

CSS Committee Meeting - Agenda

Location:	SoCS LG
Date:	Saturday 16th September 2023
Time:	19:00 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.**
 - Action Carried Forwards
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW: work on sponsorship page for website**
 - Action Carried Forwards
 - **ACTION HP: Organise meeting in week 1 of semester**
 - **Let's not be an associated HTM partner**
 - **ACTION MH: Chase up HTM about removing this from their website**
 - **ACTION MH: DM Justin/Juazas/Likkan, then ping/poke if ignored**
 - Action Carried Forwards
 - **AFNOM**
 - Installfest: 27th, UG04
 - Regular meetings: 3-5pm Wednesdays
 - **Hackathons - announcement end of freshers**
 - **ACTION MG: Find nice picture, add hacknotts and make the post at end of freshers**
 - **ACTION AP: Manchester's message, AP will respond**
 - Action completed
 - **Moderation doc for Discord - strike bot**
 - **ACTION MN: Make bot that keeps track of strikes on server**
 - Action Carried Forwards
 - **CSS WhatsApp Group**
 - **ACTION VA: Reach out to splinter CSS applicant groups to**

join our Whatsapp community

- Action Carried Forwards
- Heard nothing back, but has been chasing up
 - **ACTION MN: Help out VA with facebook**
 - Action Carried Forwards
 - Meeting on Tuesday to look for groups on facebook
- **Freshers Newsletter**
 - Ready to post
 - **ACTION AW: Post tomorrow (17/09)**
 - **ACTION AP+VA: to make the freshers calendar thing**
 - Action completed
- **More publicity for buying membership**
 - **ACTION MW: Mid-day monday post on insta and discord - copy the previous membership post**
- **CSS UoB Webpage**
 - **Needs updating**
 - Jen is on it, awaiting for response

- 4 Past Events (*standing item*) All
- **Online Quiz (08/09)**
 - **ACTION MG: Add to Events Tracker**

- 5 Future Events (*standing item*) All
- **Freshers**
 - Schedule

Not sure what's going on during freshers? Don't worry! We've collected some of the freshers events from a bunch of societies you might be interested in:

Mon 18th	Tue 19th	Wed 20th	Thu 21st	Fri 22nd
CSS: Stall in Computer Science Building (with keychains for charity)				CS Atrium
CSS: Scavenger Hunt				Across campus
CSS: Board Games Night 6pm CS Building		CSS: Ming Moon 1pm-5pm CS Building	CSS at the Guild's soc fair 10am-5pm Guild of Students	
Mon 25th	Tue 26th	Wed 27th	Thu 28th	Fri 29th
AFNOM, CSS, GDS, UGG, VGS, VR, oSTEM: CS Societies Night 7pm Aston Webb WG05	CSS: PG Mixer • 2pm Beorma Bar (Guild)	CSS: International Student Mixer 1pm Beorma Bar (Guild)	CSS at the EPS soc fair 10am-3pm Welcome Marquee	
	oSTEM: In-person Social 6pm MetMat 2C30	AFNOM: Linux InstallFest 3pm-5pm CS Building	CSS: UG Mixer • 1pm Joe's Bar (Guild)	CSS: Pub Night • 7pm In-person

- Contact each respective society for more information on how to attend their events. Information accurate as of 2023-09-15
- **On Thursday there is also CS Atrium SoCS Welcome Fair 10-3**
 - First years welcome lecture - Mon 18th 1-5pm
 - No TeX
 - Board games night
 - **Date:** 18th 6pm
 - **Room:** The Atrium + Quiet Room

- **Attending:** Abi, Ella, Matthew, Holly, Matty, Charlie, Marcus, Matt, Vishwas (maybe), Archer
 - **Who is paying for pizza? (Will need a few)** Matthew
 - **Set up time:** 5pm set up
 - **Walking train from Vale** - Matt, Ella
 - Some board games provided by the school? Yes, Tom has confirmed
 - **Drinks?: AHHHhhh**
 - **ACTION MW: Take charge of sorting this**
 - Allowed soft drinks but not alcoholic drinks
 - People can bring their own
 - Action Completed
 - **ACTION MH: Write 1 day announcement on 17/09**
- Ming moon
 - **Date:** 20th 1pm
 - **Room: Ming Moon**
 - **Attending:** Matthew, Abi, Holly, Ella, Matt, Archer
 - **ACTION MH: Make publicity**
 - Action completed
 - **Walking group taking train** - Abi, Holly, Archer
 - **New Street meet group:** Ella, Matt, Charlie S
 - **Meet at restaurant ahead of time** - Matthew, Marcus
 - **ACTION AP: Notify WM Railway**
 - Will do on Monday
 - **ACTION MH: Next publicity: 1 day announcement**
- **ACTION CS: Make publicity for the mixers**
 - Action Carried Forwards
- Postgrad mixer: mention in PG talk on 25th
 - **Date:** 26th 2pm-5pm
 - **Room:** Beorma
 - **Attending:** Marcus, Matt, Charlie S, Matthew
 - **ACTION MN: Book Beorma**
 - Action completed
- First-year mixer
 - **Date:** 28th 1pm-4pm
 - **Room:** Joes
 - **Attending:** Matt, Ella, Charlie S
 - **ACTION MN: Book Joes**
 - Action completed
- International mixer
 - **Date:** 27th 1pm-4pm
 - **Room:** Beorma
 - **Attending:** Ella, Vishwas, Marcus

- apart from thursday morning), Matt, Matthew
- If there's enough people left at atrium stand & it's quiet, TeX will walk around campus
- **Intro message competition** - week after freshers, or any time within three weeks
 - Will write an announcement later
- **MH+MN PGR Induction Talk - 25th Sept**
 - Strikes are happening. We will not be attending this now
 - **ACTION MH: Send off slides to presenter 17/09**
- **EPS Societies Fair**
 - **Thursday 28th 10am-3pm**
 - **Manning:** Charlie W, Sumeet, Matt
 - In Welcome Marquee, near Old Joe
- **CS Open Day 7th October**
 - Who wants to go?
 - Ella (can do afternoon), Archer, Charlie W, Matthew, maybe Marcus, Charlie S, Matt
- **Missing Semester**
 - Next week meeting on 28th at 6pm to discuss in detail the first sessions
-
- **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

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Sponsor/Industry Update (*standing item*)

HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Palantir**
- **Stemettes**
 - Round table is in person, Aston, 25th Sept - HP will go
- **Stonegate**
 - **ACTION HP: Check stonegate pubs**
- **Bank of America**
 - **ACTION HP: Send over free times for CV workshop**

- Kainos
- BJSS, and others from TechMids
 - ACTION HP: Reach out to
 - No updates
- TechMids
 - ACTION HP: Plug tickets soon
- UoB Junior Solutions
- Trade desk
- Careers Fair Rishi
- Datern

- | | | |
|----|--|-----|
| 8 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance ● Pending incomings and outgoings ● Actual Working Balance ● <u>SGF 11th September</u> ● ACTION MW: Get grant for new roller banner ● ACTION MW: Write Hetzner emergency grant for old expenses <ul style="list-style-type: none"> ○ Action Carried forwards ● Grants ● Shirts <ul style="list-style-type: none"> ○ Arrived, in cupboard now, ready for freshers ● ACTION MW: Send off Cardboard TeX emergency grant <ul style="list-style-type: none"> ○ Action Carried Forwards ● PwC <ul style="list-style-type: none"> ○ ACTION: SW to ask PwC about process for getting them to give us money, approx £250 <ul style="list-style-type: none"> ■ Action Carried Forwards ● Ducks <ul style="list-style-type: none"> ○ Announcement needs to be made ● Items for the future <ul style="list-style-type: none"> ○ Hoodies - until Dec/Jan | MW |
| 9 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Keychains - Welcome week as a charity donation thing <ul style="list-style-type: none"> ○ Birmingham Mind - suggested £2.50 donation <ul style="list-style-type: none"> ■ ACTION EG: Sort out the fundraising letter <ul style="list-style-type: none"> ● Action completed ● ACTION SW: Lib assoc freshers announcement <ul style="list-style-type: none"> ○ Reassigned to CW ○ There is a draft, needs editing | SW |
| 10 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● Vegan no cheese pizza for board games night <ul style="list-style-type: none"> ○ We shall order a single one of these pizzas | All |
| 11 | AOB (<i>standing item</i>) | All |

- **.Buy ticker??**
 - To count people at events
 - Can use phone app though
- **Poll will be organised for weekly meetings**
- **Poll will be organised for when ppl are free next week**
- **Are alumni allowed into discord server**
 - Yes, but need to write it clearer into rules
- **People rejoining need to be reintroduced**

12 Date of Next Meeting

AW

- **TBD**