CSS Committee Meeting - Minutes

Location:	Discord
Date:	Tuesday 10th September
Time:	19:30 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (Minuting), Matty Widdop (MW), Adi Agarwal (AA), Shay Patel (SP), Leonardo Bishop (LB), Rohit Jose (RJ), Marcus Gustafsson (MG), Sumeet Brar (SB)

1   Apologies received from   HP
- Ella Gardner

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

3   Matters Arising   All
- **TeX**
  - TeX 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
  - If not people will just have to host their own instance
  - MW is not too bothered but it would be a cool thing
    - GDPR wouldn't be an issue
    - It wouldn't cost too much
  - The biggest issue is that commands run assuming its a base server
    - It wouldn't be too bad to change but would take a fair while
  - SP thinks we could just let socs self host it and we can help with that
    - This would also make us not responsible for any issues
    - MW reports that people would be able to do this even if we make the change
  - The main issue would be people coming to us whenever there are issues
  - MG is concerned about this taking time away from other issues
    - MW reports that it isn't a priority and wouldn't take away from other things

- - - It'll be on the todo list
  - ○ AA is worried about what happens when we graduate and won't be able to help anymore
    - ■ MW replies saying that this will be an issue no matter what and this change wouldn't affect this
    - ■ AA says that if we let people just self host then it isn't our responsibility but if we are maintaining it then it is our responsibility
    - ■ MW says we would need to manage expectations
    - ■ MG says we need to make it clear that its possible that we can pull the plug if needed
    - ■ MW reports that TeX isbn critical infrastructure but its all convenience so wouldn't be the end of the world if we have to pull the rug
    - ■ RJ suggests making a poll
      - ● Everyone agrees
      - ● HP has made a poll in matts channel
- ● **GDSC**
  - ○ It's joever :(
  - ○ AA is very confused what happened
  - ○ They did not give any actual feedback as to why we were rejected
  - ○ HP thinks its weird since they were very lenient in the past
  - ○ It doesn't matter too much and we can still do events just without the gdsc tag or use their stuff
  - ○ We aren't really losing anything
  - ○ We got sniped to it by someone else

4   Past Events (*standing item*)   All
- ● **Minecraft**
  - ○ Server is going great
  - ○ Optimism that the server is still running
  - ○ There was a couple people on
- ● **Virtual cmt social**
  - ○ What happens in cmt socials stays in cmt socials

5   Future Events (*standing item*)   All
- ● **Freshers Week**
  - ○ **Calendar Publicity**
    - ■ HP would like to get it out soon
    - ■ **Action LB: Make the freshers calendar**
      - ● Being worked on
      - ● Waiting for other socs to tell us their events
    - ■ We have a list of all our events
  - ○ **Introduction Lecture**
    - ■ 1st year lecture is on the 23rd

- - - AA could come along to this as well
    - HP has started work on this
    - There is a draft in the thread
    - Feel free to throw in your ideas
  - **Societies fair (guild)**
    - Conflicts with ming moon
    - Fill out the availability sheet pls xx
  - **BGN**
    - MG + MW
    - 18:00 for introduction lecture for 1st years
    - We aren't clashing with TTG
    - We have magic whiteboards for pizza now!
      - MG says we need to make sure people know their left and rights
    - AA asks about quiet rooms
      - We need to book one
    - **Action MG: Do the forms**
      - Need both the dietary and what games people are bringing
      - **Action Complete**
    - **Action MG: Make a PR for linking the forms to the website**
    - **Action RJ: Email Tom about drinks for bgn**
      - Go for about one drink per person
      - About 150
    - **Action RJ: Discord announcement**
      - Week before (16th)
  - **Scavenger Hunt**
    - SB + MW
    - Forms done
    - **Action RJ: Check the condition of the scav hunt boards**
      - Action Complete
      - They look a bit messy but with scissors we should be fine
      - Maybe look at getting a new one in a couple years but that isn't our problem
      - We can slap the bletchley picture on there if we want
    - **Action RJ: Sort out the photos for the boards**
      - Photos are on the drive
      - Bletchley, ball and bbq have some
    - **Action SB: Discord announcement**
      - Week before (17th)
  - **Wednesday stand**

- - - ■ **Action HP: Let Tom know about this**
  - ○ **Ming Moon**
    - ■ RJ + AA + HP
    - ■ 27th September
    - ■ Need to publicise better to first years
    - ■ Deposit has been paid
    - ■ **Action AA: Do the RA**
      - ● Action Complete
      - ● **Action LA: Check the comments Ophelia made on the ming moon ra**
        - ○ Action Complete
        - ○ Submit it tomorrow
    - ■ Conflicts with the societies fair
      - ● **Action HP: Ping people asking for availability**
        - ○ Action Complete
    - ■ **Action RJ: Discord announcement**
      - ● Week before
  - ○ **CS Societies night**
    - ■ RJ + AA
    - ■ Invite Algosoc if they are approved
    - ■ VR, AFNOM, GDS, oSTEM are all in the channel
    - ■ AA has made an ra
    - ■ VGS have been added
    - ■ Wise just doesn't exist anymore apparently
    - ■ First years have an oop lecture before this
      - ● We could try to book t&l after their lecture to be cheeky
    - ■ HP will be speaking for us
    - ■ **Action HP: Ask Tom to book t&l**
    - ■ **Action AA: Discord announcement**
      - ● Week before
  - ○ **1st year mixer**
    - ■ SP + S
    - ■ Plan is for Joes with some alcohol and non-alcohol tables
    - ■ Have a walking train from joes to installfest since we are clashing in the second hour (oopsy)
      - ● If people want to stay they can
    - ■ **Action SP: Discord announcement**
  - ○ **Postgrad mixer**
    - ■ EG + HP
    - ■ Will be in Joes
      - ● Guild have been told
    - ■ **Action HP: Submit RA**
      - ● Action Complete

- - - - ■ **Action SP: Discord announcement**
      - ○ **Final year mixer**
        - ■ TB + MW
        - ■ Forms have been submitted
        - ■ The school has been told about it
        - ■ 26th Sept 16:00 in SoCS
        - ■ Pizza will be provided
        - ■ RA has been made
      - ○ **Pub Night** 🍺
        - ■ LA + LB
        - ■ Friday in week one
        - ■ **Action LB: Pay the deposit before 27th sept (week before)**
          - ● He isn't back in bham yet
          - ● Needs to be done before end of welcome week
        - ■ RA needs to be done
          - ● **Action RJ: Do the RA**
            - ○ We should have one from last year
            - ○ Needs to be done within this week
            - ○ Just copy and paste and get rid of the covid stuff
  - ● **Break;**
    - ○ Starting week 3-4ish from 2-3pm
  - ● **Hackathon**
    - ○ Invite link is in #links
    - ○ Havent contacted hackathons uk yet
    - ○ HP suggests when we get a venue confirmed we can start moving
      - ■ MW doesnt see any reason not to contact them now
      - ■ **Action HP: Contact them if you have time**
  - ● **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

6   Sponsor/Industry Update (*standing item*)   MG
- ● **Kainos**
  - ○ Kainos is dead
  - ○ Rip :(
- ● **Trade Desk**
  - ○ TTD will never leave us :pray:
- ● **Next year sponsors**

- ○ Redacted

7   Finance Report *(standing item)*   MW
- We have m
- **Most recent statement balance: £1,927.98**
- **Actual Working Balance: £1,411.06**
- **Pending incomings**
  - ○ Membership moneys
  - ○ SoCS T-Shirt Money
- **Pending outgoings**
  - ○ Ball expense
  - ○ T-Shirt order
  - ○ Hetzner (not most recent)
- **ACTION MW: Write Hetzner + TeX grant for old expenses**
  - ○ Action Complete
- **ACTION MW: Write emergency grant for Not-a-bbq**
  - ○ Action Carried Forward
- **Action MW: Email coordinator about BBQ scam costs**
  - ○ Action Complete
- **ACTION SB: Resubmit DJ expense**
  - ○ Action Complete
- **CSS Shirts**
  - ○ **Set decision for 250 shirts this year**
  - ○ Order has been placed
  - ○ Order will be sent in 10 working days
  - ○ Assume they will be ready by the 24th not including shipping
  - ○ Should hopefully be fine
  - ○ MW can pick them up if needed
  - ○ We also have last years shirts if we really need to

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

9   Committee Suggestions *(standing item)*   LA
- N/A

10 AoB *(standing item)*   All
- **File Ownership**
  - ○ MG has sent some over recently
  - ○ Just a reminder to transfer
- **Workshops**
  - ○ If people want to start thinking about ideas we can start to get the ball rolling soon
- **Missing Semester**
  - ○ There is a spreadsheet for people who want to run sessions if you want to

- **Next Meeting: Tuesday 17th September**
- **Start: 19:37 (i think maybe)**
- **End: 20:50**
- **Duration: 1 hour 13 minutes :(**