

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 2nd October 2023
Time:	16:00 BST

- 1 Apologies AW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update (*standing item*)**
 - (Deadline about 1 month)
 - No update, deadline still standing
 - **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**
 - Meeting on friday at 11am
 - **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 completed
 - **AFNOM**
 - **ACTION AP: Post announcement Sunday Lunchtime**
 - Action completed
 - **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**
 - Action completed
 - Action completed
 - **Strike bot**

- **ACTION MN: Edit bot that keeps track of strikes on server with last meeting's suggestions**
 - **ACTION MN: Add guild coordinator**
 - Action completed, added title not name
- **CSS WhatsApp Group**
 - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**
 - Action completed
 - **ACTION VA + SB: Figure out WeChat**
 - **ACTION MN: Help out VA with facebook**
 - Action completed
- **More publicity for buying membership**
 - **ACTION AP: Post this week**
 - Non @ announcement on discord and an instagram post
- **CSS UoB Webpage**
 - **Needs updating**
 - We need to meet with Jen, SEOs, and Todd too
- **ACTION AP: Respond and make epic booklet - TeX stickers**
 - Responded, booklet not made yet
 - Action carried forwards

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Past Events (*standing item*)

All

- **ACTION CS: One day publicity**
 - Action completed
- **Postgrad mixer**
 - Good turn out, mostly PGTs only a couple PGRs
 - 34 people at max, more in total though probably MH says
 - Worked well in Beorma
- **First-year mixer**
 - 25 people
 - Beorma maybe to consider in future
 - Check maths+cs timetable in future, as there was a lecture in first hour
- **International mixer**
 - SoCS international lunch severely affected turnout
 - In SoCS instead of Beorma next year - easier to find
 - **ACTION AW and MN: Mention bar staff in Email**
 - Action completed
- **Societies night**
 - Todd yet to expense this
 - Ran out of cups, napkins and gloves
 - Be less sudden about stamping hands, make people aware of this beforehand
 - Order pizza sooner - takes about an hour to get pizza so keep this in mind

- Announcement at the beginning of the first years lecture is a good idea, it gives people time to decide and less distractions are happening
- Need to make more effort to give the lecturer more notice of this next time.
- **ACTION MN: Buy and expense Gloves and napkins & cups**
- **ACTION MH: Day of publicity (Make it clear when the event starts, advertise hangout from 6)**
 - Action completed
- **ACTION MN, CW: Buy drinks**
 - Action completed
- **ACTION MG: Ask other socs if they are ok with spending their monies in the channel and for video permission**
 - Action completed
- **Pub night**
 - Good, not enough space, noisy but inevitable
 - Attendance 65 roughly
 - **ACTION MW: Steal ear plugs for epic bucket**
 - Action cancelled
 - **ACTION MN: Buy ear plugs and expense this (added to gloves action)**
 - **ACTION MH: Do one day publicity**
 - Action completed
 - **ACTION MH: Pay for pub deposit**
 - Action completed
- **MH+MN PGR Induction Talk - 25th Sept**
 - MH aced it
 - **ACTION MH, MN: Go in and deliver epic speech (strikes are off so will attend)**
 - Action completed
- **EPS Societies Fair**
 - CW attended, but not many people showed for it
 - **ACTION: Bring TeX costume**
 - Action cancelled

5 Future Events (*standing item*)

All

- **CS Open Day 7th October**
 - Going: EG (afternoon), CW, CS, MN, MH
 - Please fill out the form if you are going.
- **Missing Semester**
 - **ACTION AP: Mention about unified publicity so that we can do a 1 week announcement**
 - Forgot and afnom is aware
 - AFNOM meeting after this meeting at 6pm
- **Intro message competition LATER**
 - Competition being held next Monday until the following

- Sunday, announcement will come out this week
 - **ACTION MN: Make @ announcement this week for it and form for submissions**
 - Committee Shortlists, then have an @ announcement vote on the shortlist at weeks end
- **Semester One Events**
- **IT IS NOW AFTER FRESHERS :) (D: so much more to do)**
 - **Cream Tea collab**
 - Date: 13th
 - Supplies: Get disposable cups or Bring your own mug
 - Venue: Start in sloman, go into Atrium potentially
 - **ACTION MH: Talk to TeaSoc about stuff and message SEOs about this**
 - **ACTION AP: Publicity, one week**
 - **Film night**
 - Film choices: MG's interweb suggestions
 - Source Code
 - Hidden Figures
 - Hackers
 - WarGames
 - The Social Network
 - No to Imitation Game 😞
 - **ACTION MG: Decide on room and email timetabling**
 - **ACTION MG: Check which direction the sun sets**
 - **ACTION MG: Accessibility checklist**
 - **ACTION MG: Check popcorn flavours and shit**
 - **ACTION MG: Do External Speaker Forms**
 - Date: 9th November tentatively, 7.30pm
 - No pizza, but popcorn
 - Room: possibly Aston Webb main lecture theatre
 - **ACTION MG: Do the publicity for this**
 - Ready to go out once date and time is sorted
 - **ACTION MG: Voting announcement by 19th October (Evening announcement)**
 - **BNY Event - Early november**
 - Sarah asked for November 7th, middle of day
 - External speaker form asap
 - **ACTION HP: Do external speaker form**
 - Room: Sloman
 - **ACTION HP: Do publicity (and ask Abi for help if needed)**
 - **BofA CV Workshop**
 - Giveaways happening
 - Date: 25th October 1-2pm

- **ACTION HP: Speaker forms - deadline wednesday**
 - **ACTION HP: Do publicity**
- **TTD Talk**
 - Say no to 24th October, push for January
- **2nd November TTD Diversity talk**
 - More details needed
- **Debate soc collab**
 - **ACTION SB: poke debate soc abt collab**
 - Tentative date of late November
- **Pub crawl**
 - 24th November
 - Accessibility checklist needed
 - Free eventbrite tickets by the 10th November
 - **ACTION MH: Sort eventbrite for pub crawl tickets**
 - Harborne mile, committee doing a trial run first
 - **ACTION EG: Create poll for committee testing**
- **Mapathon 2023**
 - Date: December w/c 4th
 - Venue: Sloman
 - MN running this again
- **EGM 1**
 - Date: Wednesday 1-3pm 1st November
 - Discuss next week
 - Room: murray room
 - **ACTION MH: Book murray for egm (1st nov 1-3pm)**
 - 2 week reminder needed
 - **ACTION AP: Draft publicity for 18th October posting**
- **Halloween Quiz**
 - Date: 27th October Friday 6pm start, quiz start at 7pm
 - Drinks (including alcohol), pizza
 - Exciting mystery prizes
 - Venue: Atrium/Sloman
 - **ACTION MH: Contact Tom soon to notify about the event**
 - **ACTION MG: Write quiz**
 - **ACTION AP: Publicity for 13th October posting**
- **Indie Lounge Karaoke**
 - Committee has heard the requests
 - Date: 19th October
 - **ACTION CS: Do publicity by thursday**
 - **ACTION MH: Book indie lounge**
- **Roller Skating/Ice skating**
 - **An evening w/c 13th November, rollerjam in digbeth**
 - Thursdays have 2 for 1 cocktails and free entry
 - **ACTION MH+MN+SB: Sort out roller skating**

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Sponsor/Industry Update (*standing item*)

HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Stemettes**
 - **ACTION HP: Thank Stemettes for round table**
- **Stonegate**
 - **ACTION HP: Check stonegate pubs**
 - Action completed
- **Bank of America**
 - **ACTION HP: Send over free times for CV workshop**
 - Action completed
- **Kainos**
- **BJSS, and others from TechMids**
 - **ACTION HP: Reach out to**
 - No update
- **TechMids**
 - **ACTION HP: Plug tickets soon**
 - Action completed
- **UoB Junior Solutions**
- **Trade desk**
- **Careers Fair Rishi**
 - **ACTION HP: Write non @ announcement for careers fair**
This Week
- **Datern**

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Finance Report (*standing item*)

MW

- **Most recent statement balance**
- **Pending incomings and outgoings:**
- **Actual Working Balance**
- **ACTION MN: ping todd about repayment**
- **ACTION MH: Resubmit board game pizza receipts**
 - Action completed
- **ACTION VA: Redesign banner with the link changes**
 - Action carried forwards
- **ACTION MW: Write Hetzner emergency grant for old expenses**
 - Action carried forwards
- **Grants**
 - **T-shirts: £20 by September**
 - Will get this journaled over
 - **Hackathons: £100 by December**
 - Announcement done
 - **Raspberry Pis: £300 by October**
 - Will do some shopping
 - **PG Pizza**
 - Maybe Sorted™

- **ACTION MN: Buy new TeX**
 - Looking into getting a plastic one
- **PwC**
 - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
 - Action Carried Forwards
- **Keychains**
 - **ACTION MW: pay in the money to the Guild and sort out the donation**
- **Ducks**
- **Hoodies**
 - Leaning towards zipped, talk again next week
 - Selling january

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| 9 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● ACTION CW: Post the thing for SANDAM disability support post thing <ul style="list-style-type: none"> ○ Action completed ● CW messaged Matt Leeke about offering more support for people with disabilities | SW |
| 10 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● Fosdem v3 <ul style="list-style-type: none"> ○ Want a lil subsidy ○ Tech conference in belgium in February/March ○ We'll apply for a grant ○ Will also speak to school ○ ACTION MH: Respond ● Dedicated TeX wearer on committee <ul style="list-style-type: none"> ○ ACTION MH: Respond | All |
| 11 | AOB (<i>standing item</i>) <ul style="list-style-type: none"> ● Links website and instagram <ul style="list-style-type: none"> ○ Done, nvm ○ ACTION MN: Sort out link idea thingy with posts ● Meeting with SEOs <ul style="list-style-type: none"> ○ ACTION MN: Speak to AW about seo meeting ● When are meetings <ul style="list-style-type: none"> ○ 4-6pm Mondays, best attendance had ○ ACTION MG: Contact SW about this | All |
| 12 | Date of Next Meeting <ul style="list-style-type: none"> ● Tentatively Monday 9th October at 4pm | AW |