

# CSS Committee Meeting - Agenda

Location:	Discord
Date:	Tuesday 6th August
Time:	19:30 BST

- 1 Apologies received from HP
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
  - **Handover**
  - **Annual RA**
    - ACTION MW: Do the thing (RA)
  - **Cupboard Key**
    - Action RJ: Email Helen about the cupboard
- 4 Past Events (*standing item*) All
  - **Summer Quiz**
    - ACTION MW: Archive channel
- 5 Future Events (*standing item*) All
  - **Minecraft**
  - **Freshers Week**
    - **BGN**
      - MG + MW
      - Action MG: Send off catering form and RA
      - ACTION MW: Respond to HPs comments
    - **Scavenger Hunt**
      - SB + MW
      - ACTION HP: Check forms
      - Action EG: Send Scav Hunt forms to Ophelia
    - **Ming Moon**
      - RJ + AA + HP
      - 27th September
      - ACTION HP: Follow up on RJ
      - Action RJ: Reach out to Ming Moon
      - Action AA: Do the RA
    - **CS Societies night**
      - RJ + AA
      - Invite Algosoc if they are approved

- **1st year mixer**
  - SP + S
  - **Action SP: Do the RA**
- **Postgrad mixer**
  - EG + HP
  - **Action EG: Ask Todd when intro lectures are**
- **Final year mixer**
  - TB + MW
  - HP suggests 26th
  - **Action HP: Ping TB and MW**
- **Pub Night** 🍺
  - LA + LB
  - Friday in week one
  - **Action LA: Reach out to the soak**
- **Committee Introduction**
  - Release them daily after results day in website/constitution order
- **Hackathon**
  - **ACTION HP: Talk to Hackathons UK**
    - **Action HP: Read over their policy**
  - **ACTION SP: Talk to Todd**
- **CSS does Taskmaster**
  - Provisionally planned for October
  - **Potential tasks:**

**6** Sponsor/Industry Update (*standing item*)

MG

- **BNY Mellon**
- **Stonegate**
- **Bank of America**
- **Kainos**
  - **ACTION MG: Ask for responsor**
- **Trade Desk**
  - **Action MG: Reach out to contact**
- **Next year sponsors**
- **T-shirt sponsor deadline**
  - Let potential sponsors know
  - **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 Complete
- **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**

<b>8</b>	EDI Report ( <i>standing item</i> )	TB
<b>9</b>	Committee Suggestions ( <i>standing item</i> ) <ul style="list-style-type: none"><li>● <b>Minecraft</b></li></ul>	LA
<b>10</b>	AoB ( <i>standing item</i> )	All
<b>11</b>	Date of Next Meeting	HP