

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Wednesday 17th January 2024
Time:	18:00 BST

- 1 Apologies MH
- 2 Adoption of Previous Minutes EG
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update**
 - **ACTION AP: Work through github issues**
 - Action Carried Forwards
 - **Christmas Minecraft Server**
 - Chat filter in place now
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW: work on sponsorship page for website.**
 - **ACTION HP + CW: Do actual page**
 - No updates
 - **CSS Outreach**
 - **ACTION VA + SB: Figure out WeChat**
 - No updates
 - **CSS UoB Webpage Update**
 - **ACTION MH: Poke someone, anyone**
 - Old maintainer has left, waiting to hear more
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - No updates
 - **Rohit Admin Access**
 - RJ will email Ophelia
 - **Drive sharing clean up**
 - **Privacy policy**
 - **ACTION AP: Write Privacy Policy**
 - No updates
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No updates
 - **That one guy who we owe a Raspberry Pi**

- **ACTION MW: Give it to the guy**
 - Messaged
- **Steam Account**
 - Some emails have been located, so MH is back on the hunt
- **CSS does Paintball**
 - **ACTION RJ: crush soul of requester and deny**
 - Action Completed
- **FAQ Channel**
 - **ACTION VA: Respond to the negative**
 - Action Completed
- **Intermediate/Advanced Python Workshop (Matt)**
 - **ACTION MH: Respond positively**
 - Action Completed
 - Put something in the channel
- **Guild elections**
 - **ACTION CW: Noms open now non-ping**
 - **ACTION ??: Voting open now ping**

4 Past Events (*standing item*) All

- **Online Quiz**
 - Relatively low attendance but had high enjoyment
 - Quiz victor roles have been allocated
 - **ACTION MG: One-day publicity**
 - Action Completed
 - **ACTION MW: Set up team emojis**
 - Action Completed

5 Future Events (*standing item*) All

- **Missing semester**
 - Should put exact date and topic in future roundups
- **break;**
 - Date: 2-3pm Thursdays
 - **ACTION MH: Write publicity for this week**
- **Board Games Night**
 - Date: 19th January 6pm
 - Free: CW, SB, RJ, MG, MH
 - **ACTION AP: One day pub**
 - Ready to go out
 - **ACTION AP: Create the poll for on the day, weekly roundup or both in announcements channel**
 - Action Completed
- **Pub Night**
 - Date: 26th January 7pm
 - Venue: The Soak
 - **ACTION MH: Publicity tomorrow or something**
 - Action Completed

- **ACTION MH: Do one day pub**
- **EGM**
 - Date: 31st January 14:00-16:00
 - PGT rep, PGR rep
 - Room: UG09
 - **ACTION EG: Do the publicity on 17th**
 - Action Completed
 - **ACTION MH: Email guild to say we're doing an EGM**
 - Action Completed
 - **ACTION MG: buy sweets**
 - Action carried forwards
- **Cosplay Cafe**
 - Date: 8th Feb
 - Will just be a **break** ; with a dress-up 'theme'
 - 3 weeks to go
 - **ACTION CW: 2 week announcement**
- **BNY Event**
 - Date: 14th Feb 1-3pm
 - Venue: Needs sorting
 - **ACTION VA: Sort venue**
 - **ACTION HP: Getting forms done - by next wednesday**
- **Bletchley**
 - Date: Saturday 17th Feb
 - Seats available: 47
 - **ACTION AP: Semester round up on sunday/monday**
 - Action Completed
 - **ACTION AP: Publicity for as soon as tickets are ready - mention wheelchair spots**
- **TeX Talks**
 - Date: 15th March 4pm onwards
- **Ball**
 - Date: 24th April
 - **ACTION everyone: look for venues please do, send venues emails and ask about 24th April**
 - Action Completed
 - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
 - **ACTION EAW: Contact Maisie and if no response/no good then contact photosoc**
 - **ACTION EAW: Do risk assessment**
 - Going to visit Banqueting Suite, which is currently our top venue option
- **Wanna Do A PhD?**
 - **ACTION: MH start emailing people**
 - No updates

- **Intermediate python workshop**
- 6 Sponsor/Industry Update (*standing item*) HP
- **BNY Mellon**
 - **Stonegate**
 - **Bank of America**
 - **Kainos**
 - **Trade Desk**
- 7 Finance Report (*standing item*) MW
- **Most recent statement balance**
 - **Actual Working Balance**
 - **Pending incomings and outgoings**
 - **ACTION SB: Write email about campus league to Tom to advertise CSS 6 a side (mention needing to join discord)**
 - **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - Action Carried Forwards
 - **ACTION RJ: Email colop to get a new stamp sent out**
 - Dispatched
 - **New TeX**
 - **ACTION: CW to find new TeX supplier that does not cost £600**
 - Looking for old supplier since have had no response from new supplier options
 - CW doesn't like having this action
 - **Hoodies**
 - **Ball**
- 8 EDI Report (*standing item*) SW
- **BCS thing from Matt?**
 - **ACTION SW: write announcement**
 - Draft written
- 9 Sumeet's Super Special Sporting Segment SB
- **Badminton**
 - Tuesday 30th Jan 11-1
 - **ACTION SB: Email and book this + do everything else**
 - Waiting on response
 - **ACTION SB: Write publicity**
- 10 CSS does a Hackathon AP
- **Semester 1 next year, around consolidation week**
 - **ACTION AP: msg Todd to see if anythings been heard from IT**
 - Action Completed
 - No response from IT
 -

11	Committee Suggestions (<i>standing item</i>)	EG
12	AoB (<i>standing item</i>)	All
13	Date of Next Meeting	MH