CSS Committee Meeting - Minutes

Location:	**Discord**
Date:	**Friday 20th December**
Time:	**18:00 BST**
Attendees:	**Matty Widdop (MW) (Chairing), Lee Alabaster (LA) (Minuting), George Barrell (GB), Joseph Adams (JA), Leonardo Bishop (LB), Marcus Gustafsson (MG), Sai (S), Rohit Jose (RJ)**

1   Apologies received from   HP
   - Holly Packer
   - Leonardo Bishop
   - Adi Agarwal
   - Sumeet Brar

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

3   Matters Arising   All
   - **Go karting**
     - **Action MG: Research prices for go karting**
       - MG has been trying to find pricing information but their website is very shit
       - MG reports that its normally like 20 quid if you're booking individually
         - He lied it was like 35 quid per person
       - He will try to find out a proper price
       - MG said that there is a group on track option for 12 or more people
       - MG has found a price
       - To hire it out in its entirety it's like 40 quid per person
     - "We should just stop kart" - MG
     - MW asks if we have looked at laser quest
       - Laser quest is between £10 and £15 pp but is harder to get exclusive use
     - We have not
   - **CSS x DocSoc**
     - **Action SA: Email DocSoc (max)**
       - Action Carried Forward

- **Advent of Code**
  - MW reports that its going well
  - Poll ended up with us sticking with the same mug
- **Bad Film Collab**
  - **Action GB: Contact Bad Film to offer Week 3**
    - GB sent a message to them today
    - WIll update when they reply
- **SloLAN**
  - **Action LA: Text VGS on insta about sloLAN**
    - Action Complete
    - He messages them today
- **Minecraft mod challenge**
  - Holly has been yapping about this in the channel
- **TNMoC**
  - Saturday 1st March
  - Gemma has said that it might be possible to put the eps tickets as a separate url
    - If we can then cool, if not then its fine
  - MW reports that the release date has been set back to the 17th
- **Hackathon**
  - Provisioned for the week before easter break
  - **Action HP: Reach out to Hackathons UK**
    - Action Carried Forward
  - Gemma has replied offering a meeting on the 3rd jan
- **CSS Ball 2025** 📅 **Venues**
  - tldr:
    - Try to do before easter but will be a time crunch - 2nd April
    - Need to start on everything like now
    - Deadline for venue would be 6th jan when the guild reopens
  - We have whittled down to 3 venues: Burlington, Eastside, Park Regis
  - MW has added a list of the core info in the channel to look over
  - MW reports that the Eastside person is a cunt
    - Big rant about her being a cunt
    - The event manager though is sound
  - MG asks what a credit form is for burlington
    - MW explains that it's basically like applying for a credit card
    - MG says that burlington sounds pretty chill
  - LB likes the look of burlington
  - Mw says that vegan/vegetarian/gf etc are all catered for even with meat meals
  - Most people like the look of burlington

- MW says burlington is also very easy to get to
- MW says that park regis is very complicated to get to the venue
- MW is confident that we will sell 200
  - MW reports that burlington and eastside both have capacity for more people if needed
- MW says that park regis would be pushing it with 220
- MW says that we will do a poll to decide on a venue
  - We have asked them all the questions that we need so decision time
- MW talked to gemma about the ball today
  - She said that we will need an expression of interest
  - Needs to at least match the minimum number of tickets
  - MW says that doing it properly will give us a vague number of people interested
  - MW says that we could either @ guest of @ everyone
    - Give a date and price range
- MW reports that the ball will be on the friday as well now

- **Sports Day**
  - Date not confirmed
  - 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
  - SB is not here

5   Sponsor/Industry Update (*standing item*)   MG
- **Trade Desk**
  - Still haven't got back to us
  - MG seems very annoyed
- **Capgemini** 👀
  - Interesting update
  - They wanna do an event
  - They are happy to pay £300
  - Their early careers team doesn't have the ability to enter a contract
  - We could let them donate to us and we happen to do an event for them
  - LA says that we could happen to have 300 quid in cash appear in our cupboard after the event
  - MW says that for a 'donation' we would just have to raise an invoice
  - We could most likely do some kind of purchase order to shithouse it through the guild
  - Mw will ask gemma about contract stuff first

- - Worse case they pay for the 'photo booth'
  - **Next year sponsors**
    - Redacted

6   Finance Report *(standing item)*   MW
- - M? Indeed yes
  - **Most recent statement balance: £4,250.96**
  - **Actual Working Balance: £2,355.01**
  - **Pending incomings**
    - Memberships
    - TNMoC EPS grant
  - **Pending outgoings**
    - Break;
    - Christmas Meal
    - Campus League
    - Botathon Pizza / prizes
  - **Thigh Highs**
    - **Action RJ: Yet another new email**
      - 'It's been a struggle' - RJ
      - Very awkward silence proceeded
      - We have had incredible prices such as

      - Great price
      - RJ reports that they are either over a tenner or a minimum of over 100 pairs
      - He has apparently semi cooked on the 3rd page of google search
      - "My eyes are bleeding" - MW

- ■   `3
      - ■ About 8 quid per unit, which isn't shocking
        - ■ MW says we could've done a hoodie and thigh high bundle
    - ○ **Action RJ: Do a merch request for thigh highs**
- ● **TeX plushies**
  - ○ No idea where we are at with these
- ● **CSS Hoodies**
  - ○ They are now on sale
  - ○ Redirect for the css hoodie page
  - ○ **Action LA: Make hoodie announcement**

7   EDI Report (*standing item*)   SA
- ● **Christmas and New Year**
  - ○ Should do an announcement for this
  - ○ TeX is broken
    - ■ L
  - ○ **Action AA: Do an announcement for christmas + new year**

8   Committee Suggestions (*standing item*)   LA
- **Movie night by where we watch Shrek 2**
  - MW doesn't see why not
  - MG doesn't see the relevance to cs
  - It's fine but a bit random
  - GB says that its just a good film
  - **Action MW: Create Poll**

9   AoB (*standing item*)   All
- N/A

Actual start time	18:05 GMT
Actual end time	18:56 GMT
Duration	51 minutes