

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Friday 31st January
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Joseph Adams (JA), Evie Wilson (EW), Sai (S), Matty Widdop (MW), George Barrell (GB), Nial Dixon (ND), Sabrina Ahmed (SA)

- 1 Apologies received from HP
 - Leonardo Bishop
 - Marcus Gustafsson
 - Sumeet Brar
 - Adi Agarwal

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

- 3 Matters Arising All
 - **Laser Tag**
 - **Action MG: Ask for more info from Laser Quest**
 - Apparently MG didn't email them back but he has looking into it more
 - HP doesn't think it will be worth doing since it wasn't the original suggestion and it is also quite expensive
 - JA says we might not get enough people
 - S suggests making a poll asking people
 - HP says we could make a suggestion to gauge interest
 - **Action S: Make a post in committee-suggestions**

- 4 Past Events (*standing item*)
 - **EGM**
 - Wake up babe new CSS First year rep just dropped
 - HP welcomed Evie
 - HP isn't sure if the minutes have been sent to the guild
 - They have
 - HP says that EW can make their website bio profile
 - **Action EW: Add your profile to the website**
 - HP asks about the stickers
 - LA said that they weren't in the sticker box

- HP says that they might be in the TeX costume box

4

Future Events (*standing item*)

All

- **Minecraft mod showdown**
 - This is ongoing right now
 - GDS have made a last minute itch.io page for it
 - Hp reports that no one has submitted anything yet
 - HP says we can sort out judging next week
- **break;**
 - Starting next week
 - HP says we should make an announcement for this
 - It will be in the weekly review
 - Also add it to the calendar
- **Nerds Night Out**
 - 5th Feb
 - @CarrotManMatt will be hosting the karaoke
 - HP might not be able to make it
 - HP reports that UGG have been added to the list
 - LA mentions that we need to request sports night tickets
 - MW has messaged them
- **Bad Film Collab**
 - 7th Feb in G12 7-10pm
 - Publicity has gone out for this
 - HP has a Wii for this
 - GB also has a Wii, switch and 2 Wii remotes
 - He says it is actually LB's
 - GB has set up a tournament on a website
 - GB says we need to decide whether we will be doing round robin or an elimination tournament
 - HP asks about sign ups
 - We will do it on the day
 - SA says that we will need docks for the switches
 - GB explains to SA how there will be a main tournament and also monitors for smaller games
 - HP isn't sure if the monitors we have are hdmi or vga
 - MW isn't sure how many monitors we have
 - EW has a switch, monitor and dock they can bring if needed
 - GB says that their Wii is 'very reliable'
 - HP's Wii is a bit dodgy but like kinda works
 - MW has checked and there are 5 monitors but they are VGA apparently
 - GB asks about prizes
 - HP says we are doing it for the pride and joy
 - SA says we could do 'bad film' kind of prizes
 - Something like a mario hat
 - GB might be buying a mario costume

- **Mapathon**
 - 20th Feb
 - The projector 'works'. 🤖
- **Cheese Soc Collab**
 - ???
- **SloLAN**
 - 25th Feb provisionally
 - **Action S: Buy cups**
 - Not done yet
 - S isn't sure how to send them to the guild
 - HP reports that the paperwork is sorted
 - HP asks if we want to do another tournament type thing
 - SA suggests a super smash bros tournament
- **TNMoc**
 - Saturday 1st March
 - 75 Tickets sold so far
 - "If someone is waiting please don't" - HP
 - HP reports that they don't have the wheelchair ticket up 😞
 - MW says that this has been the best year for sales so far
- **TeX Talks**
 - 13th March
 - HP reports that Emma said that she can come
 - We will probably need like 2 more speakers
 - vonc holly for not wanting peter onion back ✓
 - Purge mentioned, counter +1
 - **Action HP: Email mr onion**
 - HP also mentioned the lightning talks
 - **Action SA: Reach out to NerdSoc about their lightning talk thingymabob u know what it is**
 - **Action MW: Chat John 📞 up to get him to talk**
 - MW hasn't figured out how to contact him
 - He isn't sure how we did it previously
 - HP thinks it might be LinkedIn
- **Hackathon**
 - 22nd March
 - 11am signup ends
 - Expecting ~100 participants
 - Expected cost of ~£1250
 - Cancelled cos leo isn't here
 - School said yes! (provisionally)
 - Pending security
 - MW says we can hire guild security independently if the guild says no
 - **Sponsors:** 🤖
 - Redacted :)

- Next steps:
 - Budget (ok hp says)
 - Hackathon UK partnership (sorted!!! finally)
- We need to finish the HackathonsUK thing like next month ish
- LB's problem
- HP says we also need to look at volunteers
- **Movie night by where we watch Shrek 2**
 - 26th March provisional date
 - Long time in the future
 - Future problem
- **CSS Ball 2025**
 - 4th april at Burlington
 - Jo only signed the document on a single page
 - MW says its possible they send it tonight but unlikely
 - Lisa didn't seem too bothered about it
 - HP thinks that Lisa is off on Monday
 - GB was a silly billy and bought a ticket
 - MW thinks the only thing that might not be changeable is the help text
 - Jodie can't look at them until Tuesday anyways
 - MW went on an MSL rant (TL;DR its causing ticket shenanigans) as usual
 - MW has started putting through expenses on sgf
 - MW thinks we are fine (i hope)
- **CSS x DocSoc**
 - They gave us a provisional day - 6th May
 - Just before exams
 - HP doesn't think they responded to us
 - EW reports that they said to contact them on instagram
- **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**
 - No update
- **BBQ**
 - Jodie said she would check about BBQ things
 - The concern was with people bringing their own food
 - Basically are we responsible if people bring dodgy food

- HP suggests that we could force people to bring food with clear packaging
 - There will be a better chance of doing things on a weekday
 - It was on a weekday last year

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

- **Trade Desk**
 - MG has emailed back and they will have a meeting together on Monday
- **Capgemini** 🙄
 - No response from them yet
 - They said maybe to hackathon
- **Next year sponsors**
 - Redacted

6 Finance Report (*standing item*) MW

- M? bad-a-bing
- **Most recent statement balance: £3,749.93**
- **Actual Working Balance: £1,316.73**
- **Pending incomings**
 - Hoodies
 - TNMoC Tickets
 - Memberships
- **Pending outgoings**
 - Hetzner
 - TNMoC Coach (exp. After event)
 - EGM Sweets
 - Ball Bits n Bobs
 - FOSDEM Subsidies (~100)
- **Thigh Highs**
 - **Action SA: Find the sacred Thigh High people**
 - Action Carried Forward
- **TeX plushies**
 - **Action HP: Chase Fearne**
 - Action Carried Forward
 - “i forgor 🙄”
- **CSS Hoodies**
 - 40 sold total, order placed
 - PO pending
- **FOSDEM grant**
 - Decision made to use £100 of our own money
 - Expenses all put on SGF, awaiting processing

7 EDI Report (*standing item*) SA

- **LGBTQ+ History Month**
 - SA hasn't thought about this yet

○ **Action SA: Prepare announcement for this**

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| 8 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none">• N/A | LA |
| 9 | AoB (<i>standing item</i>) <ul style="list-style-type: none">• N/A | All |

Actual start time 18:05 GMT
Actual end time 18:45 GMT
Duration 40 minutes