CSS Committee Meeting - Minutes

Location:	Discord
Date:	**Tuesday 3rd September**
Time:	**19:30 BST**
Attendees:	**Holly Packer (HP) (Chairing), Lee Alabaster (Minuting), Leonardo Bishop (LB), Ella Gardner (EG), Marcus Gustafsson (MG), Shay Patel (SP), Rohit Jose (RJ)**

1   Apologies received from   HP
- N/A

2   Adoption of Previous Minutes   LA
- Unanimous adoption of previous minutes

3   Matters Arising   All
- **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
  - HP doesn't think it is worth changing
  - Most people are in favour of people just self hosting themselves
- **Virtual cmt social**
  - Most people are available at 2pm on sunday
  - **ACTION HP: Confirm after the meeting and create an event**
  - RJ thinks he has jackbox but HP can buy it if not

4   Past Events (*standing item*)   All
- **Minecraft**
  - **Action HP: Set up the server**
    - **Action Complete**
    - Hp thinks it's going well so far
    - LB is on it right now during the meeting (very naughty)
    - We are NOT breaking minecraft eula

5   Future Events (*standing item*)   All

- **Freshers Week**
  - **Calendar Publicity**
    - HP would like to get it out soon
    - **Action LB: Make the freshers calendar**
      - 4th Sept ish
      - LB says It will be done tomorrow
  - **Introduction Lecture**
    - Thread made
    - No progress made yet
    - 1st year lecture is apparently on the 23rd
    - AA could come along to this as well
  - **Societies fair**
    - HP needs to make forms for this still
  - **BGN**
    - MG + MW
    - 18:00 for introduction lecture for 1st years
    - We aren't clashing with TTG
    - **Action MG: Do the forms**
      - Need both the dietary and what games people are bringing
      - Action Carried Forward
    - Need to remind Todd about drinks
      - This has been done and he says it's fine
      - **Action RJ: Email Tom about drinks for bgn**
  - **Scavenger Hunt**
    - SB + MW
    - Forms done
    - MW reports that not many changes are needed
    - **Action RJ: Check the condition of the scav hunt boards**
      - Action Carried Forward
      - EG has the keys at worklink from 10-4 on weekdays
    - HP is considering bringing out the stand for wednesday as well to talk to people unrelated to the scav hunt
      - Stand would be in the atrium
      - Noone has protested against this
      - HP will timetable this as well as everything else
  - **Ming Moon**
    - RJ + AA + HP
    - 27th September
    - Need to publicise better to first years
    - Deposit has been paid
      - RJ has confirmed it has been paid

- - - **Action AA: Do the RA**
    - Action Complete
    - It has been bounced back by Ophelia
    - She has made comments on it
    - **Action LA: Check the comments coordinator made on the ming moon ra**
  - Conflicts with the societies fair
    - **Action HP: Ping people asking for availability**
      - Action Carried Forward
- **CS Societies night**
  - RJ + AA
  - Invite Algosoc if they are approved
  - VR, AFNOM, GDS, oSTEM are all in the channel
  - Medtech approached us about being in this as well
    - They are not approved yet so wont do anything until then
  - AA has made an ra but someone needs to submit it on the dashboard
- **1st year mixer**
  - SP + S
  - Plan is for Joes with some alcohol and non-alcohol tables
  - **Action SP: Contact the guild about Joes**
    - Action Complete
- **Postgrad mixer**
  - EG + HP
  - Plan is to be in Joes
  - **Action HP: Do RA**
    - Action Complete
    - Has not been submitted yet
    - HP will submit this evening
- **Final year mixer**
  - TB + MW
  - Forms have been submitted
  - The school has been told about it
  - 26th Sept 16:00 in SoCS
  - Maybe pizza but people are likely to steal it
  - RA has been made
- **Pub Night** 🍺
  - LA + LB
  - Friday in week one
  - Advertise as a 'pub and curry night' in publicity
  - **Action LB: Pay the deposit before 27th sept (week before)**
    - He isn't back in bham yet

- **Break;**
  - Starting week 3-4ish from 2-3pm
- **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 HP: Talk to Hackathons UK and ask questions**
        - HP asked about sleeping conditions and they gave requirements
        - They said we don't need to have sleeping accommodation but we would have to clearly tell people this
        - **Action HP: Create the new server for the hackathon**
          - **Action Complete**
          - It is very lackluster at the minute
          - Invite has been sent into #links
- **CSS does Taskmaster**
  - Provisionally planned for October
  - Potentially have teams of 5
  - **Potential tasks:**
    - Building stuff
    - Inventing something and pitching it
    - Task with the ducks
  - If anyone has any more ideas put them here
  - A channel has been created for this now

6   Sponsor/Industry Update (*standing item*)   MG
- **Kainos**
  - No update
- **Trade Desk**
  - They sent us a png, not an svg
  - It was also not monochrome
  - Design has been sorted
  - It's all fine
- **Next year sponsors**
  - Redacted
- **T-shirt sponsor deadline**
  - Only TTD on the shirt this year

7   Finance Report *(standing item)*   MW
- WE HAVE M
- **Most recent statement balance: £?**
- **Actual Working Balance: £?**
- **Pending incomings**
  - Some memberships
- **Pending outgoings**
  - Key expense
- **ACTION MW: Write Hetzner + TeX grant for old expenses**
  - Action Carried Forward
- **ACTION MW: Write emergency grant for Not-a-bbq**
  - MW has said
- **Action MW: Email Ophelia about BBQ scam costs**
  - Action Carried Forward
  - Ophelia will push it along
- **ACTION SB: Resubmit DJ expense**
  - Action Carried Forward
- **CSS Shirts**
  - **Prices:**
    - 150+ @ £4.85+vat ea
    - 250+ @ £4.65+vat ea
    - 400+ @ £4.35+vat ea
    - 500+ @ £4.20+vat ea
  - **Set decision for 250 shirts this year**
  - Design has been made
  - Similar to what MW mocked up

8   EDI Report *(standing item)*   TB
- N/A

9   Committee Suggestions *(standing item)*   LA
- **Bring back lockdown games nights**
  - Basically for stuff like jackbox, secret hitler and the like
  - HP suggests doing it over the holidays
    - Potential to do during term time as well
  - Most people say it sounds good
  - SP suggest doing it hybrid
  - AA suggests maybe making it a part of break;
    - Doesn't have to be a thing that does every week
    - We don't know if there is a projector in sloman
    - It is an option
  - **Action SP: Respond to your own suggestion**

10   AoB *(standing item)*   All
- **Christmas Meal**
  - If we plan properly we could do it on 5th december (the last

week of teaching)
- ○ MG says the place we went last year was nice
- **Mini Hackathon**
  - ○ Could do one on the week after teaching ends (11-12 December)
- **GDSC**
  - ○ AA sent screenshot of email in discord
  - ○ They are just taking a while to sort it out
  - ○ Don't think we are getting rejected yet

11   Date of Next Meeting   HP
- **Next Meeting: Tuesday 10th September**
- **Start: 19:40**
- **End: 20:11**
- **Duration: 31 minutes**