

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Friday 24th January
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Leonardo Bishop (LB), George Barrell (GB), Adi Agarwal (AA), Sabrina Ahmed (SA), Sai (S), Matty Widdop (MW), Rohit Jose (RJ)

- 1 Apologies received from HP
 - Leonardo Bishop
 - George Barrell
 - Sumeet Brar
 - Joseph Adams

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

- 3 Matters Arising All
 - **Laser Tag**
 - **Action MG: Email Laser Quest**
 - HP reports that they have responded
 - It will be strictly 18+
 - We can have 2 groups of 16 for £14pp
 - For groups from 30-50 its £20pp
 - AA thinks it's a bit expensive
 - We are unsure of what 'two groups of up to 16 players back to back' means
 - Pretty sure this doesn't include any drinks
 - AA thinks we should ask them for more information
 - **Action MG: Ask for more info**
 - **GirlCoded**
 - Zia asked us if we have any issues with them becoming a society
 - They also emailed us
 - They are a society similar to us but targeted to women of colour
 - HP reports that they wanted to collab with us
 - AA reports that they won't have a budget
 - AA thinks that as long as we aren't spending loads of money it would probably be fine

- 'What they said' - SA
- HP reports that they put something in plugs already
- **Add Eike 'Oops!' soundboard**
 - I forgor

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Past Events (*standing item*)

- **Advent of Code**
 - Main channel has been archived
 - If people ask for a mug just add them to the spreadsheet
- **Board Games Night**
 - The BBQ Chicken pizza is NOT halal
 - 'Vonc holly'
 - LB reports that we didn't have an eraser for the whiteboard
 - HP says we should write food data stuff on the whiteboard in the future
 - LB says we could print off their menu
 - AA suggests having a spreadsheet for pizza ingredients
 - Apart from that the general consensus is that it went well
 - GB reports that we had 120 at some point
 - AA asks if we could buy radios on temu
 - No
 - Dominos is not on sgf yet but everything else is
- **Pub Crawl**
 - Have the shirts been given to the people
 - Yes
 - Channel can be archived now
 - finally


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Future Events (*standing item*)

All

- **Minecraft mod showdown**
 - Workshop 26th January 1pm
 - HP reports that the workshop content has been nearly finished
 - Absolutely NO shithousing was done in the slides
 - HP says that once judging criteria is done the post can be finished
 - Rohit is on 1hp but he might do it
 - SA asks how long the workshop is
 - HP reports that it will be about 2 hours
- **EGM**
 - 29th Jan
 - HP reports that the campaigning channels are open now
 - No one has made a manifesto though 😞
 - Nvm SA told them to
 - HP might put a question in there for shits and giggles
 - Chairs report is nearly done
 - **Action LA: Buy sweets**

- **Nerds Night Out**
 - 5th Feb
 - @CarrotManMatt will be hosting the karaoke
 - HP reports that JA has reached out to some societies
 - DocSoc, AlgoSoc, Cheese, another one that hp forgot
 - ubars
 - **Action JA: Reach out to Indie Lounge**
 - Oui
 - **Action JA: Publicity o'clock**
- **Bad Film Collab**
 - 7th Feb in G12 7-10pm
 - GB reports that everything has been approved
 - GB says that publicity needs to be done soon
 - They want to do some kind of coordinated publicity
 - **Action GB: Ask them about publicity**
 - HP says that the meeting time will also need to be moved by then
- **Mapathon**
 - 20th Feb
 - **Action LA: Set up dashboard shit**
 - Action Complete
 - Dashboard is shit.
 - HP asks about the projector
 - Fuck knows it might work
 - SA asks what the mapathon is
 - HP explains how we contribute to OSM
 - "Google Maps for communists" - MW
- **Cheese Soc**
 - This might need to finish earlier than first planned due to MS moving
 - HP says that we should check up on them soon about budgets
- **SloLAN**
 - 25th Feb provisionally
 - VGS are dead
 - **Action HP: Do dashboard shit**
 - Action Complete
 - **Action S: Buy cups**
 - HP says we should start thinking about publicity soon
 - Dani has made something from GDS
 - HP mentions maybe a tournament similar to the mario kart one
 - LB mentions making a poll asking people what game they could want
- **TNMoC**
 - Saturday 1st March
 - Tickets are on sale (<https://cssbham.com/tnmoc>)
 - Only 3 people from the school form have actually bought tickets

- MW will do a final email tomorrow then another one on monday
- Idrees said we can take them off sale on monday at 5pm
- MW mentions that we should give oSTEM a chance for a couple days before we publicise
- **Action LB: Make publicity**
- **TeX Talks**
 - Could have a section where members can give a short talk on something they are interested in
 - SA says we could add a form where people sign up and we pick the most interesting talks
 - Apparently NerdSoc do a similar thing
 - HP says last year someone wanted to talk but couldn't
 - MW says we should try to get John Kingsley back
 - **Action MW: Chat John  up to get him to talk**
 - There's a Capgemini person about disability we could ask as well
- **Hackathon**
 - 22nd March
 - 10am signup
 - Subway platters/pizza
 - Estimated £200 for pizza
 - Expecting ~100 participants
 - Need to finalise sponsorships + budget
 - Expected cost of £1250
 - **Action HP: Write RA**
 - Action Complete-ish
 - HP says Tom emailed us today about a meeting on Monday
 - LA and LB are busy then
 - We have asked for a meeting on tuesday instead
 - Mo seems happy but he just needs to talk to the opps /j
 - Next steps:
 - Budget
 - Sponsors
 - Hackathon UK partnership
 - We need to finish the HackathonsUK thing like next month ish
- **Movie night by where we watch Shrek 2**
 - 26th March provisional date
 - Long time in the future
 - Future problem
- **CSS Ball 2025**
 - Venue confirmed - Burlington
 - Aoife DJ with Matt as backup
 - The emails broke last week
 - They work now but fuck knows why
 - Menu most likely monday
 - MW says we are signing the contract without knowing what the

food options are

- MW will put a poll in discord when we get the menu
- HP says we will probably have a meat option and a vegan option since we only have 2 options
- MW reports that they can do alternate dishes for people with dietary requirements
- Photo news just dropped
 - The cheeky fucker asked for £175 instead of £150
 - MW replied and said the guild has already approved the budget with £150
- The guild have sent a credit form and Lisa seemed happy with it
- Looks good for now
- **CSS x DocSoc**
 - They gave us a provisional day - 6th May
 - We did respond to them
 - They have not responded to us 😞
 - 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
 - **Action SB: Make a concrete list of activities**
 - Action Maybe Complete idk
 - SB will start contacting socs when we have more concrete dates and stuff
 - Exams for CS will end on 3rd June at the latest
 - SB is putting together numbers for events
 - HP is a wizard
- **BBQ**
 - MW will start doing paperwork for the BBQ now

5 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**
 - Patricia did respond
 - All their emails are going to a different inbox
 - She has asked for a quick call
 - HP will let MG know
- **Capgemini** 👁️
- MG has responded about the potential sponsor things
- **Next year sponsors**

- N/A :L((((

- 6 Finance Report (*standing item*) MW
- M? bosh
 - **Most recent statement balance: £3,517.40**
 - **Actual Working Balance: £2,085.75**
 - **Pending incomings**
 - Hoodies
 - TNMoC Tickets
 - Memberships
 - **Pending outgoing**
 - Hetzner
 - TNMoC Coach (exp. After event)
 - BGN Pizza + Drinks
 - **Thigh Highs**
 - L
 - Lf supplier
 - **Action SA: Find the sacred Thigh High people**
 - **TeX plushies**
 - **Action HP: Chase Fearne**
 - L
 - **CSS Hoodies**
 - Really cool publicity on the Sloman door
 - MW says that we are at 34 sales now
 - They go off sale at some point on Monday
 - **FOSDEM grant**
 - MW says we have 6 form submissions but one of them have 2 people on them
 - If it says at 8 we could still give £25 without the grant
 - Discuss properly later in the channel
- 7 EDI Report (*standing item*) SA
- N/A
- 8 Committee Suggestions (*standing item*) LA
- **Archive #advent-of-code 🎄 channel**
 - It has been done
 - **Get Battle Reenactment society on board to help settle the Bad film war**
 - Bit late innit
 - **Meet mogdads experience event**
 - Mogdads is still absolutely massive
 - HP is a hater
 - RJ is the #1 mogdads fan

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

All

Actual start time 18:05 GMT
Actual end time 18:53 GMT
Duration 48 minutes