

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 23rd October 2023
Time:	16:30 BST

- 1 Apologies received from AW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update (*standing item*)**
 - (Deadline about 1 month)
 - **ACTION MN: Setup the voting website Docker image and domain**
 - **Minecraft Modpack**
 - **ACTION HP: 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 HP + CW: Do actual page.**
 - Action Carried Forwards
 - **Hackathons**
 - **ACTION MG: Email grant applicants asking for their accept/reject/waitlist status**
 - Action Carried Forwards
 - **Strike bot**
 - **ACTION MN: Automated tracking for Strike Bot.**
 - Action Completed
 - **ACTION MW + HP: Review this**
 - **ACTION MN: Add helper features later (manually decrease and check current number)**
 - **CSS International Outreach**
 - **ACTION VA + SB: Figure out WeChat.**
 - Action Carried Forwards
 - **CSS UoB Webpage Update**
 - **ACTION MH: Nag Jen again!**
 - Action Carried Forwards
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**

- Links website and instagram
- Fosdem v3
 - ACTION VA: Make an announcement about it happening.
 - Action Carried Forwards
- Update Welcome Post
 - ACTION AW: Update to mention the “browse channels” and “display all channels” checkbox function
 - Action Completed
- Adding tags to committee suggestions
 - ACTION MG: respond
 - Action Completed
- Bot storing links to UoB IDs
 - ACTION MW: Committee poll to be created to decide the best way forwards with this
 - Action Carried Forwards
 - ACTION MN: Change bot to save member IDs.
 - Hold fire on this
- Drive sharing clean up (for real this time).
 - ACTION CW, MG and MH: Will try to do this

4 Past Events (*standing item*) All

- Cream Tea collab
 - MN suggests doing a summary/“thanks for coming!” post
 - ACTION MN: see above
 - Action Completed
- Indie Lounge Karaoke
 - ACTION CS: do further publicity on 17th and ensure the walking train is mentioned
 - Action Completed

5 Future Events (*standing item*) All

- Missing Semester (*standing item*)
- Intro message competition
 - ACTION MN: Close submissions, make an announcement on 17th and get voting underway
 - ACTION AW: Organise below meeting
 - ACTION MN + AW + MH: Find the most reacted intros plus some more, intro to bot and announce results
- BofA CV Workshop
 - ACTION HP: do further publicity on 23rd
 - Action Completed
 - ACTION MH + SB: Help with bottles
- Halloween Quiz
 - ACTION EAW and MG: Write quiz
 - ACTION MG: do 1-week publicity on 20th and send that to Tom Holly the SEO - make sure opt-in costume

that PASS cards are accepted in places, but beware

- **Mapathon 2023**
 - **ACTION MN: Contact Humanitarian OpenStreetMap Team that we will use so that they are aware**
 - **ACTION MN: Contact Tom about Sloman lounge use**
- **Christmas Meal**
 - **ACTION EAW: Contact Country Girl about booking the place, pay by invoice - get a quote.**
 - Has emailed, no response yet
 - **ACTION HP: Talk to Holidays Please, or scout out people at the Careers Fair.**
 - Action Carried Forwards
- **Wanna Do A PhD?**
 - Deferred to next semester
- **Debate soc collab**
 - Deferred to next semester
- **Other Ideas for later**
 - **Workshops ie. Vim, Linux, Git etc.**
 - **Neurosoc collab.**
 - **Rock Climbing/Bouldering.**
 - **Chess.**
 - **Botathon.**
 - **More regular Pub Nights.**
 - **NQ64.**
 - **Raspberry Pi Factory Visit.**

6 Sponsor/Industry Update (*standing item*)

HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Stemettes**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **TechMids**
- **Birmingham Innovation Studios (formerly UoB Junior Solutions)**
- **Trade desk**
- **ARM**

7 Finance Report (*standing item*)

MW

- **Most recent statement balance: £4,121.51**
- **SoCS budget usage**
- **Pending income**
- **Pending outgoings**
- **Actual Working Balance: £6,671.67**
- **ACTION MN: Buy and expense ear plugs, gloves, napkins & cups.**

- **UPDATED: MW talk to guild about suppliers.**
 - Action Carried Forwards
- **ACTION VA: Finalise new banner design with the link changes.**
 - **ACTION MH: Buy 2 banners once design is done.**
 - Pending above
- **ACTION MW: Write Hetzner emergency grant for old expenses.**
 - Action Carried Forwards
- **ACTION MW: Buy a new TeX stamp**
 - Action Carried Forwards
- **Grants**
 - **T-shirts: £20 by September.**
 - Action Completed
 - **Hackathons: £100 by December.**
 - See earlier in minutes
 - **Raspberry Pis: £300 by end of October.**
 - **ACTION MW: Needs to be done**
 - **PG Pizza**
 - **ACTION MW: Await cash money**
 - Hopefully expecting soon
- **New TeX**
 - **ACTION MN: Buy new TeX**
 - **ACTION MN: Ask about bank transfer and get more info**
- **PwC**
 - **ACTION: SW to ask PwC about the process for getting them to give us money, approx £250.**
 - Carried Forwards
- **Keychains**
 - **ACTION EG: get new letter from Birmingham Mind with bank details**
 - **ACTION MW: Send the money**
- **Ducks**
 - **ACTION MW: Send an email to get the sales limit reduced by one to account for the Halloween quiz prize**
 - Carried Forwards
- **Hoodies**
 - **ACTION MW: Get a quote**
 - Carried Forwards

8

EDI Report (*standing item*)

SW

- **Being on top of cultural and religious festivals.**
 - **ACTION EG: Find guild list and talk to SoCS about their list.**
 - Have been quite ill, Action Carried Forwards
- **IDs**
 - **ACTION CW: Edit accessibility checklist to ensure that the allowed ID types are checked when auditing**

age-restricted venues

- Action Completed

- **ACTION SW: Write Diwali announcement**

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| 9 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none">● Maths+CS role/channel<ul style="list-style-type: none">○ ACTION MH: Add to description○ ACTION MW: Add role (we had a poll)○ ACTION MH: Respond● Add the codegrind bot?<ul style="list-style-type: none">○ ACTION AP: Respond | All |
| 10 | AOB (<i>standing item</i>) <ul style="list-style-type: none">● Charlie 1's constitutional amendment● New club - algorithms thing● Sumeet's Super Special Sporting Segment | All |
| 11 | Date of Next Meeting <ul style="list-style-type: none">● Next Meeting: 30/10/2023● Start: 1640● End: 1830● Duration: 1hr50mins | AW |