CSS Committee Meeting - Agenda

Location:	LG23
Date:	**Wednesday 8th May 2024**
Time:	**17:30 BST**

1 Apologies received from   MH

2 Adoption of Previous Minutes   LA

3 Matters Arising   All
- **TeX Bot**
- **GDPR cleanup**
  - **ACTION MH: Look at files**
    - **ACTION Committee: pls transfer files to CSS account**
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- **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**
- **Handover**
  - **ACTION EG + TB: Do committee training**
  - **ACTION cmt-elect: Make profile for website**

4 Past Events (*standing item*)   All
- N/A

5 Future Events (*standing item*)   All
- **break;**
  - Date: 2-3pm Thursdays
- **BBQx**
  - **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**

8   EDI Report *(standing item)*   SW

9   Committee Suggestions *(standing item)*   LA
- **Don't kick a third of the people out of the server**
- **Kick even more people out**
- **"CSS Purge Survivor" Role**

10   AoB *(standing item)*   All

11   Date of Next Meeting   MH