

CSS Committee Meeting - Agenda

Location:	Hybrid
Date:	Saturday 23rd September 2023
Time:	15:00 BST

- 1 Apologies AW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update (*standing item*)**
 - Action carried forwards (Deadline about 1 month)
 - **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 CW: have a meeting next week or week after**
 - **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**
 - No response, Action carried forwards
 - **AFNOM**
 - Installfest: 27th, UG04
 - Regular meetings: 3-5pm Wednesdays
 - **ACTION AP: Post announcement Sunday Lunchtime**
 - **Hackathons - announcement end of freshers**
 - Grant outcome - £100
 - **ACTION MG: Find nice picture, add hacknotts and make the post on end of freshers**
 - **ACTION MG: Post today and add sign up google form**
 - **Moderation doc for Discord - strike bot**
 - **ACTION MN: Edit bot that keeps track of strikes on server with last meeting's suggestions**
 - Action carried forwards

- ACTION MN: Add guild coordinator
- CSS WhatsApp Group
 - ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community
 - ACTION MN: Help out VA with facebook
 - Action carried forwards
- Freshers Newsletter
 - ACTION AW: Post tomorrow
 - Action completed
- More publicity for buying membership
 - ACTION AW(?): Post on Monday
- CSS UoB Webpage
 - Needs updating
- .Buy ticker?
 - Trying a phone ticker

4 Past Events (*standing item*)

All

- Online Quiz
 - ACTION MG: Add to Events Tracker
 - MG reports that both quiz and BG night are done
 - Action Completed
- Freshers
 - Schedule

CS Societies Freshers Events

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)				CSS 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) oSTEM: In-person Social 6pm MetMat 2C30	CSS: International Student Mixer 1pm Beorma Bar (Guild) AFNOM: Linux InstallFest 3pm-5pm CS Building	CSS at the EPS soc fair 10am-3pm Welcome Marquee CSS: UG Mixer • 1pm Joe's Bar (Guild)	

Contact each respective society for more information on how to attend their events. Information accurate as of 2023-09-15

- First years welcome lecture - Mon 18th 1-5pm
 - Next time we need to organise a proper meeting
- Board games night
 - Good event, more pizza was needed
 - ACTION MW: Take charge of sorting drink situation
 - Action completed
 - ACTION MH: Write 1 day announcement
 - Action completed
- Ming moon
 - Good attendance, great vibes

- **ACTION AP: Notify WM Railway**
 - Action completed
 - **ACTION MH: Next publicity: 1 day announcement**
 - Action completed
 - Scavenger hunt
 - **Date: Week-long, 10-4**
 - Not great engagement. QR code needed to be publicised more and possibly the weather was an issue
- **Atrium stand**
 - Successful
 - **ACTION MH + AW: TO DO BOARD**
 - Action completed
 - **ACTION MG: Bring back TeX cutout for welcome week**
 - Where has it gone :(
 - **ACTION EG: Print off charity keychain posters**
 - Action completed
 - Selling these during freshers was a bad idea in hindsight, will learn in future.
- **CS Welcome Fair 21st Sept**
 - The fair was nice and brought people to the stall
- **Wearing TeX at CS stalls/events/welcome talks**
 - Didn't happen much :(

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Future Events (*standing item*)

All

- **ACTION CS: Make publicity for the mixers**
 - Action completed
- **ACTION CS: One day publicity**
- Postgrad mixer: mention in PG talk on 25th
 - **Date:** 26th 2pm-5pm
 - **Room:** Beorma
 - **Attending:** MG, MN, CS, MH
- First-year mixer
 - **Date:** 28th 1pm-4pm
 - **Room:** Joes
 - **Attending:** MN, EG, CS
- International mixer
 - **Date:** 27th 1pm-4pm
 - **Room:** Beorma
 - **Attending:** EG, VA, MG
 - **ACTION AW and MN: Mention bar staff in Email**
- Societies night
 - **Date:** 25th, 7-10pm
 - Time change due to first year lecture
 - **Room:** Aston webb room WG05
 - **Attending:** MN, EG, VA, MG, HP

- **Set up time:** Get a little earlier than 6 so we can rush prepare when we get there
 - **ACTION MH: Day of publicity (Make it clear when the event starts, advertise hangout from 6)**
 - **ACTION CW: Figure out what drinks we want and how many, then prepare them**
 - Action Completed
 - **ACTION MN, CW: Buy drinks**
 - We have cups
 - **ACTION MG: Ask other socs if they are ok with spending their monies in the channel and for video permission**
 - We need a way to get info to people who cannot attend, each soc should give us an info sheet.
 - Pub night
 - **Date:** 29th 7pm
 - **Room:** The Soak
 - **Attending:** Abi, Matthew (Maybe), Ella, Charlie 1, Matt, Charlie 0
 - **Walking train:** EG, AW, AP
 - **ACTION CW: Do accessibility checklist**
 - Action Completed
 - **ACTION MW: Steal ear plugs for epic bucket**
 - **ACTION MH + AP: Do publicity**
 - Action completed
 - **ACTION MH: Do one day publicity (Mention walking train and ear plugs)**
 - **ACTION MH: Pay for pub deposit**
- **MH+MN PGR Induction Talk - 25th Sept**
 - PGR Induction Talk / Condensed PGR Induction Talk
 - **ACTION MH, MN: Go in and deliver epic speech (strikes are off so will attend)**
 - **ACTION MH: Send off condensed slides to ppl tomorrow**
 - Action completed
- **EPS Societies Fair**
 - **Thursday 28th 10am-3pm**
 - **Manning:** CW, SB, MN
 - In Welcome Marquee, near Old Joe
 - **ACTION: Bring TeX costume**
- **CS Open Day 7th October**
 - Going: EG (can do afternoon), AW, CW, MH, maybe MG, CS, MN
- **Missing Semester**

- **ACTION AP: Mention about unified publicity so that we can do a 1 week announcement.**
- **Intro message competition LATER**
 - Will write an announcement later
- **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
 - **BNY Event - Early november**
 - **BofA CV Workshop**
 - **Cream Tea collab**
 - Someone from TeaSoc came to see AP, talked about logos, not much else
 - **Debate soc collab**
 - AP ran into these people at the societies fair, suggested late November and requested that we help out with some of the speaker forms
 - **Neurosoc collab**
 - **Pub crawl**
 - **Mapathon 2023**
 - **ACTION MN: do this**
 - Action Carried Forwards
 - **Rock Climbing/Bouldering**
 - **EGM 1**
 - MW reminds us of a 2 week reminder being needed
 - **Halloween Quiz**
 - **Indie Lounge Karaoke**
 - **Talks eg. BCS Tech She Can**
 - **ACTION HP: Bring up to sponsors**
 - **Workshops ie. Vim, Linux, Git etc.**
 - **ACTION HP: Docker - bring up to Justin again**
 - Leave for now, might combine into missing semester
 - **Chess**
 - **Botathon**
 - **More regular Pub Nights**

- **NQ64**
- **Roller Skating**

7 Sponsor/Industry Update (*standing item*) HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Stemettes**
 - **Round table is in person, Aston, 25th Sep**
 - HP is going
- **Stonegate**
 - We got the codes
 - **ACTION HP: Check stonegate pubs**
 - Action carried forwards
- **Bank of America**
 - **ACTION HP: Send over free times for CV workshop**
 - Action carried forwards
- **Kainos**
- **BJSS, and others from TechMids**
 - **ACTION HP: Reach out to**
 - Action carried forwards
- **TechMids**
 - **ACTION HP: Plug tickets soon**
 - Action carried forwards
- **UoB Junior Solutions**
- **Trade desk**
 - Meeting postponed to 25th
- **Careers Fair Rishi**
- **Datern**

8 Finance Report (*standing item*) MW

- **Most recent statement balance**
- **Pending incomings and outgoings:**
- **Actual Working Balance**
- **ACTION MH: Resubmit board game pizza receipts**
- **ACTION MW: Get grant for new roller banner**
 - **ACTION VA: Redesign banner with the link changes**
- **ACTION MW: Write Hetzner emergency grant for old expenses**
 - Carried forwards
- **Grants**
 - **Cloud Hosting: £0**
 - **yikes**
 - **T-shirts: £20 by September**
 - Will get this journaled over
 - **Hackathons: £100 by December**
 - **Raspberry Pis: £300 by October**

- Will do some shopping
 - PG Pizza
 - **ACTION MW: Send off Cardboard TeX emergency grant**
 - Carried forwards
 - **ACTION MN: Buy new TeX (Sorry about the old one - MG)**
 - **PwC**
 - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
 - Action Carried Forwards
 - **Keychains**
 - **ACTION People in SOCS: Count Money**
 - **Ducks**
 - They are on sale
 - Publicity in the distant future
 - **Items for the future**
 - **Hoodies - until Dec/Jan**
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- 9 EDI Report (*standing item*) SW
 - **ACTION CW: Post the thing for SANDAM disability support post thing**
 - **ACTION CW: Lib assoc freshers announcement**
 - Action completed
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- 10 Committee Suggestions (*standing item*) All
 - **Whatever this is (refer to discord for context)**
 - **ACTION MG: Respond**
 - **Reinstate serious talk forum**
 - **ACTION AW: Respond**
 - **Checklist of tex stickers**
 - **ACTION AP: Respond and make epic booklet**
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- 11 AOB (*standing item*) All
 - **Woven patches?? Badges?? New merch??**
 - Consider later
 - Make sure to ask Kate for future uses of TeX
 - **Alcohol**
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- 12 Date of Next Meeting AW
 - **TBD**