

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 4th March 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**
 - **ACTION AP: check token signing key is persisted to database**
 - No updates
 - Needs to be ready by wednesday
 - **Spring Minecraft Server**
 - **ACTION HP: set up create-astral on the server**
 - Announcement draft in staging channel for taking down server on Friday
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - Small progress
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No updates
 - **Guild elections**
 - **ACTION VA: Voting open now ping**
 - Action Completed
 - **ACTION RJ: Update the pizza tracker**
 - Action Completed
 - **TeX Plushies**
 - **ACTION MW: respond to suggestion and research**
 - Forgot 😞
 - Responded though so half complete
- 4 Past Events (*standing item*) All
 - **ACTION MG: Update the events tracker**
 - Action Completed
 - **Intermediate python workshop**
 - **Nerds Night Out**

- Indie lounge was great (as was sports night)
- **BofA Event**
 - Went well overall

5 Future Events (*standing item*)

All

- **break;**
 - Date: 2-3pm Thursdays
 - **ACTION LA: buy oat milk, some soft drinks maybe and snacks**
 - Action Completed
 - **ACTION MH: buy shit - pie day pies**
- **TeX Talks**
 - Date: 15th March 4pm onwards
 - **ACTION VA: More publicity - updated speakers announcement**
 - **ACTION MH: Reset insta password and post insta stories**
 - **ACTION MW: Print off posters**
- **AGM**
 - Date: Wed 20th March
 - Room: Aston Webb G33
 - **REMINDER: Decide on asking questions to proxies policy**
 - If strictly less than half are running by proxy we allow questions then if not we don't
 - Not counting joke candidates
 - **ACTION EVERYONE: Write a lil thing about your role ready for 6th March**
 - Action ongoing
 - **ACTION MH: Sort room**
 - Action Completed
 - **ACTION MH: Sort out the channels**
 - Action Completed
 - **ACTION MH: Publicity for 6th March**
 - Action Completed
 - **ACTION MH: Write something for the agm info channel for opening the manifesto channel**
- **Chris' React Workshop**
 - Date: 21st 2pm - same time as break
 - Venue: Sloman
 - **ACTION AP: respond and offer 22nd**
 - Action Completed
 - **ACTION RJ: do publicity for asap - tomorrow or wednesday**
- **CSS X BALADS Waltz Teaching**
 - **ACTION: SW to contact BALADS**
 - Reassigned to CW
 - CW will talk to Matt about this

- **Easter Winterbourne Trip**
 - Date: 10th April
- **Ball**
 - Date: 24th April
 - Venue: Banqueting Suite
 - **ACTION AP: prepare ball publicity**
 - In Progress, images have been made
 - **ACTION HP: Reach out to Kainos for photobooth - their logo on pictures?**
 - Action Completed
 - HP is getting clarification on what Kainos wants to provide
 - **ACTION HP: Contact photo booth lady**
 - **Masters of the photo booth**
 - **ACTION MW: Budget request**
 - Ophelia has said it is at the 3rd stage (Sam)
 - Give it til thursday, if not heard by then, then we push for a move on
 - She wants a new contract with more details too
 - **ACTION MW: Ticket request**
 - Technically completed
 - Will go up after the budget has gone through
 - Seating allocations
 - If someone wants to write an algorithm go ahead
 - **ACTION EVERYONE: proofread website draft to ensure that FAQs and Guild-mandated changes are detailed correctly**
 - Action Completed
- **Trade Desk Event**
 - Date: wc 29th April
- **BBQx**
 - Post exam problems
- **Blind programming “workshop”**
 - Date: post exam

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|---|---|----|
| 6 | †Sponsor/Industry Update (<i>standing item</i>) <ul style="list-style-type: none"> ● BNY Mellon ● Stonegate ● Bank of America <ul style="list-style-type: none"> ○ Reaching out for re sponsorship this week ● Kainos ● Trade Desk ● Netcraft | HP |
| 7 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance | MW |

- **Actual Working Balance**
 - **Pending incomings and outgoings**
 - **ACTION MW: Write Hetzner + TeX emergency grant for old expenses**
 - No update
 - **Grants**
 - AGM Pizza
 - BBQ stuff
- 8** EDI Report (*standing item*) SW
- **Ramadan**
- 9** Sumeet's Super Special Sporting Segment SB
- No updates
- 10** Committee Suggestions (*standing item*) EG
- **CSS throws a computer**
 - **ACTION MG: Respond**
 - **TeX for guild of students president**
 - MH will mention in handover
- 11** AoB (*standing item*) All
- Module choice doc
 - MH will update page link
 - **ACTION SB: Remind ppl of the module feedback doc in a small announcement**
 - Pterabyte cocktail?
 - A Pterabyte cocktail recipe posted somewhere
 - Suggest cocktail recipes next meeting
 - Next meeting Papa Pizza Time thanks to Matthew our beloved president
- 12** Date of Next Meeting MH