CSS Committee Meeting - Agenda

Location:	**Discord**
Date:	**Monday 11th September 2023**
Time:	**18:00 BST**

1   Apologies   AW

2   Adoption of Previous Minutes   All

3   Matters Arising   All
- **New Voting Bot Thing Status Update** *(standing item)*
  - No updates
- **Minecraft Modpack**
  - **ACTION MN: Test the Discord bridge plugin still works.**
    - Will be done by next meeting
- **Sponsorship Doc on Website**
  - **ACTION HP, AP and CW: work on sponsorship page for website**
    - Some progress with this on github
    - Action Carried Forwards
- **Let's not be an associated HTM partner**
  - **ACTION MH: Chase up HTM about removing this from their website**
    - Continuing to ignore us
    - **UPDATED ACTION MH: DM Justin/Juazas/Likkan, then ping/poke if ignored**
- **AFNOM**
  - Regular meetings: 3-5pm Wednesdays
- **Hackathons - announcement end of freshers**
  - Waiting for Durhack and on if we get Manchester grant
  - Almost ready to go out
  - **ACTION AP: respond to Manchester's message**
- **Moderation doc for Discord**
  - **ACTION MN: Make bot that keeps track of strikes on server**
    - Need to make an issue
    - Action Carried Forwards
- **CSS WhatsApp Group**
  - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**

- There has been some success
- Action in progress
  - **ACTION VA: Contact Adi about finding bigger groups**
    - Action completed
    - **ACTION MN: Help out VA with facebook**
- **Freshers Newsletter**
  - Written, ready to post now we have events calendar
  - **ACTION AW: Post newsletter**
  - **ACTION AP: to make the freshers calendar thing**
    - Action In Progress
- **More publicity for buying membership**
  - **ACTION MW: Send this post**
    - ASAP
    - Worth posting membership things on insta stories continuously
- **CS Open Day 7th October**
- **Moderation Doc**
  - **ACTION: AW to edit welcome message and make the mod doc public**
    - Action Completed
- **ANNOUNCEMENT: In-person Meetings will begin freshers week, once we have our timetables**

4   Past Events (*standing item*)   All
- **September Discord Quiz - 8th Sept**
  - **ACTION MG: do stuff**
    - Action completed

5   Future Events (*standing item*)   All
- **Freshers**
  - Schedule
    - It's here!!!
    - **ACTION AW: To email experience officers to coerce the timetable from them**
      - Action completed
  - First years welcome lecture - Mon 18th 1-5pm
    - Talk to SEOs about talking in this
    - TeX showing up?
  - Board games night
    - *Date:* 18th 6pm
    - *Room:* The Atrium + Quiet Room
    - *Attending:* Abi, Ella, Matthew, Holly, Matty, Charlie, Marcus, Matt, Vishwas maybe
    - *Set up time:* 5pm set up
    - Walking train from Vale - MN, EG
    - *Drinks?:* **ACTION MW: Take charge of sorting this**

- - - **ACTION AW: to ask experience officers about this**
        - Action completed
  - ○ Ming moon
    - ■ *Date:* 20th 1pm
    - ■ *Room: Ming Moon*
    - ■ *Attending :* Matthew, Abi, Holly, Ella, Matt, Archer, Marcus
    - ■ EG, MN is happy to go to Q&A panel thing and arrive late to Ming Moon
    - ■ **ACTION MH: Make publicity**
        - Action In Progress
    - ■ Walking group taking train - Abi, Holly, Archer
    - ■ Meet at restaurant ahead of time - Matthew, Marcus
    - ■ **ACTION AP: Notify WM Rail**
  - ○ **ACTION CS: Start making publicity for the mixers**
    - ■ Action in progress
  - ○ Postgrad mixer: mention in PG talk on 25th
    - ■ *Date:* 2 or 3pm on 26th Sept
    - ■ *Room:* Beorma - room booking form
    - ■ *Attending:*
    - ■ *Set up time:*
    - ■ **ACTION MN: Book Beorma**
  - ○ First-year mixer
    - ■ *Date:* 28th September 1pm
    - ■ *Room:* Joes
    - ■ *Attending:*
    - ■ *Set up time:*
    - ■ **ACTION MN: Book Joes**
  - ○ International mixer
    - ■ *Date:* 27th September 1pm
    - ■ *Room:* Beorma
    - ■ *Attending:*
    - ■ *Set up time:*
    - ■ **ACTION MN: Book Beorma**
  - ○ **ACTION MN: Add to calendar - google one**
    - ■ Action completed
  - ○ Societies night
    - ■ *Date:* 25th September, 6-9pm
    - ■ *Room:* WG05
    - ■ *Attending:*
    - ■ *Set up time:*
    - ■ **ACTION MN: Book WG05 through Todd**
    - ■ **ACTION EAW: Contact the computer science societies about societies night.**
        - Action completed
        - Everyone on the list has replied apart from

WiSE
- **ACTION CW: to message WiSE on ig instead**
  - Action completed
- **ACTION MH: Do publicity once room is booked**
- Pub night
  - *Date:* 29th September, 7pm
  - *Room: The Soak*
  - *Attending:* Abi, Matthew, Ella, Charlie 1, Matt
  - **ACTION CW: Do accessibility checklist**
    - Action In Progress
  - **ACTION MH: Do publicity**
- Scavenger hunt
  - *Date: Week-long, 10-4*
  - We just need someone to man the stand in CS
  - **ACTION CS: Start making publicity**
    - Action Carried Forwards
  - **ACTION CS: Edit form to get rid of winner bit**
- **Atrium stand**
  - *Who's manning & on What Day:*
  - **Need a board put together of pictures and stuff**
    - **ACTION MH + AW: TO DO**
      - Action Carried Forwards
  - **Gotta make it pretty <3**
- **CSS Welcome Fair 21st Sept**
  - *Manning:* Ella can do til 1pm
- **Wearing TeX at CS stalls/events/welcome talks**
  - CS is happy to do it
  - Pending availability and welcome week schedule
- **Intro message competition** - week after freshers, or any time within three weeks?
  - Someone will write an announcement later
  - Plug the discord
  - Helps people get into the discord, like emoji competition
- **PGR Induction Talk - 25th Sept**
  - Matt will help out
- **EPS Societies Fair**
  - **Thursday 28th 10am**
  - *Manning:* Charlie 1, Sumeet, Matt
- **Missing Semester**
- **Semester One Events**
  - **Film night**
    - Film choices: MG's interweb suggestions
      - Source Code
      - Hidden Figures
      - Hackers

- WarGames
- The Social Network
  - **ACTION MG: do the publicity for this**
    - Action Carried Forwards
  - **ACTION MG: Do External Speaker Forms**
    - Need a date and a room before the forms can be done

7   Sponsor/Industry Update (*standing item*)   HP
- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Palantir**
- **Stemettes**
  - **Round table is in person, Aston, 25th Sept**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **BJSS, and others from TechMids**
  - **ACTION HP: Reach out to**
    - No updates
- **TechMids**
- **UoB Junior Solutions**
  - Changed name
- **Trade desk**
- **Careers Fair Rishi**
- **Datern**

8   Finance Report (*standing item*)   MW
- **Most recent statement balance: £5,466.49**
- **Pending incomings and outgoings**
- **Actual Working Balance**
- <u>**SGF 11th September**</u>
- New roller banner needed
- **ACTION MW: Write Hetzner emergency grant for old expenses**
  - Action Carried forwards
- **Grants**
  - **ACTION: MW to put grants into a doc before sending off for review**
    - Results back by friday or next week
- **Shirts**
  - Arriving soon
- **Stickers**
  - Have arrived, in cupboard
- **ACTION MW: Send off Cardboard TeX emergency grant**
  - Carried Forwards

- **PwC**
  - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
    - Carried Forwards
- **Ducks**
  - **ACTION: MW to ask Jodie to re-open the duck sales**
    - They are up indefinitely, event is open to anyone
    - Action cancelled then
- **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 look into what charity**
    - Action completed
    - Birmingham Mind consensus in meeting
    - Recommended £2.50
    - **ACTION: SW To do the fundraising form**
      - Action Carried Forwards
- **ACTION SW: Lib assoc freshers announcement**
  - Action Carried Forwards

10   Committee Suggestions (*standing item*)   All
- **CSS pub crawl**
  - Theo will buy each committee member at the pub crawl a drink if this happens

11   AOB (*standing item*)   All
- **CSS UoB Webpage**
  - **Needs updating**
    - Jen is looking into it

12   Date of Next Meeting   AW
- **Saturday 16th September**