

# CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 19th 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**
    - AP is still confused about the issue
  - **Christmas Minecraft Server**
    - No update
  - **Sponsorship Doc on Website**
    - **ACTION HP and CW: work on sponsorship page for website.**
      - Some edits needed
      - HP has marked as ready to review
  - **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**
    - RJ has pushed MH's order
- 4 Past Events (*standing item*) All

- **Bletchley**
  - **ACTION AP: Write an email**
    - Action Completed
  - Everyone got in the picture!
  - Coach lift was good, as was the ticket price
  - Would've been nice to have a larger coach, but would be prohibitively expensive

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.**
    - Action Completed
  - **ACTION MH: Buy stuff again (+breadsticks)**
- **Trade Desk Event**
  - Date: 14th March 1-3pm
  - No updates
- **SloLan**
  - Date: 28th Feb, evening time
  - **ACTION MH: Reach out to the socs**
    - Action Completed
- **Intermediate python workshop**
  - Date: 6th March
  - **ACTION CW: Make publicity**
- **Nerds Night Out**
  - Date: Wed March 6th
  - **ACTION MH: Make Publicity**
  - **ACTION MH: Text Indie Lounge**
    - MH will message again
  - **ACTION MG: @ every single nerdy society in committee corner**
    - Action Completed
  - **ACTION MW: Talk to Cat to buy tickets for Sports Night**
  - Will remind people to bring ID and student ID
- **BofA Event**
  - Date: 8th March
  - **ACTION HP: Do publicity**
- **Trade Desk Event**
  - Date: 14th March 1-3pm (subject to change)
  - **ACTION HP: Look into rooms**
- **TeX Talks**
  - Date: 15th March 4pm onwards
  - **ACTION Committee: If you want to get permabanned, then help out Sam**
  - **ACTION Committee: Contact anyone you want to contact**

**(Preferably Externals)**

- Speaker deadline is Friday for externals
- **AGM**
  - Date: Wed 20th March
  - Need to announce on 6th March
  - **REMINDER: Decide on asking questions to proxies policy**
- **Ball**
  - Date: 24th April
  - Venue: Banqueting Suite (easy to get to)
  - **ACTION EG: Find music**
    - Action Failed :(
    - Will be a spotify playlist
  - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
    - HP has sent costs and details
  - **ACTION MH: Tell Maisie Yes Please once we have place booked**
    - Action Completed
  - **ACTION MW: Budget request**
    - Action In Progress
  - **ACTION MW: Ask Ophelia if we can ensure that non-member tickets are limited to members buying**
  - **ACTION MH: Ask about starter+dessert**
  - **ACTION MH: Get contract from banqueting suite**
- **Wanna Do A PhD?**
  - **ACTION: MH start emailing people**
    - No updates
- **BBQx**
  - Post exam problems
- **Blind programming “workshop”**
  - Possibly in same week as BBQ
  - Could use Arduinos

**6** Sponsor/Industry Update (*standing item*)

HP

- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **Trade Desk**
- **Camp New York**
- **Netcraft**
  - Positive meeting
  - Bronze or silver
- **Team Butterfly??**
  - No

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|----|--|-----|
| 7  | Finance Report ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Most recent statement balance</b></li> <li>● <b>Actual Working Balance</b></li> <li>● <b>Pending incomings and outgoings</b></li> <li>● <b>ACTION SB: Write email to Tom</b> <ul style="list-style-type: none"> <li>○ No updates</li> </ul> </li> <li>● <b>ACTION MW: Write Hetzner + TeX emergency grant for old expenses</b> <ul style="list-style-type: none"> <li>○ No updates</li> </ul> </li> <li>● <b>New TeX</b> <ul style="list-style-type: none"> <li>○ Acquired</li> </ul> </li> </ul>  | MW  |
| 8  | EDI Report ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● No updates</li> </ul>   | SW  |
| 9  | Sumeet's Super Special Sporting Segment <ul style="list-style-type: none"> <li>● <b>Badminton</b> <ul style="list-style-type: none"> <li>○ Date: Unknown</li> <li>○ <b>ACTION SB: Email and book this + do everything else</b> <ul style="list-style-type: none"> <li>■ No updates</li> </ul> </li> </ul> </li> </ul>  | SB  |
| 10 | Committee Suggestions ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● F1 Arcade             <ul style="list-style-type: none"> <li>○ <b>ACTION MH: respond</b></li> </ul> </li> <li>● UoB/CSS Hackathon             <ul style="list-style-type: none"> <li>○ Already responded</li> </ul> </li> <li>● Archipelago Randomiser at SloLAN             <ul style="list-style-type: none"> <li>○ Idea approved as long as there is no food and drink in the lab</li> <li>○ <b>ACTION L: Respond</b> <ul style="list-style-type: none"> <li>■ Action Completed</li> </ul> </li> </ul> </li> <li>● CSS X BALADS Waltz Teaching             <ul style="list-style-type: none"> <li>○ <b>ACTION SW: Contact BALADS</b></li> </ul> </li> </ul> | EG  |
| 11 | AoB ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● No updates</li> </ul>  | All |
| 12 | Date of Next Meeting   | MH  |