CSS Committee Meeting - Agenda

Location:	**Discord**
Date:	**Tuesday 9th July 2024**
Time:	**19:30 BST**

1   Apologies received from   HP

2   Adoption of Previous Minutes   LA

3   Matters Arising   All
- **Handover**
  - **ACTION cmt-elect: Make profile for website**
  - **Action HP: Change Passwords**
  - **Action HP: Sort out Github**

4   Past Events (*standing item*)   All
- **Summer Quiz**

5   Future Events (*standing item*)   All
- **Freshers Week**
  - **BGN**
  - **Scavenger Hunt**
  - **Ming Moon**
  - **CS Societies fair**
  - **1st year mixer**
  - **Postgrad mixer**
  - **Final year mixer**
  - **Pub NIght** 🍺
  - **Committee Introduction**
- **Hackathon**
- **CSS does Taskmaster**

6   Sponsor/Industry Update (*standing item*)   MG
- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
- **Trade Desk**
- **Next year sponsors**
- **T-shirt sponsor deadline**

    ○ **Action MG: prepare email for this**

7 Finance Report *(standing item)*   MW
- **Most recent statement balance**
- **Actual Working Balance**
- **Pending incomings**
- **Pending outgoings**
- **Action RJ: Write email to Mind about donation**
- **ACTION MW: Write Hetzner + TeX grant for old expenses**
- **ACTION MW: Write emergency grant for Not-a-bbq**
- **ACTION MW: Do expense forms to send the money to Mind**

8 EDI Report *(standing item)*   TB

9 Committee Suggestions *(standing item)*   LA
- **CSS eggs Mattys car**

10 AoB *(standing item)*   All

11 Date of Next Meeting   HP