CSS Committee Meeting - Agenda

Location:	Discord
Date:	Monday 25th March 2024
Time:	18:00 BST

ne:	18:00 BST	
1	Apologies received from	MH
2	Adoption of Previous Minutes	EG
3	 Voting Bot/Site Status Update Spring Minecraft Server Tex Sticker Booklet GDPR cleanup ACTION MH: Look at files Tex Plushies ACTION MW: to respond in the thread ACTION HP: Reach out to Build a bear 	All
4	 Final years mixer ACTION VA: Respond Past Events (standing item) 	All
	 ◆ AGM ACTION MH: Do chairs report ■ Action Completed Chris' React Workshop ○ 	
5	Future Events (standing item) • break;	All

o Date: 2-3pm Thursdays

 $\circ\quad$ ACTION MH: Buy stuff for real this time

Action Completed

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CSS X BALADS Waltz Teaching

ACTION CW: to contact BALADS

• Easter Winterbourne Trip

o Date: 16th April

Ball

o Date: 24th April

Venue: Banqueting Suite

 ACTION SB: Speak to dad to find out what decks he has, then we can check with the venue

 ACTION HP: Find out how photobooth lady 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

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• Trade Desk Event

o Date: wc 29th April

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- BBQx
 - Post exam problems
- Blind programming "workshop"
 - o Date: post exam
- **6** *Sponsor/Industry Update (*standing item*)

HP

- BNY Mellon
- Stonegate
- Bank of America
- Kainos
- Trade Desk
- Netcraft
- Next year sponsors
- **7** Finance Report (standing item)

MW

- Most recent statement balance
- Actual Working Balance
- Pending incomings and outgoings
- ACTION MW: Write Hetzner + TeX emergency grant for old expenses

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- Grants
 - o AGM Pizza

o BBQ stuff

8	EDI Report (<i>standing item</i>) ●	SW
9	Sumeet's Super Special Sporting Segment • RIP	SB
10	Committee Suggestions (<i>standing item</i>)	EG
11	AoB (standing item)	All
12	Date of Next Meeting	MH