

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Tuesday 4th February
Time:	18:00 BST
Attendees:	Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Leonardo Bishop (LB), Evie Wilson (EW), George Barrell (GB), Adi Agarwal (AA), Matty Widdop (MW), Joseph Adams (JA), Sai (S), Marcus Gustafsson (MG) (but late), Rohit Jose (RJ), Sabrina Ahmad (SA)

- 1 Apologies received from HP
 - Marcus Gustafsson
 - Sumeet Brar
 - Sabrina Ahmed
 - Nial Dixon

- 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**
 - No update
 - **Action S: Make a post in committee-suggestions**
 - Action Complete
 - There has been some reactions but not many
 - We will wait a bit longer
 - AA says that there has only been 2 people that have reacted to it
 - LB has just put it in announcements
 - 'pew'

- 4 Past Events (*standing item*)
 - **Minecraft Mod Showdown**
 - HP reports that the submissions have closed
 - GDS have a submission so they won't be voting
 - EW says they can judge
 - HP says we should get this done by friday

- 4 Future Events (*standing item*) All

- **break;**
 - Starting tomorrow
 - HP reports that there is a lot of drinks in the cupboard right now
 - We also have celebrations we could use
- **Nerds Night Out**
 - 5th Feb
 - @CarrotManMatt will be hosting the karaoke
 - HP says we should do a follow up ping telling people about it tomorrow
 - HP also suggests a follow up message to socs to let them know
 - LB has been forced to do this (L)
- **Bad Film Collab**
 - 7th Feb in G12 7-10pm
 - Publicity has gone out for this
 - There has been a prize selected
 - GB has made a tournament thing for this
 - We will be manually adding people
 - Monitor situation:
 - Do we have vga to hdmi adapters?
 - NO
 - We might be cooked
 - HP says we should try to get 4 monitors with cables in total
 - We need 3 adapters
 - MG might have one
 - “Should be fine” 🗿
- **Mapathon**
 - 20th Feb
 - Admin is all done
 - We have not told the school we are doing this 🗿
 - **Action LA: Tell the school**
- **Cheese Soc Collab**
 - HP has submitted the RA for this
 - MG is fucking so he can't come
- **SloLAN**
 - 25th Feb provisionally
 - **Action S: Buy cups**
 - Action Complete
 - They are meant to be here tomorrow
- **TNMoC**
 - Saturday 1st March
 - Tickets have sold out!!
 - We accidentally sold 2 tickets too many
 - MG asks about the wheelchair ticket since it wasn't available
 - MW got confused about asking for extra tickets and the

- wheelchair thingies
- MW is still waiting for johnsons to get back to him about the coach since they told us the wrong number of seats
- We will be getting an extra 7-8 seater minibus for free due to their fuck-up
- We are just waiting for people to do their jobs rn
- **TeX Talks**
 - 13th March
 - **Action HP: Email mr onion**
 - Forgor 🦴
 - HP also mentioned the lightning talks
 - **Action SA: Reach out to NerdSoc about their lightning talk thingymabob u know what it is**
 - Action Complete
 - Tldr they open a form and people put a submission in on a first come first served basis but with a priority system
 - HP suggests just picking based on what sounds interesting
 - RJ asks if we have a set date we usually do tex talks since we can have time to figure things out if needed
 - MW says that we don't want too many people since it shouldn't drag on for too long
 - HP suggests 4 main speakers and a couple of lightning talks
 - Silence
 - More silence
 - AA agrees
 - We can do a form to gauge interest from people who want to do a talk
 - **Action SA: Create a form for people to sign up for talks**
 - **Action MW: Chat John 📧 up to get him to talk**
 - Get on linkedin (don't wanna m8) (L)
 - HP thinks charlie talked to him last year
- **Hackathon**
 - 22nd March
 - 11am signup ends
 - Expecting ~100 participants
 - Expected cost of ~£1250
 - Cancelled cos leo wasn't here last week
 - School said yes! (provisionally)
 - Pending security
 - MW says we can hire guild security independently if the guild says no
 - HP proposed a 2 minute talk for silver sponsors
 - **Sponsors:** 🦴
 - Valyfy
 - Kainos

- TTD
 - Wake up babe new sponsor just dropped
 - Cheeky 150 squid
 - MG has drafted an email to send to patricia
 - **Maybes**
 - **Redacted**
 - Vonc AA for having linkedin premium 🙄👤
 - HP has sent an email to Jodie asking about sponsor and budget things
 - LB says we should start thinking about exactly what we are doing on the day
 - LB has made a lanyard image thing
 - HP says lanyards would cost like 50 quid
 - LB mentions that we can use it to control who is where easily
- **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
 - Tickets have been partially sorted and are back on the website
 - There is still not a song request option but it isn't a concern really
 - We can just dm people who buy tickets before they're fixed
 - The problem we might have is already an issue because of GB even if more people buy tickets
 - Initial announcement can go out like saturday
 - HP suggests also doing a mailshot with this as well
 - MW suggests having a visit soon to have a look in person
 - SB wanted to look at the lighting and DJ things
- **CSS x DocSoc**
 - They gave us a provisional day - 6th May
 - Just before exams
 - Future problem
- **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 sort of completed 👤 - I have started the list in

terms of categories but it will be based on what S&F are okay with

- They have been emailed its waiting o'clock

- **BBQ**

- No update

5 Sponsor/Industry Update (*standing item*)

MG

- **Trade Desk**

- MG had a chat with patricia yesterday
- We are getting m
- They will be doing like a technical interview bit and a showing off technology bit
- Should be Tuesday 11th March 1pm

- **Capgemini** 🙄

- No update

- **Next year sponsors**

- **Redacted**

6 Finance Report (*standing item*)

MW

- M? Underwater noises

- **Most recent statement balance: £4,279.26**

- **Actual Working Balance: £1,445.89**

- **Pending incomings**

- Hoodies
- TNMoC Tickets
- Memberships

- **Pending outgoings**

- TNMoC Coach (exp. After event)
- EGM Sweets
- Ball Bits n Bobs
- FOSDEM Subsidies (~100)

- **Thigh Highs**

- **Action SA: Find the sacred Thigh High people**

- SA wants a list of companies we have contacted
- RJ has the list of people he contacted

- **TeX plushies**

- **Action HP: Chase Fearne**

- Forgot



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- **Action AA: Text Fearn's housemate**
 - Wait a day or two in case fearne replies

- **CSS Hoodies**

- Waiting on delivery

- **FOSDEM grant**

- Basically done, just waiting for the guild to pay people

7 EDI Report (*standing item*) SA

- **LGBTQ+ History Month**

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

- Forgor 🏴‍☠️🏴‍☠️🏴‍☠️🏴‍☠️🏴‍☠️🏴‍☠️
- now rember
- have first 3 words done 🔥 (“LGBTQ History Month”)

8 Committee Suggestions (*standing item*) LA

- N/A

9 AoB (*standing item*) All

- **WeChat**

- We have a wechat room????????????????????????????????
- AA says it would have been perfect for lunar new year
- The CCP has all of Sai's data now
- More likely it would be an announcement thing than just a general chat

- **Eepy**

Actual start time 18:04 GMT
Actual end time 18:53 GMT
Duration 49 minutes