CSS Committee Meeting - Minutes

Location:	**Discord**
Date:	**Tuesday 24th September**
Time:	**19:30 BST**
Attendees:	**Holly Packer (HP) (Chairing), Rohit Jose (RJ) (Minuting), Marcus Gustafsson (MG), Adi Agarwal (AA), Shay Patel (SP), Leonardo Bishop (LB), Sumeet Brar (SB)**

1   Apologies received from   HP
- Lee Alabaster

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

3   Matters Arising   All
- **Campus League**
  - Rayhan booked 2 sessions:
    - 12:00 Sunday 29th September
    - 15:00 Sunday 29th September
- **Sports Night**
  - Guild won't give us free tickets for committee :(
  - There is nothing we can do.

4   Past Events (*standing item*)   All
- **Introduction Lecture**
  - 3 went pretty well!
  - 1 for maths + CS coming up
- **Board Games Night**
  - Catering Form was never approved
  - We may have to send someone in to negotiate
  - Despite Guild™ event success was achieved
- **Scavenger Hunt**
  - A lot more people this year!
  - Went pretty well

5   Future Events (*standing item*)   All
- **Freshers Week**
  - **Societies fair (guild)**
    - Conflicts with ming moon
    - Might have to stretch availability

- **Wednesday stand**
  - We can have a stand up until 4pm since atrium is being used afterwards
  - Availability sheet already made
- **Thursday stand**
  - AA + RJ + HP + SB available
- **Final year mixer**
  - TB + MW
  - The school has been told about it
  - Thursday 26th Sept 16:00 in SoCS
  - Pizza will be provided
  - Catering form still pending
    - Hopefully will message coordinator
  - RA accepted
  - HP + SB + LB going
- **Ming Moon**
  - RJ + AA + HP
  - Friday 27th September
  - Deposit has been paid
  - Conflicts with the societies fair
    - See above
  - Email from Ming Moon regarding final checks for numbers
    - Respond being a bit more strict on higher numbers of reservations?
    - About 100, max 120
    - **Action HP: Respond to Ming Moon**
  - Walking train
    - RJ + SB
    - Start at 12:15
    - Train runs at 12:30
- **CS Societies night**
  - RJ + AA
  - Monday 30th
  - VR, AFNOM, GDS, oSTEM, VGS, AlgoSoc are all in the channel
  - HP will be speaking for us
  - RA hasn't been approved yet :(
    - Coordinator hasn't even queried it
- **Postgrad mixer**
  - EG + HP
  - Tuesday 1st
  - Will be in Joes
  - **Action SP: Discord announcement**
    - In announcement-staging
    - Going out in the evening

- - **1st year mixer**
    - SP + S
    - Wednesday 2nd
    - 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
      - RJ doing walking train
    - **Action SP: Discord announcement**
      - In announcement-staging
      - Going out in the morning
  - **Pub Night** 🍺
    - LA + LB
    - Friday in week one
    - **Action LB: Pay the deposit before 27th sept (week before)**
      - **Action Complete**
    - **Action LB: Discord announcement**
- **Break;**
  - Starting week 3-4ish from 2-3pm
- **Hackathon**
  - Invite link is in #links
  - Haven't contacted hackathons uk yet
  - HP suggests when we get a venue confirmed we can start moving
    - **Action HP: Contact them if you have time**
      - **Action carried forward**
  - Someone asked CSS and AFNOM about a company sponsored hackathon
    - Leaving for now
- **CSS does Taskmaster**
  - Provisionally planned for October
  - Potentially have teams of 5
  - **Potential tasks:**
    - **Redacted**
  - If anyone has any more ideas put them here
  - RJ suggests talking to people who have done this already
  - **Action RJ: Talk to Nerdsoc + Sober Socials about last event**
- **CSS + TeaSoc Tea Party**
  - Will be around week 3
  - We have a channel with TeaSoc
  - In debating hall
  - Friday 18th
  - Could be the first break; ?
- **Christmas Meal**

- - Green man free from 2nd to the 5th
    - Provisionally down as the 5th
    - **Action RJ: Reach out to green man**
      - **Action Complete**
    - Buffet + menu available
      - Leaning towards menu because of dietary requirements + choice + organisation
      - Going forward with menu
    - **Action RJ: Confirm with green man**
      - Confirm first before sending deposit
  - **TNMoC**
    - Ask MW if anything needs to be done

6   Sponsor/Industry Update (*standing item*)   MG
  - **Trade Desk**
    - **Action MG: Look at workshops and bits and bobs they could do**
      - **Action carried forward**
  - **Next year sponsors**
    - **Redacted**

7   Finance Report (*standing item*)   MW
  - We might have m
  - New members income looks pretty good
    - About matching 2020 members (very impressive good job everyone!)
  - **Most recent statement balance: £ N/A**
  - **Actual Working Balance: £ N/A**
  - **Pending incomings**
    - Membership moneys
  - **Pending outgoings**
    -
  - **CSS Shirts**
    - **Set decision for 250 shirts this year**
  - **Guild Grants**
    - The provisional grants are no longer provisional
  - **Board games night pizza money**
    - **Action HP: Sort this out**

8   EDI Report (*standing item*)   TB
  - TB not present

9   Committee Suggestions (*standing item*)   LA
  - **Thigh Highs**
    - Give me thigh highs or give me VONC
    - Meme item? But so were the ducks and people bought those
    - Respond that this is "under consideration"
    - Gauge interest through a form

- - - Approximately 50 minimum for a custom order
      - Could keep selling until we're out of stock
      - Looking to buy 50
    - **Action SB: Respond to committee suggestion**
  - **Thigh Highs v2**

    -
    - No.
    - Funny as shit
    - **Action SB: Respond to committee suggestion**
      - **Action complete**
  - **TeX plush**
    - Crocheted this time
    - Price is hard to manage
    - Proposal from Fearne could be possible
      - Manage cost per plushie
      - We want fair compensation so we might sell these at a deficit
      - Commission prototype?
    - **Action RJ: Respond to committee suggestion**
    - **Action RJ: Make external channel and add Fearne**

10   AoB (*standing item*)   All
- **Sustainability Committee**
  - Reached out to collaborate and organise joint events
  - Still in planning
- **Hacktoberfest**
  - Next week
  - Could encourage people to contribute to CSS projects
  - Small reward to accepted PRs with duck?
  - Promote open source contribution
  - **Action LB: Make publicity**

11   Date of Next Meeting   HP
- **Next Meeting: Tuesday 1st October**
- **Start: 19:30**
- **End: 20:52**
- **Duration: 1 hour 22 minutes**