

# CSS Committee Meeting - Agenda

Location:	LG23
Date:	Wednesday 1st May 2024
Time:	17:30 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
  - **GDPR cleanup**
    - **ACTION MH: Look at files**
      - **ACTION Committee: pls transfer files to CSS account**
  - **TeX Plushies**
    - **ACTION HP: Reach out to Build a bear**
  - **Supervisor Opinion Doc**
    - **Action CW: Make form for the opinion doc**
    - **Action MW: Moderate doc**
  - **Hackathon**
- 4 Past Events (*standing item*) All
  - **Ball**
  - **Trade Desk Event**
- 5 Future Events (*standing item*) All
  - **break;**
    - Date: 2-3pm Thursdays
  - **BBQx**
    - Date: around 24th May
    - **ACTION RJ: Reach out to Ophelia about whether or not we can do any bbq on the lawn + disposable bbqs yay or nay**
    - **ACTION MG: Upload the blank catering form to the drive**
    - **ACTION HP: Holly check with dad**
    - **ACTION EG: Check about BBQ**
    - **ACTION RJ: Ask if we can access fridges in guild**
    - **ACTION RJ: Dm Todd and ask if we can use CS fridge**

- **Blind programming “workshop”**
- 6** Sponsor/Industry Update (*standing item*) HP
- **BNY Mellon** 🤖
  - **Stonegate**
  - **Bank of America**
  - **Kainos**
  - **Trade Desk**
  - **Next year sponsors**
- 7** Finance Report (*standing item*) MW
- **Most recent statement balance:**
  - **Actual Working Balance:**
  - **Pending incomings**
  - **Pending outgoings**
  - **ACTION MW: Write Hetzner + TeX grant for old expenses**
  - **Grant results**
- 8** EDI Report (*standing item*) SW
- 9** Committee Suggestions (*standing item*) LA
- **JHipster Emoji**
  - **Fix the tempo of the songs**
- 10** AoB (*standing item*) All
- 11** Date of Next Meeting MH