

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 12th February 2024
Time:	18:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **Voting Bot/Site Status Update**
 - No update
 - **Christmas Minecraft Server**
 - No update
 - **Sponsorship Doc on Website**
 - **ACTION HP and CW: work on sponsorship page for website.**
 - No update
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - No update
 - **Privacy policy**
 - **ACTION L: Write Privacy Policy**
 - No update
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No update
 - **Steam Account**
 - No update
 - **Guild elections**
 - **ACTION ??: Voting open now ping**
 - No update
 - **ACTION MH: Contact Mo to get card access for LG23 (and other rooms)**
 - No update
 - **ACTION RJ: Update the pizza tracker**
 - MH sent details over
- 4 Past Events (*standing item*) All
 - **EGM**

- **ACTION L + LA: Complete training**
 - Action Completed
- **BNY Event**
 - **ACTION HP: Write thing about BNY cancellation**
 - Action Completed

5

Future Events (*standing item*)

All

- **Missing semester, Tuesdays 7.15-8.15pm**
- **break;**
 - Date: 2-3pm Thursdays
 - **ACTION MH: Buy stuff and pink wafers.**
- **Bletchley**
 - Date: Saturday 17th Feb
 - Seats available: 50 (including 1 wheelchair)
 - **ACTION AP: Write a thing**
 - Action Completed
 - **ACTION AP: Write an email.**
- **Trade Desk Event**
 - Date: 14th March 1-3pm
 - No updates
- **SloLan**
 - Date: 28th Feb, evening time
 - **ACTION MH: Reach out to the socs**
 - Awaiting some responses still
 - **ACTION MG: Set up form for people to say what they're bringing**
 - Action Completed
 - To review
 - **ACTION MG: Do RA**
 - Action Completed
- **TeX Talks**
 - Date: 15th March 4pm onwards
- **Ball**
 - Date: 24th April
 - Venue: Banqueting Suite (easy to get to)
 - **ACTION EG: Find music**
 - No updates
 - Photographer: Maisie, £30/hr + travel + extra editing + offer meal deal
 - Cost: Food £35 Non-food £25
 - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
 - No reply, will chase
 - **ACTION MH: Tell Maisie Yes Please once we have place booked**
 - No updates

- **ACTION MW: Budget request**
 - Waiting on brochure
- **FUTURE STUFF: tickets**
- **Wanna Do A PhD?**
 - **ACTION: MH start emailing people**
 - No updates
- **Intermediate python workshop**
 - Date: 6th March
 - No updates
- **BofA Event**
 - Date: 8th March
 - No updates
- **AGM**
 - Date: Wed 20th March
 - No updates
- **Nerds Night Out**
 - Date: Wed March 6th
 - **ACTION MH: Text Indie Lounge**
 - No updates
 - **ACTION MG: @ every single nerdy society in committee corner**
 - Action Completed
 - **ACTION MW: Make channel**
 - Action Completed
- **BBQx**
 - Post exam problems

6 Sponsor/Industry Update (*standing item*)

HP

- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **Trade Desk**
- **Camp New York**
- **Netcraft**
 - Meeting Scheduled

7 Finance Report (*standing item*)

MW

- **Most recent statement balance**
- **Actual Working Balance**
- **Pending incomings and outgoings**
- **ACTION SB: Write email to Tom**
 - No updates
- **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - No updates

- **New TeX**
 - Might be at the guild now
- **Hoodies**
 - **ACTION AP: Write collection announcement for discord**
 - Action Completed
- **Stamp**
 - Might be at the guild

8	EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● No updates 	SW
9	Sumeet's Super Special Sporting Segment <ul style="list-style-type: none"> ● Badminton <ul style="list-style-type: none"> ○ Date: Unknown ○ ACTION SB: Email and book this + do everything else <ul style="list-style-type: none"> ■ No updates 	SB
10	Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● No updates 	EG
11	AoB (<i>standing item</i>) <ul style="list-style-type: none"> ● No updates 	All
12	Date of Next Meeting	MH