CSS Committee Meeting - Agenda

Location:	**LG23**
Date:	**Wednesday 31st 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**
  - Unsure why it broke at the EGM
  - We will stress test this before the AGM
  - Bot rate limiting issue has been fixed, so that is our back up plan for AGM voting
- **Christmas Minecraft Server**
  - **ACTION HP: Ping in minecraft to see if kill off**
    - Action carried forwards
  - Need to fix http issue between this and voting site
- **Sponsorship Doc on Website**
  - **ACTION HP, AP and CW: work on sponsorship page for website.**
    - **ACTION HP: Do actual page**
      - Just about finished
- **CSS UoB Webpage Update**
  - **ACTION MH: Poke someone, anyone**
    - Action Completed
    - Page is being deleted
- **TeX Sticker Booklet**
  - **ACTION MH: Make epic booklet - TeX stickers**
    - No updates
- **Privacy policy**
  - **ACTION AP: Write Privacy Policy**
    - **Reassigned to L**
- **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**

- - - ■ Action Completed
  - **Steam Account**
    - ○ No updates
  - **Guild elections**
    - ○ **ACTION CW: Noms open now non-ping**
      - ■ Action Completed (as a ping though)
    - ○ **ACTION ??: Voting open now ping**
      - ■ Waiting for voting to open in March

4   Past Events (*standing item*)   All
  - **Pub Night**
    - ○ Did not reach capacity, had around 40
    - ○ Good event
  - **EGM**
    - ○ Congrats to the new committee members :)
    - ○ **ACTION MH: Send complete minutes to Ophelia**
    - ○ **ACTION MW: Send canvas invite link**
      - ■ Action Completed
    - ○ **ACTION L + LA: Complete training**
    - ○ **ACTION MG: buy sweets**
      - ■ Action Completed
    - ○ **ACTION AP: Do a story for this**
      - ■ Action Completed

5   Future Events (*standing item*)   All
  - **Missing semester, Tuesdays 7.15-8.15pm**
    - ○ Next week there is on compilation: compilers, compiler errors, dependencies etc.
  - **`break;`**
    - ○ Date: 2-3pm Thursdays
    - ○ **ACTION AP: Buy biscuits, milk, hot choc**
      - ■ Action Completed
    - ○ **ACTION MH: Get more hot choc, bigger milk, biscuits**
  - **Cosplay Cafe**
    - ○ Date: 8th Feb
    - ○ Will just be a `break;` with a dress-up 'theme'
    - ○ **ACTION CW: 2 week announcement**
      - ■ Action Completed
  - **BNY Event**
    - ○ Date: 14th Feb 1-3pm
    - ○ Venue: B22 in Y3
    - ○ Will have pizza and Rubiks cubes
    - ○ **ACTION HP: Send publicity tomorrow**
  - **Bletchley**
    - ○ Date: Saturday 17th Feb
    - ○ Seats available: 47

- - ○ **ACTION AP: Publicity for as soon as tickets are ready - mention wheelchair spots**
      - ■ Action Completed
    - ○ Sold out!! (except the two wheelchair seats)
    - ○ We are converting one of the wheelchair seats to 3 non-wheelchair seats due to lack of demand for the former seat type
    - ○ **ACTION MW: Email Bletchley about adding more tickets**
- **Trade Desk Event**
  - ○ Date: wc 11th March
  - ○ Event focused on interviews, system design aspects
  - ○ Interactive
- **SloLan**
  - ○ Date: 28th Feb, evening time
  - ○ **ACTION MH: Reach out to the usuals + GDS + VGS + VR**
- **TeX Talks**
  - ○ Date: 15th March 4pm onwards
  - ○ Peter Onion confirmed 60 minute slot
  - ○ MH will reply and keep reaching out to people
- **Ball**
  - ○ 🎟 Ballin'
  - ○ Date: 24th April
  - ○ Venue: Banqueting Suite (easy to get to)
  - ○ **ACTION MH: Confirm banqueting suite**
  - ○ Music: Undecided
  - ○ **ACTION CW: Find a Good DJ**
  - ○ Photographer: Sorted
  - ○ Cost: Food £35 Non-food £25
  - ○ **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
    - ■ Action Carried Forwards
  - ○ **ACTION EAW: Tell Maisie Yes Please once we have place booked**
    - ■ No updates
  - ○ **ACTION EAW: Do risk assessment**
    - ■ No updates
    - ■ **REASSIGNED TO MG**
  - ○ **ACTION MW: Budget request**
  - ○ **FUTURE STUFF: tickets**
  - ○ Yet to receive updated menu
  - ○ Tickets: member only and +1s (different price points)
- **Wanna Do A PhD?**
  - ○ **ACTION: MH start emailing people**
    - ■ MH will write email for Todd to send round
- **Intermediate python workshop**

- - - ○ **ACTION MH: Ask Matt for date**
      - Action Completed
      - 6th March decided
  - **AGM**
    - Date: Wed 20th March
  - **Nerds Night Out**
    - Date: Future problem
    - Indie Lounge Karaoke+Sports Night
    - Collab with other socs
  - **BBQx**
    - Post exam problems

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 (*standing item*)   EG

12   AoB (*standing item*)   All

13   Date of Next Meeting   MH