CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 3rd January
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Rohit Jose (RJ) (Minuting), Leonardo Bishop (LB), Matty Widdop (MW), Sai (S), Marcus Gustafsson (MG), Sabrina Ahmed (SA), George Barrell (GB), Sumeet Brar (SB), Joseph Adams (JA)

1   Apologies received from   HP
   - **Lee Alabaster**

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

3   Matters Arising   All
   - **CSS x DocSoc**
      - **Action HP: Email DocSoc**
         - **Action Completed**
         - Haven't replied yet
   - **Laser Tag**
      - **Action MG: Email Laser Quest**
         - **Action carried forward**
   - **Movie night by where we watch Shrek 2**
      - **Action MW: Create Poll**
         - Provisionally in the middle of February
         - **Action Completed**
      - **Action LA: Setup activity on Guild dashboard**
   - **Committee-elect website bios**
      - Just SA's bio left
      - Hopefully done by end of the week

4   Future Events (*standing item*)   All
   - **Advent of Code**
      - Mugs have been ordered
      - Can give them out once they are delivered
      - Delivery missed, hopefully picked up soon
      - Good idea to make copy of advent of code participant list
      - **Action MG: Write prize collection message**

- **Bad Film Collab**
  - **Action GB: Create an event on the dashboard**
  - Considering other locations — e.g: labs/downstairs
  - 7pm
  - **Action GB: Communicate ideas to Bad Film Soc**
    - **Action Completed**
- **SloLAN**
  - **Action LB: Reach out to other socs for SloLAN**
    - Girl gamers reached out to
    - No reply from VGS
    - Possibly ask GDS
    - Provisionally for 25th February
- **Minecraft mod challenge**
  - 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
    - Good idea to order prizes based on team size after judging
  - Workshop in person
    - Hackathon, submission and prize announcement remotely
  - Provisionally 26th January 1pm
  - **Action RJ: Make an RA for minecraft mod challenge**
    - **Action carried forward**
- **Board Games Night 2**
  - Finalise drinks, bookings, and board games available
  - **Action LB: Make publicity**
  - **Action MG: Make google form for bringing in games**
  - **Action HP: Setup website redirect**
- **EGM**
  - **Action HP: Search for potential EGM rooms**
- **TNMoC**
  - Saturday 1st March
  - Release date has been set to the 17th
- **Hackathon**
  - Provisioned for the week before easter break
  - Meeting with Gemma was today
    - Notes on talk with Gemma and Quinn in discord channel
  - 10am signup
  - Subway platters/pizza
    - Estimated £200 for pizza
  - Expecting ~100 participants
  - Need to finalise sponsorships + budget
  - **Action HP: Write RA**

- - ■ Submit RA sooner — anticipate possible back and forth
    - ■ Possibly use ball RA as template
  - **CSS Ball 2025**
    - ○ Venue confirmed - Burlington
    - ○ Discussion points:
      - ■ DJ? Yay ~~or nay~~ — Aoife (Matt backup)
      - ■ Publicity when
    - ○ Publish info to website soon
    - ○ **Action MW: Reach out to photo soc and find a photographer**
      - ■ **Action Completed**
      - ■ They'll reach out to us
  - **Sports Day**
    - ○ Date not confirmed
    - ○ Include a combination of classic sports day events, e.g. egg & spoon race, sack race, etc.
      - ■ Consider equipment for events
    - ○ Possibly food depending on venue (barbecue?)
    - ○ SB reports they have spoken to multiple societies
      - ■ Chem Eng
      - ■ PPS
      - ■ EcoRacing

5   Sponsor/Industry Update (*standing item*)   MG
- **Trade Desk**
  - ○ Need to email Patricia regarding future events
- **Capgemini** 👀
  - ○ **Action MW: Email the guild to find out if there is anything we can do other than a contract**
    - ■ **Action carried forward**
  - ○ **Action MG: Ask about speakers**
- **Next year sponsors**

6   Finance Report (*standing item*)   MW
- M?
- **Most recent statement balance: £4,644.03**
- **Actual Working Balance: £2,387.01**
- **Pending incomings**
  - ○ N/A
- **Pending outgoings**
  - ○ Christmas Meal
  - ○ TNMoC
- **Thigh Highs**
  - ○ **Action RJ: Do a merch request for thigh highs**
    - ■ **Postponed due to no supply**
- **TeX plushies**
  - ○ No Update

- **CSS Hoodies**
  - No Update

7   EDI Report (*standing item*)   SA
- No Update

8   Committee Suggestions (*standing item*)   LA
- No suggestions

9   AoB (*standing item*)   All
- **When to move back to in person/hybrid**
  - Week commencing 20th (term starts)

Actual start time	18:05 GMT
Actual end time	19:03 GMT
Duration	57 minutes