

# CSS Committee Meeting - Agenda

Location:	LG23
Date:	Wednesday 29nd May 2024
Time:	17:30 BST

- 1 Apologies received from HP
- 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**
    - **Data breach with Jacob**
      - **ACTION MH: Go through the files**
  - **Hackathon**
  - **Handover**
    - **ACTION EG: Do committee training**
    - **ACTION cmt-elect: Make profile for website**
    - **Big meeting thing**
- 4 Past Events (*standing item*) All
  - **Ball**
    - Invoice from Banqueting Suite has been sent
      - **Action MH: CC Ophelia on the email**
    - **Action LB: Send email to attendees**
  - **Not A BBQ**
    - **Trade Desk Amazon Vouchers**
- 5 Future Events (*standing item*) All

<b>6</b>	Sponsor/Industry Update ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>BNY Mellon</b></li> <li>● <b>Stonegate</b></li> <li>● <b>Bank of America</b></li> <li>● <b>Kainos</b></li> <li>● <b>Trade Desk</b></li> <li>● <b>Next year sponsors</b></li> </ul>	MG
<b>7</b>	Finance Report ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Most recent statement balance</b></li> <li>● <b>Actual Working Balance</b></li> <li>● <b>Pending incomings</b></li> <li>● <b>Pending outgoings</b></li> <li>● <b>ACTION MW: Write Hetzner + TeX grant for old expenses</b></li> <li>● <b>ACTION MW: Write emergency grant for Not-a-bbq</b></li> </ul>	MW
<b>8</b>	EDI Report ( <i>standing item</i> )	SW
<b>9</b>	Committee Suggestions ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Mid Summer Events</b></li> </ul>	LA
<b>10</b>	AoB ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>● <b>Valefest Stall</b></li> <li>● <b>Student Group Audit Criteria</b></li> </ul>	All
<b>11</b>	Date of Next Meeting	HP