

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 17th January
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Leonardo Bishop (LB) (pub), Adi Agarwal (AA), George Barrell (GB), Joseph Adams (JA), Marcus Gustafsson (MG), Matty Widdop (MW), Rohit Jose (RJ) (pub), Sai (S), Sumeet Brar (SB)

- 1 Apologies received from HP
 - Leonardo Bishop
 - Sabrina Ahmed
- 2 Adoption of Previous Minutes LA
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **Laser Tag**
 - **Action MG: Email Laser Quest**
 - No update
 - MG has also emailed NQ64 but they have not got back yet
- 4 Past Events (*standing item*)
 - **Advent of Code**
 - Just need to give mugs out now
 - One person has received their mug
 - There is a spreadsheet of people who have collected their mugs
 - We have one spare mug since someone isn't collecting theirs
 - **Pub Crawl**
 - Shirts have arrived
 - They are in the cupboard
 - Once they have been received the channel can be archived
- 4 Future Events (*standing item*) All
 - **Board Games Night 2**
 - 20th Jan
 - HP asked about if we wanted to try radios
 - SB is very enthusiastic to
 - HP mentions that it would be up to MW if we can use them

- MW says it's fine
 - HP says worse case we can invest in our own
 - They are spenny though
 - MW says the guild ones are 300 quid a piece
 - AA says we might only use radios a couple times a year
 - HP says radios would be good for talking to each other about pizza
 - Tom is happy with 22 and LG23 being used as usual
 - The board games CS has can be used
 - We are spending 200 quid on alcoholic drinks
- **Minecraft mod showdown**
 - Workshop 26th January 1pm
 - Showdown starts after the workshop
 - Publicity has gone out for this
 - HP has done some more work on the workshop
 - There is about 6 slides left
 - HP says we need to figure out judging criteria some time this week
 - We can't run the mods ourselves due to security reasons
- **EGM**
 - 29th Jan
 - Publicity is out
 - Room has been booked
 - Do we have celebrations in the cupboard?
 - Don't know
 - 2 people have put themselves forward so far
 - HP mentions putting a first year position post out this weekend to encourage people to sign up
 - **Action SA: Send out the first year position post this weekend**
 - Chairs (and treasurers lol) report also need finishing
- **Nerds Night Out**
 - 5th Feb
 - **Action JA: Do guild shit for NNO**
 - Action Complete
 - 'The ra should be in the guild'
 - HP mentioned that we need to reach out to Indie Lounge
 - Matthew (old pres) sent us their number
 - **Action JA: Reach out to Indie Lounge**
- **Bad Film Collab**
 - 7th Feb in G12
 - Room has been booked from 7-10pm
 - It has all been fully approved
 - Gn will let them know that it's been approved later
 - Publicity isnt due for another week
 - Only other thing we need to do is figure out the arrangements for

doing the event

- **Mapathon**
 - 20th Feb
 - It's been added to the calendar
 - Need to set up the activity on the dashboard
 - Pizza?
 - We did it last year
 - There won't be many people
 - Yes
 - Catering Form will be needed for pizza as well
 - Also tell the school we don't need drinks
 - **Action LA: Set up dashboard shit**
- **SloLAN**
 - 25th Feb provisionally
 - HP reports that VGS haven't responded
 - We have chased up twice on insta
 - MW mentions maybe reaching out on cmt corner
 - Not sure if they are in there but worth a shot
 - We also need to do guild shit
 - **Action HP: Do dashboard shit**
 - SB asks if we wanna ask the esports society
 - MW isn't sure if they are a real society 🤖
- **Movie night by where we watch Shrek 2**
 - When and where are we doing this
 - HP says we have a few gaps this term
 - HP suggests the w/c 24th March
 - Maybe wednesday
 - 26th March provisional date
- **TNMoC**
 - Saturday 1st March
 - Tickets were made available today and then shut down
 - EPS are being silly billys and not just letting their people buy tickets today and waiting until monday
 - oSTEM have confirmed that they can buy the member tickets
 - MW mentions bringing radios here as well as a possibility
- **Hackathon**
 - 22nd March
 - Our original date clashes with an OHVD (oops)
 - 10am signup
 - Subway platters/pizza
 - Estimated £200 for pizza
 - Expecting ~100 participants
 - Need to finalise sponsorships + budge
 - Expected cost of £1250
 - HP asks how big the hexagonal stickers are

- MW says the size is in the resources
 - <https://cssbham.com/resources>
 - HP mentions that we need a way to identify people
 - Hi-vis maybe?
 - Armband tape wouldn't work very well
 - This will most likely be a future decision
 - "Lets take this offline" - MW
 - MG will need to make a sponsorship doc at some point
 - We can do something with Capgemini with this as well maybe
 - Reach out to BCS and other companies we have worked with in the past
 - Maybe some HTM sponsors
 - **Action HP: Write RA**
 - It's slowly coming together
 - Too long for google docs
 - We need to finish the HackathonsUK thing like next month ish
- **CSS Ball 2025**
 - Venue confirmed - Burlington
 - Aoife DJ with Matt as backup
 - She is happy with about £100
 - Ticket / wristband design
 - Same as last year?
 - Budget good already somehow
 - Waiting on contract from Burlington
 - MW reports that they also haven't sent us their menu yet
 - Not good!
 - If they don't get back by Monday we might have to ring them
 - Tickets hopefully mid feb
 - What are we doing with photographers
 - Ideally we only pay one
 - No free food tickets for people
 - One person from photosoc is doing it for free
 - **Action HP: Ask Francis how much his brother would want**
 - £150 as well
 - MW reports that we can tell photographers and Aoife timings for when they need to be there and whatnot
- **CSS x DocSoc**
 - They gave us a provisional day - 6th May
 - We did respond to them
 - Just before exams
- **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
- They have responded!
- Their email has been sent into the sports day channel
- Not sure about:
 - What activities are we doing
 - Max participants
 - Do we need any equipment
 - What times would it be
- **Action SB: Make a concrete list of activities**
- Sb will start contacting socs when we have more concrete dates and stuff

5 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**
 - **Action MG: Email Patricia**
 - Action Complete
 - No reply
- **Capgemini** 🙄
 - **Action MW: Email the guild to find out if there is anything we can do other than a contract**
 - No. 😞
 - We now need to talk to Capgemini to figure out something else
 - Need a contract if they are paying for an event, not if they are buying us something
 - We can do an event and they happen to pay for something later on like hackathon/ball
 - MG will send an email
 - Apparently there is a capgemini event at the uni on monday
 - HP might drop by and speak to them
 - **Action MG: Ask about speakers**
 - Action Carried Forward kinda
- **Next year sponsors**
 - N/A

- 6 Finance Report (*standing item*) MW
- M? No update
 - **Most recent statement balance: £4,995.45**
 - **Actual Working Balance: £2,387.01**
 - **Pending incomings**
 - Hoodies
 - TNMoC Tickets
 - Memberships
 - **Pending outgoing**
 - AoC Mugs
 - Hetzner
 - Christmas Meal (exp. End of month)
 - TNMoC Coach (exp. After event)
 - **Thigh Highs**
 - Shit show as usual
 - **TeX plushies**
 - No update
 - Hp needs to chase Fearne
 - **Action HP: Chase Fearne**
 - **CSS Hoodies**
 - Sold 25 hoodies now
 - Reminder post will hopefully push it more
 - **FOSDEM grant**
 - Link is no longer broken
 - Cap of 16 people
 - Hope the guild aren't pricks and ask for bank statements
- 7 EDI Report (*standing item*) SA
- N/A
- 8 Committee Suggestions (*standing item*) LA
- **Add Eike 'Oops!' soundboard**
 - Eike was busy looking at Marcus in their lectures
 - LA needs to find a sound
- 9 AoB (*standing item*) All
- **Change meeting date**
 - New semester new me(eting schedule)
 - Fuck friday evenings
 - Lettuce meet dropping soon

Actual start time 18:06 GMT
Actual end time 18:59 GMT
Duration 53 minutes

