CSS Committee Meeting - Agenda

Location:	**Discord**
Date:	**Sunday 20th August 2023**
Time:	**12:00 BST**

1   Apologies   AW

2   Adoption of Previous Minutes   All

3   Matters Arising   All
- **Photobooth Photos**
  - **ACTION MN: Write a new announcement with 1 week notice**
    - Initial announcement has been out for over a month now, so action cancelled
  - **ACTION EG: Delete them from drive**
- **CSS PhD slides**
  - **ACTION CW: Write this**
    - Action completed
  - **ACTION CW: Finalise this with updates**
- **Minecraft Modpack**
  - **ACTION MN: Test the Discord bridge plugin still works.**
    - Action carried forwards
- **New Committee Social Media Posts**
  - **ACTION AW: to do**
    - Action completed
    - **ACTION SW: Provide the fun fact**
    - Posting ongoing right now
- **Moving the website to Netlify**
  - **ACTION: MW to look into moving fully to netlify**
    - Needs code of conduct
    - Action carried forwards
  - **ACTION: AP to look into getting netlify for free**
    - Needs code of conduct
    - Action carried forwards
- **Sponsorship Doc on Website**
  - **ACTION HP, AP and CW: work on sponsorship page for website**
    - Action carried forwards
- **Let's not be an associated HTM partner**

- - - **ACTION MH: Chase up HTM about removing this from their website**
    - We've heard no response yet
    - Action carried forwards
- **AFNOM**
  - No word yet
- **Hackathons**
  - **ACTION MG: Write up announcement**
    - Waiting for DurHack to announce date and possibly AstonHack
    - Action completed
  - **ACTION MG: Post announcement eventually**
- **Moderation doc for Discord**
  - **ACTION MW: to check who the mod doc needs to be reported to**
    - Action carried forwards
  - **ACTION MN: Make bot that keeps track of strikes on server**
    - Action carried forwards
- **Intro to CSS letter for Sophie**
  - **ACTION AW: Chase up with Sophie/Jen in a week if no response has been heard by then**
    - Helen is chasing up, AW will chase up in a few days if nothing has been heard
- **Committee Drive Archive**
  - **ACTION EG, MN, AW: Sort out.**
    - Action completed
    - 2nd part of list just needs to be sent off by AW
- **Steph at Career's Network**
  - **ACTION HP: Draft a non-@ announcement for their mentoring schemes**
    - Action carried forwards
- **CSS WhatsApp Group**
  - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**
    - Action carried forwards
- **Google Drive is Chonky (ie. reaching capacity)**
  - **ACTION MW: sort out paying for this**
    - Action completed
- **Results Day - 17th August**
  - **ACTION MW: Message to applicants channel to reintroduce themselves if they got the grades**
    - Action completed
  - Instagram post congratulating new students and welcoming them to UoB/CSS

- - - **ACTION MW: Write text for this**
      - Action completed
    - **ACTION AP: Make the image for the post and send it**
      - Action completed
  - **ACTION AW: Send out the new rules post before 17th**
    - Action completed

4   Past Events (*standing item*)   All

5   Future Events (*standing item*)   All
- **Freshers**
  - Schedule
    - Awaiting
  - Board games night
    - *Date:* 18th as provisional date
  - Ming moon
    - *Date:* 20th, 1pm
    - **ACTION MG: Contact them over email**
      - Action completed
    - **ACTION MG: Pay the deposit**
  - Postgrad mixer
    - *Date:* Awaiting schedule
  - First-year mixer
    - *Date:* Awaiting schedule
  - International mixer
    - *Date:* Awaiting schedule
  - Societies night
    - *Date:* 25th
    - **ACTION EAW: Contact the computer science societies about societies night.**
      - Action completed
  - Pub night
    - *Date:* 29th, 7pm
    - **ACTION EG: Go into Soak and Goose and ask about reserving space, fees, and accessibility**
      - Action completed
    - **ACTION EG: Reserve the Soak**
  - Scavenger hunt
    - ***Date: Week-long***
    - Lapworth question change:
      - **Option 3 was picked**
    - Muirhead question change:
      - **Option 2 was picked**
    - **ACTION AW: Find a friend and retake the sign photo**
    - **ACTION MW: Think about question ordering**
      - Action completed

- - - **ACTION EG: Look at Lapworth Museum**
      - Action completed
  - **Someone wears TeX around campus during freshers for publicity.**
    - Committee will take turns
    - At the freshers fair and outside the welcome lectures for example
- **PGR Induction Talk - 25th Sept**
  - **ACTION MH: Take charge of doing this**
- **Semester One Events**
  - **Film night**
    - Film choices:
      - Source Code
      - Hidden Figures
      - Hackers
      - WarGames
      - The Social Network
  - **Cream Tea collab**
    - Will be half way through the term
  - **Debate soc collab**
    - Interested in holding a CS-related debate
    - For later on Sem 1
    - Currently debating debate topics, will arrange a poll for ideas
  - **Neurosoc collab**
    - **ACTION MW: dm to join discord channel**
      - Action carried forwards
  - **Pub crawl**
    - WWW: Brought in a lot of ppl who are more into socialising events than our other events, the people do want more pub nights
    - EBI: Go to cheaper places, go places more accessible
    - Harborne mile was suggested, we will continue discussion on discord
  - **Mapathon 2023**
    - **ACTION MN: Sort out doing this again**
  - **Rock Climbing/Bouldering**
    - Well-liked idea for doing once this year
    - Will discuss with SB
  - **EGM**
    - Probably late october, give some time for freshers to get to know CSS
  - **Halloween Quiz**
    - Will happen
  - **Indie Lounge Karaoke**

- - - ■ Will happen
    - ○ **Talks**
        - ■ **ACTION HP: Bring up to sponsors**
    - ○ **Workshops ie. Vim, Linux, Git etc.**
        - ■ **ACTION HP: Docker - bring up to Justin again**
    - ○ **Chess**
        - ■ Will discuss with SB
    - ○ **Botathon**
        - ■ Ran in 2021/22 and HP said it went well
    - ○ **More regular Pub Nights**
        - ■ There is definitely a demand for this
        - ■ Perhaps interchangeably with Coffee Breaks
    - ○ **NQ64**
        - ■ Thinking to do one week instead of a pub night

7   Sponsor / Industry Update (*standing item*)   HP
- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
    - ○ **ACTION HP: Chase up shirt logo design with A Contact**
        - ■ Email will be sent today
        - ■ Action carried forwards
- **Palantir**
    - ○ **ACTION HP: Reach out to new contact on LinkedIn**
        - ■ Action carried forwards
- **Stemettes**
- **Stonegate**
- **Bank of America**
    - ○ **ACTION MW: Give another week, then escalate if no response**
        - ■ Action completed
    - ○ **ACTION HP: send another email if no response soon**
- **Kainos**
    - ○ **ACTION HP: Reach out to Likkan**
        - ■ Action carried forwards
- **BJSS, and others from TechMids**
    - ○ **ACTION HP: Reach out to**
        - ■ Action carried forwards
- **TechMids**
    - ○ **ACTION HP: Plug for Codebar**
        - ■ Action completed
    - ○ We are filling out a form to have a booth at TechMids
- **UoB Junior Solutions**
    - ○ **ACTION HP: Send follow up email**
- **Trade desk**
- **Careers Fair Phil**

- - - ○ **ACTION HP: reach out to Todd about this**
      - ■ Action completed
      - ■ Needs follow-up
  - **Datern**

8   Finance Report (*standing item*)   MW
- **Most recent statement balance**
- **Pending incomings and outgoings**
- **Actual Working Balance**
- **ACTION MW: Write Hetzner emergency grant for old expenses**
  - Action carried forwards
- **ACTION MN: Add yourself to Hetzner account**
  - Action completed
- **ACTION MW: to chase up Andrew about all of our outstanding invoices**
  - Action carried forwards
- **Grants**
  - **ACTION: MW to put grants into a doc before sending off for review**
    - Action completed
- **Shirts**
  - **Action HP: contact silver or above sponsors about logos for T-Shirt**
    - Action completed
- **ACTION MW: Do an emergency grant for cardboard TeX**
  - Action carried forwards
- **PwC**
  - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
    - Action carried forwards
- **Ducks**
  - Will put back on sale in freshers
- **Items for the future**
  - **Hoodies - until Dec/Jan**

9   EDI Report (*standing item*)   SW
- **Keychains - Welcome week as a charity donation thing**
  - **ACTION SW: to do fundraising form for this and look into what charity**
    - Consensus was reached in meeting, will be having a poll with the rest of committee
- **Committee please look at the school EDI charter**
- **ACTION SW: Liberation Assoc Freshers announcement**
  - Has been drafted
  - Action carried forwards

10   Committee Suggestions (*standing item*)   All

11   AOB (*standing item*)   All
- **September Discord Quiz**
  - **ACTION MG: Take charge of this as quiz master**
- **TeXBot Applicant Role**
  - **ACTION MN: Sort this out for next years applicants**
- **Committee needs socialising like dogs**
  - **ACTION AW: Will set up a poll for availability and ideas**
- **More publicity for buying membership**
  - **ACTION AW: Do a re-membership post on instagram and discord and model CSS shirt for photo in post**

12   Date of Next Meeting   AW
- **Sunday 27th August**