - **ACTION: AW to put a calendar reminder on for this for next year**
 - **Sticky note art CS**
 - Will talk to Matt again, but maybe not
 - **ACTION: MH to do some post it note art completely officially unofficially**
 - **stop Jacob using cssbham's insta dms in a personal capacity**
 - Banned and VoNC'd (for legal reasons this is a joke)
- 11 AOB (*standing item*) All
- **ACTION Committee-Elect: Complete Profiles ready for website**
 - They will be poked

- Action carried forwards
- **Handover Meetings**
 - Almost all done
- **New Committee Social Media Posts**
 - Will be done asap
 - **ACTION: AP to do this pls <3**
- **RA for Discord**
 - Moderation doc links in with this
 - **ACTION: MG to re-word the pre-written RA to line up with what we're actually doing currently**
- **TechMids**
 - **ACTION AP: Make business card design**
 - Action completed
 - **ACTION MH: Decide on business card type and price**
 - Action completed
 - **ACTION EAW and SB: Arts and craft for the table**
 - Action completed
 - **Sponsors/Industry Involvement:**
 - Document to list all the contacts everybody got
 - **ACTION: HP to update sponsor sheet with new sponsors**
 - Successful, will be doing again next year
 - Lots of contacts have been acquired
 - Potential TeX talks speakers have been acquired
 - GitLab dude will give a talk
 - Business cards were very popular
 - Go to Bham tech week?
- **Moving the website to Netlify**
 - Apply for open source plan from Netlify?
 - **ACTION: MW to look into moving fully to netlify**
 - **ACTION: AP to look into getting netlify for free**
- **Events Tracker is outdated**
 - **ACTION: MG to update it, others contribute too**
- **100 Club Email**
 - An email was received about help with game dev
 - **ACTION: MN talk to GDS and pass it on to them**
- **Canvas Training**
 - Incoming committee make sure you've done it
- **Quick note on names on finance stuff**
- **Handover**
 - Outgoing committee will be removed on 1st July