

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Tuesday 27th August
Time:	19:30 BST

- 1 Apologies received from HP
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
 - **Annual RA**
 - **ACTION MW: Submit RA to guild**
 - **TeX**
 - Currently bot can only handle one server at a time
 - This can be changed however it would mean all instances of the bot would have to run on CSS servers
 - This would cost us money and possibly lead to gdpr issues
- 4 Past Events (*standing item*) All
- 5 Future Events (*standing item*) All
 - **Minecraft**
 - Going with Nomifactory
 - **Freshers Week**
 - **BGN**
 - MG + MW
 - 18:00 for introduction lecture for 1st years
 - We aren't clashing with TTG
 - **Scavenger Hunt**
 - SB + MW
 - Forms done
 - MW reports that not many changes are needed
 - **ACTION MW: Review questions**
 - **ACTION SB: Suggest new questions**
 - **Ming Moon**
 - RJ + AA + HP
 - 27th September
 - Need to publicise better to first years

- Deposit has been paid
 - **Action AA: Do the RA**
 - **CS Societies night**
 - RJ + AA
 - Invite Algosoc if they are approved
 - VR and GDS are in the discord channel
 - **1st year mixer**
 - SP + S
 - Plan is for Joes with some alcohol and non-alcohol tables
 - Forms submitted on activities dashboard
 - **Postgrad mixer**
 - EG + HP
 - Plan is to be in Joes
 - **Action EG: Remind Todd about telling us when into lectures are**
 - We have normal lectures but not intro ones
 - **Action HP: Do RA**
 - **Final year mixer**
 - TB + MW
 - Risk assessment made
 - 26th Sept 16:00 in SoCS
 - Maybe pizza but people are likely to steal it
 - **Pub Night** 🍺
 - LA + LB
 - Friday in week one
 - Advertise as a 'pub and curry night' in publicity
 - **Action TB: Reach out to the soak**
 - **Committee Introduction**
- **Break;**
- **Hackathon**
 - **ACTION HP: Talk to Hackathons UK**
 - If people are happy with their partner event policy we can contact them
 - **Action HP: Read over their policy**
 - Action Complete
 - **ACTION HP: Talk to Hackathons UK and ask questions**
- **CSS does Taskmaster**
 - Provisionally planned for October
 - Potentially have teams of 5
 - **Potential tasks:**
 - Redacted

- Stonegate
- Kainos
- Trade Desk
- Next year sponsors
- T-shirt sponsor deadline
 - Let potential sponsors know
 - Late August
 - **Action MG: Send email to potential sponsors reminding them to hurry up**

7	Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance ● Actual Working Balance ● Pending incomings ● Pending outgoings ● ACTION MW: Write Hetzner + TeX grant for old expenses ● ACTION MW: Write emergency grant for Not-a-bbq <ul style="list-style-type: none"> ○ Pending ● Action MW: Email Ophelia about BBQ scam costs ● ACTION SB: Resubmit DJ expense ● CSS Shirts <ul style="list-style-type: none"> ○ Prices: <ul style="list-style-type: none"> ■ 150+ @ £4.85+vat ea ■ 250+ @ £4.65+vat ea ■ 400+ @ £4.35+vat ea ■ 500+ @ £4.20+vat ea 	MW
8	EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● ACTION TB: Make list of EDI dates 	TB
9	Committee Suggestions (<i>standing item</i>)	LA
10	AoB (<i>standing item</i>)	All
11	Date of Next Meeting	HP