

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Monday 18th December 2023
Time:	18:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update**
 - ACTION: AP work through github issues
 - **Christmas Minecraft Server**
 - ACTION HP: Setup chat filter
 - **Sponsorship Doc on Website**
 - ACTION HP, AP and CW: work on sponsorship page for website.
 - ACTION HP + CW: Do actual page
 - **CSS Outreach**
 - ACTION VA + SB: Figure out WeChat
 - **CSS UoB Webpage Update**
 - ACTION MH: Find someone else to poke
 - **TeX Sticker Booklet**
 - ACTION MH: Make epic booklet - TeX stickers
 - Action carried forwards
 - **Fosdem v3**
 - ACTION AP: Make an announcement about it happening
 - **Rohit Admin Access**
 - **Drive sharing clean up**
 - **Concern (the other one this time)**
 - ACTION CW: Email about the files
 - Action Completed
 - **Privacy policy**
 - ACTION AP: Write Privacy Policy
 - Action Carried Forwards
 - **GDPR cleanup**
 - ACTION MH: Look at files
 - **That one guy who we owe a Raspberry Pi**
 - ACTION MW: Check the Pi still works, give it to them if it

- **ACTION: MH Talk to Todd**
- 6** Sponsor/Industry Update (*standing item*) HP
- **BNY Mellon**
 - **Stonegate**
 - **Bank of America**
 - **Kainos**
 - **Trade Desk**
 - **Mailshot**
 - **ACTION HP: Make this and send off when happy**
 - **ARM**
 - **ACTION HP: Email ARM again**
 - **Action carried forwards**
 - ===== break =====
- 7** Finance Report (*standing item*) MW
- **Most recent statement balance**
 - **Actual Working Balance**
 - **Pending incomings**
 - **Pending outgoings**
 - **GRANTS**
 - **ACTION: MW email Ophelia to get the £50 for Bletchley**
 - **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - **ACTION RJ: Email colop to get a new stamp sent out**
 - **Grants**
 - **PG Pizza**
 - **ACTION MW: Await cash money**
 - **ACTION MW: Chase**
 - **Chased again**
 - **New TeX**
 - **ACTION: CW to find new TeX supplier that does not cost £600**
 - **No updates given**
 - **PwC**
 - **ACTION SW: Ask PwC if it is our money or not**
 - **Hoodies**
 - **ACTION MH: Update description**
 - **ACTION EG: Write publicity for this**
- 8** EDI Report (*standing item*) SW
- **Being on top of cultural and religious festivals.**
 - **Action needed to put into calendar**
 - **Announcement for Christmas**
 - **ACTION AP: Write announcement**
 - **BCS thing from Matt?**

- **ACTION SW: write announcement**
- 9 Sumeet's Super Special Sporting Segment SB
- 10 CSS does a Hackathon AP
 - **Semester 1 next year, around consolidation week**
 - **ACTION HP: Speak to sponsors about interest**
- 11 Committee Suggestions (*standing item*) EG
- 12 AoB (*standing item*) All
 - **SEm 1 module option choice doc**
 - **ACTION VA: Do this before sem 2 starts, ideally this week**
- 13 Date of Next Meeting MH