

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Tuesday 12th November
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Leonardo Bishop (LB), Rohit Jose (RJ), Nial Dixon (ND), George Barrell (GB), Joseph Adams (JA), Sumeet Brar (SB), Sabrina Ahmed (SA), Marcus Gustafsson (MG), Matty Widdop (MW)

- 1 Apologies received from HP
 - Sai
 - Marcus Gustafsson
 - Adi Agarwal

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

- 3 Matters Arising All
 - **Emoji Competition**
 - HP reports that LA has made a list of emojis we could get rid of
 - HP asks for people that have access to the channel to look at it
 - SB is a fan of the list
 - SB thinks we should get rid of the VGS with a background
 - RJ agrees
 - SB asks about the CSS letter emojis
 - LA says that the two S's are different
 - HP is purging some emojis now
 - LA: "Noone uses eclipse"
 - ND uses eclipse
 - HP is trying to convert him to IntelliJ
 - SB asks if we are in a rush to do this
 - HP says it isn't urgent but would be nice to do soon when we don't have much else going on
 - MG is sad that TTD doesn't have a desk or trades
 - HP reports that we will have like 5 slots for an emoji competition now
 - HP asks if people are happy with this being on the 24th
 - People seem to agree

4

Past Events (*standing item*)

All

- **Lua Workshop 2**
 - **Action HP: Ask Amrit for the slides / recording**
 - Action Complete
 - Amrit kinda just ignored this part of the question
 - HP will ask again
- **EGM**
 - **Action ND, JA, SA, GB: Write a bio for the website.**
 - HP reports that ND and GB have written their bits for this
 - GB says he doesn't have write access to the github
 - LB reports that he didn't approve the invite
 - LB asks SA for their github username
 - SA's last username was sussywussy (rip sussywussy)
 - **Action LB: Submit the EGM minutes.**
 - Action Complete
 - Just a waiting game now
 - HP reports that she might hold a general handover meeting for all of the elect
- **NQ64**
 - 'It happened'
 - HP asks for comments
 - MG says it was okay
 - It's fine since it's a slightly different event than usual
 - MG reports that its a bit spenny
 - Student discount does help though
 - SB stole everyones tokens so didn't need to buy any (naughty)
 - HP reports that the earplugs are back in the cupboard

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Future Events (*standing item*)

All

- **break;**
 - Every Friday 1-3pm
 - HP has asked AlgoSoc and AFNOM about moving this to 1-3pm on wednesday
 - This time should be fine
 - RJ reports that it leads nicely into AFNOM
 - HP reports that its fine moving it here since it's more of a drop in event
 - HP suggests having it on friday this week then swapping it to wednesday the week after
 - This will allow the python workshop to be then instead
- **Movie Night**
 - Wednesday 13th November
 - University House G12
 - MG reports that the Catering Form has been approved!
 - They send emails to his work email for some reason but oh well

- 'Gemma is the goat'
 - MG has bought popcorn bags
 - Enough bags for 60 popcorns
 - Idk what he means by this but go off king
 - LB has bought popcorn
 - MG reports that the film will be *legally* obtained tonight
 - MG reports that we should maybe get the bags off amazon next time since sains is more spenny now
 - MG suggests we need people to cook popcorn earlier
 - RJ reports that SA mentioned that the guild has microwaves we could use if needed
 - MG reports that the projector will just turn off at 8pm
 - SA says that it might only maybe turns off sometimes if it feels like it
- **AlgoSoc Collab**
 - Thursday 14th November 5-7pm
 - HP reports that the content is done for this
 - There is a meeting at 4pm tomorrow in sloman about this
 - Should be all good
 - MG thinks the publicity will be big on the whatsapp
 - He sounded really old saying this (sorry marcus)
- **Bouldering**
 - Saturday 16th November
 - HP reports that we have people for this
 - HP, S, SB, JA can be there
 - RJ might be able to make it
 - HP thinks the RA was accepted
 - RJ thinks we should do a walking train there
 - It is a bit of a dodgier area
 - HP says walking train should be around 12:15
- **Python Workshop**
 - Friday 22nd November 1-3pm
 - **Action LA: Look for locations**
 - LA asked Todd to book Y3-G34
 - It has been booked
 - HP has confirmed with Matt that everything is ok for this
 - HP asks about publicity for this
 - Silence
 - RJ volunteers himself (big surprise)
 - He was getting the shakes
 - **Action RJ: Make publicity**
- **Pub Crawl** 🍺
 - Saturday 30th November
 - HP reports that tickets are out
 - We have sold 10 tickets already

- 11 now
 - SB has been yapping to people about this
 - HP mentioned non-member tickets
 - The only non-member tickets will be shirt tickets
 - SB suggests making people bring CSS shirts if people aren't getting purple shirts
 - HP has reached out to bludog
 - Shirt tickets will need to go off on tuesday
 - Normal tickets can stay on after this
 - HP suggests doing a test crawl
 - Just in case there are any accessibility issues etc
 - RJ brought this up earlier
 - Just to be safe rather than sorry
 - RJ mentions that he has looked online and they look fine
 - HP suggests doing this on saturday
 - SB: 'A bit of day drinking never hurt anybody'
 - SB is happy to go straight after bouldering
 - HP will be more available then
 - **Action LB: Look at stewards**
 - Action Complete
 - Ophelia looked at how many we needed
 - SB asks if we have a list of stewards
 - **Action SB: Call Mulligan's**
 - Action Complete
 - **Action LB: Create the design for the T-shirts**
 - Action Complete
 - Leaf is refining it now
 - **Action RJ: Amend RA**
 - Action Complete
- **Christmas Meal**
 - Thursday 5th December
 - HP reports that we have sold 25 tickets so far
 - This is fine since we haven't done any urgency yet
 - LB says we are doing fine
 - Tickets are meant to go off of sale on the 20th but this can be delayed depending on tickets sold
 - Tom sent a message out to all UGs and PGTs
 - LB has talked to Jacqui about sending propaganda to PGRs
 - HP reports that we have more time to sell tickets this year than usual
- **Discord Botathon**
 - 7th/8th December
 - Teams of 4
 - Prizes will be Raspberry Pi Zeros
 - **Action MG: Buy Raspberry Pi Zeros**

- Action Complete
 - They have been dispatched
 - MG reports that royal mail didn't want him to track it
 - Newer model has been bought
 - HP asks if we should have a go at Tom again
 - LB did this like 10 minutes ago
 - HP suggests asking Dan if he can be there if we need him
 - **Action SA: Come up with judging criteria**
 - It is *in the works* 🤖
 - LA forgot how to use italics
 - Too markdown pilled
 - AFNOM is washed (lmao)
 - RJ reports AFNOM has "coke"
- **Video game social**
 - **Action SB: Reach out to esports soc**
 - Action Complete
 - SB forgot what he said
 - He asked if they wanted to host it with us
 - They said 'lol maybe yeah'
 - SB reports that they are doing something with VGS already
 - HP doesn't think it would be in semester 1
 - SB agrees
 - RJ asks if it would be more of a competitive thing
 - SB suggests we could have a competitive part and a more casual part
 - It would be like a sloLAN with more competitive elements
 - SB asks if anyone has a contact with anyone on their committee
 - Noone has a contact
 - HP got ghosted earlier this year
- **TNMoC**
 - Saturday 1st March
 - **Action HP: Check dates for tickets**
 - HP reports that the coach finance is on SGF
 - HP reports that there is only 1 wheelchair space
 - MW says that's its only one spot for an unfoldable chair
 - We can have more foldable ones
 - MG says the food is a bit lacking there
 - HP asks if we have confirmed with the venue
 - MW reports that he has sent an email asking for an invoice
 - RJ asks if it's worth asking people to bring a packed lunch
 - Most people agree
- **Hackathon**
 - Provisioned for the week before easter break
 - **Action HP: Contact Hackathons UK if you have time**
 - Action Complete (finally)

- She has been added to a discord server
 - **Action LB: Ask the school if we can actually have accommodation**
 - No reply
 - LB asks about looking for potential sponsors
 - HP suggests asking TTD if they wanna be part of it
 - We can always ask other companies
 - MG knows who the pornhub people are for some reason
 - **Action LB: Look at what we could do for the structure of the hackathon**
 - RJ asks about BCS
 - HP replies that we need to wait for the constitution first
- **CSS Ball 2025**
 - HP says there isn't much
 - RJ agrees that there isn't much we can do right now since it's still early
 - RJ asks about sponsors
 - MG replies that we have smaller sponsors sometimes if we can get them
- **CSS does Taskmaster**
 - Provisionally planned for sem 2
 - Potentially have teams of 5
 - **Potential tasks:**
 - **Redacted**
 - No update
- **Sports Day**
 - Week 10/11 next semester
 - Include a combination of classic sports day events, e.g. egg & spoon race, sack race, etc.
 - SB reports they have spoken to multiple societies
 - Chem Eng
 - PPS
 - EcoRacing
 - No update

6 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**
 - No update 🧠
- **Next year sponsors**
 - **Redacted**

- 7 Finance Report (*standing item*) MW
- *We have m*
 - **Most recent statement balance: £1,849.49**
 - **Actual Working Balance: £2,424.98**
 - **Pending incomings**
 - Trade desk income
 - Memberships
 - Christmas meal
 - Bar crawl
 - **Pending outgoings**
 - TNMoC coach
 - Last few pizzas
 - Break;
 - Bits and bobs
 - **Thigh Highs**
 - The company got back to us
 - RJ says they are a smaller company so hopefully easier to talk to
 - We will wait and see
 - **TeX plushies**
 - No update
 - HP says she might ask fearne if there is any updates
 - **CSS Hoodies**
 - **Action HP: Look at potential suppliers**
 - No update
 - Likely still bananamoon
- 8 EDI Report (*standing item*) TB
- **Action SA: Prepare an announce for Trans Awareness Week and/or Transgender Day of Remembrance**
 - This is tomorrow
 - SA will put the announcement in handover tonight
 - They might wait until noonish tomorrow for a response
- 9 Committee Suggestions (*standing item*) LA
- **Change "out of context CSS" to "Out of Context Marcus +"**
 - It's not MGs fault he is so eminently quotable
 - Nuh uh
 - **Add info about step free access to Y3 for events there**
 - Imaan provided a step free route
 - HP thinks its worth providing for events there
 - HP thinks maybe making a video of the route there from the CS building
 - SA volunteers making a video for this
 - **Ban C**
 - NO
 - Someone said yes but no

- **Ban everything apart from C**
 - NO
 - Yes
 - no
- **Decaf Tea at break;**
 - Don't see why not
 - RJ reports that its cheap and will last a while
- **Spoons/stirrers at break;**
 - HP reports that there is stirrers in the cs kitchen
 - The kitchen is always open and LB knows the code anyways
 - RJ suggests buying a box from amazon anyways
 - **Action RJ: Buy stirring sticks**
 - TB was randomly assigned 🤖
 - ROHIT!
 - RJ: This is destiny
- **Add alt text to Instagram posts**
 - Yeah
 - HP says we already have a sufficient description on insta anyways
 - If we need to we can add more text to the description
 - MG is too old for instagram
- **Minecraft mod challenge**
 - Kinda like a discord botathon
 - RJ thinks it sounds like minimal effort
 - RJ thinks it should be longer than a couple days
 - Maybe a couple weeks
 - SA suggests we shouldnt make it too long
 - LB mentions GDS
 - HP pinged Dani in the thread
 - She said yes
 - RJ suggests having someone do a talk about minecraft mods
 - HP is a minecraft mod megamind

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AoB (*standing item*)

All

- **WhatsApp**
 - HP brought it up in the christmas meal channel
 - HP reports that more people are using whatsapp now
 - LB says it would make more sense to do it at the start of an academic year
 - MW says if we could convince the 1st/2nd years to put their chats in our community it could work
 - SA says they are in 2 different group chats for cs
- **TeX**
 - MW reports that actions are now in TeX
 - Please put actions on TeX
 - Fuck about with it and make sure it works

Actual start time	18:06 GMT
Actual end time	19:32 GMT
Duration	1 hour and 26 minutes