

CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 18th 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**
 - Action Completed
 - Ready For Wednesday
 - **Spring Minecraft Server**
 - **ACTION HP: set up create-astral on the server**
 - Action completed
 - Online and been tested
 - **TeX Sticker Booklet**
 - **ACTION MH: Make epic booklet - TeX stickers**
 - Approved via apathy
 - Future committee problem
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - Action carried forwards
 - **TeX Plushies**
 - **ACTION MW: respond to suggestion and research**
 - MW reports it'd be too expensive
 - **ACTION MW: to respond in the thread**
 - **ACTION HP: Reach out to Build a bear**
 - **CSS throws a computer**
 - **ACTION MG: Respond**
 - Action Completed
 - **Module choice doc**
 - **ACTION SB: Remind ppl of the feedback doc in a small announcement**
 - Action Completed
- 4 Past Events (*standing item*) All

- **TeX Talks**
 - Wowza Amazing
 - Shame there wasn't more people
 - The speakers weren't crowd pullers according to feedback
 - Peter gave us raffle prizes for the BBQ
 - Need to reach out to speakers further in advance next year
 - **ACTION VA: More publicity - updated speakers announcement**
 - Action Completed
 - **ACTION MH: Reset insta password and post insta stories**
 - Action Completed
 - **ACTION MW: Print off posters**
 - Action Completed

5 Future Events (*standing item*)

All

- **break;**
 - Date: 2-3pm Thursdays
 - **ACTION MH: buy shit - pie day pies**
 - LA completed
 - **ACTION MH: Buy stuff for real this time**
- **AGM**
 - Date: Wed 20th March
 - Room: Aston Webb G33
 - **ACTION EVERYONE: Write a lil thing about your role ready for 6th March**
 - Action completed
 - **ACTION MH: Write smth for the agm info channel for opening the manifesto channel**
 - Action Completed
 - **ACTION MH: Do chairs report**
- **Chris' React Workshop**
 - Date: 21st 2pm - same time as break
 - Venue: Sloman
 - **ACTION RJ: do publicity for asap - tomoro or wed**
 - Action Completed
- **CSS X BALADS Waltz Teaching**
 - **ACTION CW: to contact BALADS**
 - Contacted, no response yet
 - They have beginner ballroom mondays and tuesdays
- **Easter Winterbourne Trip**
 - Date: 16th April
- **Ball**
 - Date: 24th April
 - Venue: Banqueting Suite
 - **ACTION AP: prepare ball publicity**
 - Action Completed

- Tickets are live, and Ophelia has fixed the errors
- **Matt for DJ:**
 - We were divided.
 - DJ would sort the music, create atmosphere.
 - £75.
 - Matt will make the shitty music less shit.
 - The venue has capacity for a band or DJ.
 - Matt can get decks and has a mixer.
 - Voting: 8 yay, 6 nay.
 - **We are having a DJ**
- **ACTION SB: Speak to dad to find out what decks he has, then we can check with the venue**
- **ACTION HP: Contact photo booth lady**
 - Yes from photobooth and the venue
 - £325, good price
 - **ACTION HP: Find out how she wants to be paid and where she can park and unload**
 - **ACTION HP: Give Banqueting suite a list of all our vendors and their contact details**
- **ACTION MW: Budget request**
 - Action Completed
- **ACTION MW: Ticket request**
 - Action Completed
- **Trade Desk Event**
 - Date: wc 29th April
 - No news, no response from follow-up
- **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 ● Kainos ● Trade Desk ● Netcraft ● Next year sponsors | HP |
| 7 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance ● Actual Working Balance ● Pending incomings and outgoings ● ACTION MW: Write Hetzner + TeX emergency grant for old expenses | MW |

- Too much M, so no grant application yet
 - **Grants**
 - AGM Pizza
 - BBQ stuff
- 8** EDI Report (*standing item*) SW
- **Vegan Pizza**
 - Someone wants grated cheese (non vegan) next to the vegan pizza for the second round so people can have good cheese if they're forced to have vegan pizza
 - Decision is no
- 9** Sumeet's Super Special Sporting Segment SB
- **RIP**
- 10** Committee Suggestions (*standing item*) EG
- CSS does urban exploration
 - Risk: crime
 - **ACTION AP: Respond**
 - Action Completed
 - Final years mixer
 - For people coming back from industry year meeting outgoing 2nd years
 - Positive murmurs
 - **ACTION VA: Respond**
- 11** AoB (*standing item*) All
- Ty for pizza
 - We love you President Matthew
- 12** Date of Next Meeting MH