

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Friday 29th November
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Leonardo Bishop (LB), George Barrell (GB), Marcus Gustafsson (MG), Nial Dixon (ND), Rohit Jose (RJ), Sai (S), Joseph Adams (JA), Sabrina Ahmed (SA)

- 1 Apologies received from HP
 - Sumeet Brar
 - Matty Widdop
 - Adi Agarwal

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

- 3 Matters Arising All
 - **EGM**
 - **Action cmt-elect: Write a bio for the website**
 - Nearly everyone has done this
 - HP is not sure if Sabrina has
 - LA reports that she hasn't yet
 - EGM minutes have been approved!!
 - HP reports we are waiting for the guild to get a grip and see that they did training
 - MG asks if we need to do another EGM
 - HP says we do since we don't have a FYP
 - **War with Bad Film soc**
 - **Action MG, GB: Reach out to bad film soc**
 - MG negotiated with them last night while being highly drunk
 - They seemed to be somewhat interested in mario kart
 - **Action GB: Message Bad Film soc on instagram**

- 4 Past Events (*standing item*) All
 - N/A

- 5 Future Events (*standing item*) All
 - **break;**

- Every Wednesday 1-3pm
- HP got the hot chocolate and forgot the receipt
- RJ reports that the stirrers are in the cupboard
- HP asks if we needed to buy many drinks
- LA reported that he didn't buy any and they lasted the whole time
- **Emoji Competition**
 - It has finally started
 - It started on Monday
 - HP reports that voting will begin next monday
- **Pub Crawl** 🍺
 - Saturday 30th November
 - This is tomorrow
 - HP reports that we have 10 stewards right now
 - HP says we got a mailshot out for this earlier today
 - HP also mentions that we have tape for the stewards
 - HP reports that we should have a steward meeting beforehand at like 5
 - SB says that if Botanist don't let us in then we can just go somewhere else
 - We could also go vibe check the botanist beforehand
 - Walking train is setting off at 6:15
 - S asks what exactly stewards have to do
 - HP yapped on about it for a minute
 - I aint writing allat
- **Christmas Meal**
 - Thursday 5th December
 - 'Fucking Hell' - HP
 - HP says that we closed tickets on Monday
 - MW tried to do the preorder on Tuesday but we needed to pay all of it up front which we can't do
 - The guild set up a credit card for us to use but it didn't work
 - LB said we should send them the spreadsheet early
 - GM said we could pay on the day
 - HP asked them earlier today about a payment link and they said it would be '30 minutes' 3 hours ago
 - MG asks about a walking train
 - HP thinks we don't need one
 - LA says we should just tell people which buses to take to get there
 - HP asks for someone to write up about buses for a mailshot closer to the date
 - **Action RJ: Write an email to the masses**
 - Also mention about what to do if you can't go anymore
 - Explain that they can sell their ticket to someone

else

- HP says that there is placards for the individual orders
 - LB says that they just need printing
 - **Action LB: Print the placards**
- HP says to remember stickers on the night
- **Discord Botathon**
 - 7th/8th December
 - Teams of 4
 - Prizes will be Raspberry Pi Zeros
 - HP forgot the insta publicity
 - Vonc
 - LB can make it at some point
 - Probably Sunday (if he is not hungover)
 - Good luck
 - **Action SA: Come up with judging criteria**
 - SA asks some questions about the botathon
 - SA has some barebones criteria
 - They will send it in the channel shortly
 - LA showed the slides to everyone
- **Video game social**
 - SB is not here
 - HP says that this could end up becoming the bad film war
- **Minecraft mod challenge**
 - HP has made the channel and added GDS
 - Dani said some things
 - Make sure it doesn't overlap with anything they wanna do in sem 2
 - HP asks people if they would have a preferred time period
 - RJ says that February could be quite busy
 - HP says that it could be a week long thing that people do in their own time
- **TNMoC**
 - Saturday 1st March
 - All expenses sorted and paid
 - MW forgot to email Idrees about EPS money 🤖
 - RJ thanks MW for sorting it all out
- **Hackathon**
 - Provisioned for the week before easter break
 - **Action LB: Ask the school if we can actually have accommodation**
 - Maybe!!
 - Todd sent us an email today with some promising information
 - During normal hours its fine
 - Out of hours we would need an RA (which we do anyways)

- Overnight - there should be no sleeping in the building
 - Todd also said that we can't have people walking through selly at 4am
 - We would also need guild security
 - MW is guild security (yippee)
 - HP will ask Todd on Monday asking when their next meeting about this will be
 - LB wants a concrete yes/no answer
 - **CSS Ball 2025**
 - RJ can have a look at botanical gardens on the 7th maybe
 - We have a workshop on this day
 - RJ can call them and ask
 - **CSS does Taskmaster**
 - Provisionally planned for sem 2
 - Potentially have teams of 5
 - **Potential tasks:**
 - Redacted
 - HP says we can start thinking about this a bit more
 - Other socs do this in april so we do it before then
 - HP suggests march
 - RJ says some point around March
 - **Next steps:**
 - Book some rooms
 - RJ reports that it looked like it took quite a bit of preparation
 - Maybe Nuffield
 - **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
 - SB needs to look into this more for us

6 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**
 - No update
- **Capgemini** 🙄🙄
 - They asked us how much it would cost them to do an event on campus
 - MG has cooked up an email
 - MG asked how much we could charge for just an event
 - He has said £300 for now but that could change

- **Next year sponsors**
 - **Redacted**

7	Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● MW reported that we have m ● Most recent statement balance: £4,752.45 ● Actual Working Balance: £2,782.16 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ○ Xmas meal last bits ○ TNMoC EPS grant ● Pending outgoings <ul style="list-style-type: none"> ○ Break; ○ Christmas meal costs ● Thigh Highs <ul style="list-style-type: none"> ○ Action RJ: Send them a stern email <ul style="list-style-type: none"> ■ Action Complete ■ They didn't respond ■ Plan B time ■ Little more spenny (£8) but should maybe be fine ○ LB says we maybe shouldn't subsidise these <ul style="list-style-type: none"> ■ We only really subsidise more general things like the hoodies ■ HP says that since they are more of a niche item then we probably shouldn't <ul style="list-style-type: none"> ● We didn't subsidise the ducks ○ Action RJ: Another new email ● TeX plushies <ul style="list-style-type: none"> ○ HP forgot to ask Fearnie about this ● CSS Hoodies <ul style="list-style-type: none"> ○ Banana moon got back to us and said they can't do anything without a PO ○ HP says that if we are doing the same designs then we can start thinking about the prices then work with the guild from there ○ HP says that we can maybe start selling them around the start of Jan <ul style="list-style-type: none"> ■ Keep them up for a couple weeks maybe ■ LB says that it's usually like a month-ish <ul style="list-style-type: none"> ● A few weeks after sfe ○ HP says we can get tickets up soon then wait until we can process finance to stop selling tickets and order them 	MW
8	EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● N/A 	TB
9	Committee Suggestions (<i>standing item</i>)	LA

- **Replace C with C++**
 - *giggles*
- **CSS formally recognises that Father Christmas is real**
 - SA thinks we should take this seriously
 - LB says to bring it up at the next EGM
- **Remove C slander from the CSS discord**
 - 😞
 - Vonc holly

10 AoB (*standing item*)

- N/A

All

Actual start time 18:07 GMT
Actual end time 18:49 GMT
Duration 42 minutes