

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 10th January
Time:	18:00 BST
Attendees:	Matty Widdop (MW) (Chairing), Lee Alabaster (LA) (Minuting), George Barrell (GB), Joseph Adams (JA), Marcus Gustafsson (MG), Nial Dixon (ND), Rohit Jose (RJ), Sabrina Ahmed (SA), Sai (S), Adi Agarwal (AA), Leonardo Bishop (LB), Sumeet Brar (SB)

- 1 Apologies received from HP
 - Holly Packer
- 2 Adoption of Previous Minutes LA
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **Laser Tag**
 - **Action MG: Email Laser Quest**
 - MG has tried to contact them through their form but isn't sure if it went through or not
 - If not he will look to see if they have an actual email
 - MG asks if we wanna ask NQ64 as well just in case
 - MG reports that there is a minimum amount of people for Laser Quest
 - MW says that the minimum is at least 20
 - MG asks if anyone else knows any laser tag places
 - RJ says there is a place called laser station
- 4 Future Events (*standing item*) All
 - **Advent of Code**
 - **Action MG: Write prize collection message**
 - Action Somewhat complete
 - MG asks if it will be in the advent of code channel
 - MW says it will
 - **ACTION JA: Collect mugs from guild**
 - MW reports that the mugs were dropped off but the guild haven't told us
 - MW would go but the guild is 9-5 weekdays only until the 13th

- If someone can go then they please do
 - JA volunteered to pick them up
- **Board Games Night 2**
 - 20th Jan
 - From the meeting with Tom:
 - Todd will be there for drinks
 - Tom has put the order in
 - We will handle soft drinks
 - MW thinks the paperwork has all been done
- **EGM**
 - 29th Jan
 - **Action HP: Search for potential EGM rooms**
 - I should probably do this
 - Unless someone beats me to it
 - **Action LA: Submit Risk Assessment on dashboard**
 - We aren't sure if we have any celebrations
 - MW asks if are doing 2 week publicity for nominations
 - We are
- **Bad Film Collab**
 - 7th Feb in G12
 - MW says we need to submit the room booking form
 - **Action GB: Create an event on the dashboard**
 - Action Complete
 - **Action GB: Submit room booking on dashboard**
 - We aren't gonna bother with pizza
- **CSS x DocSoc**
 - They emailed us earlier
 - They gave us a provisional day - 6th May
 - Just before exams
 - AA isn't too happy with this date but it might not matter
 - It's Poll o'clock
- **Mapathon**
 - 20th Feb
 - It's been added to the calendar
- **SloLAN**
 - 25th Feb Provisionally
 - In the meeting, there was plans to use this as a tester event
 - We will find out more tuesday
 - RA isnt done but probably just copy the one from last year
- **Minecraft mod challenge**
 - Provisionally 26th January 1pm
 - We are gonna see how good the guild sign-up thing works for this
 - **Action RJ: Make an RA for minecraft mod challenge**
 - RJ will finish it off today
 - He has exams next week but it's fine

- **Movie night by where we watch Shrek 2**
 - **Action LA: Setup activity on Guild dashboard**
 - I did NOT do this
 - I will also apparently make a channel for this
- **TNMoC**
 - Saturday 1st March
 - Release date has been set to the 17th
 - EPS managed to get 18 people to sign up somehow
 - Wait until Idrees gets back to us about it
- **Nerds Night Out**
 - DocSoc asked us to try not to clash with their karaoke night
 - 2 years ago the guild was sponsored by bumble
 - Friday 5th Feb would be most likely
 - **Action JA: Do guild shit for NNO**
- **Hackathon**
 - Provisioned for the week before easter break
 - Meeting with Tom had a lot of notes
 - Issues with staying overnight
 - Basically need to convince Mo to let us do this
 - People might need to fuck off home at 11pm
 - 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
 - RA is certainly coming along
- **CSS Ball 2025**
 - Venue confirmed - Burlington
 - Aoife DJ with Matt as backup
 - Ticket / wristband design
 - Same as last year?
 - Budget pending approval, asked when deadline for contract
 - On final stage of approval already somehow
 - Tickets hopefully mid feb
 - What are we doing with photographers
 - Ideally we only pay one
 - MW says we aren't doing free food tickets for people
 - One person from photosoc is doing it for free
 - We don't know how much Francis' brother would want to be paid
 - AA asks about the person last year
 - No.

- She tried to overthrow photosoc last year
 - **Action HP: Ask Francis how much his brother would want**
 - **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 has spoken to multiple societies
 - Chem Eng
 - PPS
 - EcoRacing
 - S+F have been contacted
 - Waiting game now

5 Sponsor/Industry Update (*standing item*) MG

- **Trade Desk**
 - **Action MG: Email Patricia**
- **Capgemini** 🙄🙄
 - **Action MW: Email the guild to find out if there is anything we can do other than a contract**
 - Email sent, awaiting response
 - **Action MG: Ask about speakers**
 - Action Carried Forward
- **Next year sponsors**

6 Finance Report (*standing item*) MW

- M? yep
- **Most recent statement balance: £4,923.20**
- **Actual Working Balance: £2,387.01**
- **Pending incomings**
 - Hoodies
 - Memberships
- **Pending outgoings**
 - AoC Mugs
 - Hetzner
 - Christmas Meal (exp. End of month)
 - TNMoC Coach (exp. After event)
- **Thigh Highs**
 - No update
 - RJ still looking it's a struggle
- **TeX plushies**
 - No update
- **CSS Hoodies**
 - 3 more sales since last week!
 - 'Idk its on the tracker' - MW

- **FOSDEM grant**

- MW says we can offer 50 quid to 10 people
- 200 quid grant and 300 of our own money - 500
- LB suggests splitting it up evenly between everyone who signs up
 - He says there won't be any more than like 10
- Its poll o'clock again

- 7 EDI Report (*standing item*) SA
 - Nothing.
- 8 Committee Suggestions (*standing item*) LA
 - N/A
- 9 AoB (*standing item*) All
 - **Hungry**
 - **“There was no mention of slave labour”**

Actual start time 18:06 GMT
Actual end time 18:50 GMT
Duration 45 minutes