

# CSS Committee Meeting - Minutes

<b>Location:</b>	Discord
<b>Date:</b>	Friday 27th December
<b>Time:</b>	18:00 BST
<b>Attendees:</b>	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), George Barrell (GB), Matty Widdop (MW), Sai (S), Joseph Adams (JA), Adi Agarwal (AA), Leonardo Bishop (LB), Marcus Gustafsson (MG), Nial Dixon (ND), Sabrina Ahmed (SA), KEVIN!!!

- 1 Apologies received from HP
  - N/A
- 2 Adoption of Previous Minutes LA
  - Unanimous adoption of previous minutes
- 3 Matters Arising All
  - **CSS x DocSoc**
    - **Action HP: Email DocSoc**
      - Reassignment time
      - Unlucky Holly
  - **Laser Tag**
    - Go karting was too spenny so looking at laser tag maybe
    - MG said there is one at the place where he normally goes go karting
    - It would be like £10-£15 pp
    - There is also a place at NQ64 which has a minimum of 17 people
    - **Action MG: Email Laser Quest**
  - **Movie night by where we watch Shrek 2**
    - **Action MW: Create Poll**
      - Action Carried Forward
      - He will do it this evening bc he forgot
    - AA thinks democracy is bad /j
- 4 Future Events (*standing item*) All
  - **Advent of Code**
    - HP says that the puzzles have finished
    - MW has ordered 10 mugs because thats how many people had done it on christmas and it was cheaper then
      - Nvm there is a bigger discount now

- We have been scammed
  - Has been approved on sgf
- **Bad Film Collab**
  - **Action GB: Contact Bad Film to offer Week 3**
    - GB reports that they said the 7th feb
    - GB will respond to them if we are happy
  - MG says just getting all the nintendo products we can that can play mario kart
  - Kevin asked about doing a tournament bracket
  - Sounds good
  - MG says we can figure out how long games take and how many consoles we have to figure out how many people we can have
  - HP says we need to make an event on the dashboard
  - **Action GB: Create an event on the dashboard**
- **SloLAN**
  - LA messaged them on instagram last week
  - LB says they have seen it 18 minutes ago
  - HP says that we can start reaching out to other socs for this as well now
  - **Action LB: Reach out to other socs for slolan**
    - UGG, GDS, some other ones its on discord apparently
- **Minecraft mod challenge**
  - HP was yapping about it in the channel with Dani
  - They were looking at prizes on the minecraft store
  - HP has sent Kevin to amazon to look at some cheaper prizes
  - We could not hear him
  - We can hear him now
  - He has found 4 items
    - TNT minecraft cooler bag - £12
    - Axolotl light - 5 colour modes - £15
    - 2 handbook collections
      - One £25 other £18
      - Cheaper one has more books
  - Kevin will send links to Holly
  - MW 'accidentally' played the great banter soundboard
  - LB says the axolotl one is cool and the others are a bit childish but it's hard to find things that aren't childish since its minecraft
  - Apparently there is a set of 3 lights
    - Axolotl, Fox, Panda
  - LA says to get 3 panda because they're cheaper
  - Kevin has volunteered to look for other lights as well
  - MW says that there is no major rush to pick something
  - HP will put things in the channel as we find things
  - HP says we might need an RA for guild shenanigans
  - **Action RJ: Make an RA for minecraft mod challenge**

- HP says we also will need to prep the devpost page for this at some point
  - LB says that it might be hard to get approved as it's meant to be for hackathons for the whole school
  - HP says they will look into it when they are available
- **Board Games Night 2**
  - Catering Form has been submitted
  - Won't be looked at until next week at least
- **EGM**
  - Room booking request needed before the event
  - LB: "Avon Room"
  - LA asks if we can just get Todd to do it
  - HP says yes
  - WE just need to look at at what room we want now
- **TNMOC**
  - Saturday 1st March
  - Release date has been set back to the 17th
  - No update
- **Hackathon**
  - Provisioned for the week before easter break
  - **Action HP: Reach out to Hackathons UK**
    - Action Complete
    - Quinn has been reached out to
    - We can book a call with people through a form if we want
    - HP has asked to talk to him next thursday
  - Meeting with Gemma on the 3rd Jan
  - AA asks if we need first aid provision
    - HP says we are not sure but would need to ask Tom/Todd
    - MW says that it *should* be fine since we need 24/7 security anyways
  - HP mentions sponsors
    - MG can reach out to our current sponsors
    - MW says that there is a big sponsor doc somewhere in the drive
    - MG mentions that it's easier to get them to pay for things since a contract would not be needed
- **CSS Ball 2025**
  - Venue confirmed - Burlington
  - Discussion points:
    - DJ? Yay or nay
    - Publicity when
  - MW has done all the paperwork that can be done so far
  - Once they send over the new menu we will need to pick what food we want
  - Waiting on contract as well

- HP asks if we need security
  - MW doesn't know
  - We could get guild security maybe
    - 'They are not bad but a bit stupid'
    - 'They function'
  - MW says that it would not be the end of the world if we didn't bother
  - If Becca isn't coming we can get Becca for security
  - Guild normally charges £15 per hour but they don't actually get paid that much bc the guild are pricks
- Expression of interest came out today
  - 38 right now
  - HP says we could maybe put it on insta as well
  - MG says we could add the discord and insta numbers together
  - MW says we would need at least the minimum number of ticket sales (200)
- MW says the menu they sent us is meant to change in January
- Mw says we also need a photographer
- **Action MW: Reach out to photo soc and find a photographer**
- **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 has not contacted s+f yet bc they are on holiday

5 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**
  - MG needs to send them an email still
  - He is waiting until after new year
- **Capgemini** 🙄🙄
  - Hopefully they will read our email when they get back from christmas
  - **Action MW: Email the guild to find out if there is anything we can do other than a contract**
  - Alternate options are photobooth/hackathon
- **Next year sponsors**
  - Redacted

- 6 Finance Report (*standing item*) MW
- M? oui
  - **Most recent statement balance: £4,644.03**
  - **Actual Working Balance: £2,387.01**
  - **Pending incomings**
    - Memberships
  - **Pending outgoings**
    - Christmas Meal
    - TNMoC Coach (won't go out till after the event)
  - **Thigh Highs**
    - **Action RJ: Do a merch request for thigh highs**
      - Action Carried Forward
  - **TeX plushies**
    - HP hasn't talked to Fearne since the bar crawl
  - **CSS Hoodies**
    - MW reports hoodies are now on sale, should consider more publicity at some point
      - Posters around cs
      - Maybe another announcement
    - We can also have sales on for longer if needed
    - We are on 10 sales rn
- 7 EDI Report (*standing item*) SA
- N/A
- 8 Committee Suggestions (*standing item*) LA
- N/A
- 9 AoB (*standing item*) All
- **Committee-elect website bios**
    - SA hasn't done this yet
    - She still hasn't done guild training either yet
  - MW moaned that people hasn't approved his prs

**Actual start time** 18:07 GMT  
**Actual end time** 18:53 GMT  
**Duration** 46 minutes