CSS Committee Meeting - Minutes

Location:	**LG23**
Date:	**Tuesday 11th February**
Time:	**18:00 BST**
Attendees:	**Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Matty Widdop (MW), Joseph Adams (JA), Sai (S), Rohit Jose (RJ), George Barrell (GB), Leonardo Bishop (LB), Evie WIlson (EW)**

1   Apologies received from   HP
- Adi Agarwal
- Marcus Gustafsson
- Nial Dixon
- Sumeet Brar
- Sabrina Ahmad

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**
  - HP mentioned the suggestion we put out
  - MW reports that the suggestion was not very popular
  - HP says that the poll is split very evenly
  - HP doesn't have much confidence in it
    - GB + LB agrees
  - HP suggests thinking about it for next year
  - HP also says if we find a cheap alternative we can think about it
- **Helen newsletter**
  - Helen sent us an email with a draft for their newsletter with us in there
  - We have drafted a response but not sent it yet
  - MW made a suggestion on discord for it
  - MW is sending it back to her now

4   Past Events *(standing item)*
- **Nerds Night Out**
  - HP says that it went pretty well
  - HP says that it got cramped near the end

- - - GB says it was because of cheerleading
  - HP mentions our taylor swift song
- **Bad Film Collab**
  - Its joever
  - "Skill issue" - LB
  - HP mentions that Bad film had a player who played mario kart for 11 years
  - HP also has the cables for the monitors
  - HP reports how we got kicked out of G12 and had to move to Sloman to finish it
  - EW mentions giving bad film dodgy controllers
  - GB thinks we should do something similar again next year

4　　Future Events (*standing item*)　　　　　　　　　　　　　　All
- **break;**
  - Same as usual
- **Mapathon**
  - 20th Feb
  - **Action LA: Tell the school**
    - Action Complete
    - Sloman is booked
  - HP mentions that we are a bit behind on publicity
    - Waiting on Matt to tell us what part of the world we are mapping
  - HP will be doing publicity
- **Cheese Soc Collab**
  - HP reports that they announced it in their discord today
  - **Action EW: Write publicity for cheese soc collab**
  - HP mentions how we are waiting on a shopping list from cheese soc
  - EW mentions maybe buying apples
- **SloLAN**
  - 25th Feb provisionally
  - Esports have joined
  - HP mentions that this also needs publicising
  - **Action LB: Publicity**
  - HP asked the other socs about what equipment they are bringing
  - VR will bring their headsets and we have monitors
  - We can also bring in Wiis/switches etc
  - EW wasn't sure what sloLAN was
  - We haven't done a catering form (oops)
    - Need to hope it will get approved in time
    - Catering form has been submitted
  - HP mentions maybe having a small mini-tournament
  - MW mentions not forcing anything since we haven't in the past
    - Let tournaments form naturally

- **TNMoC**
  - Saturday 1st March
  - No update
  - We have the minibus
  - No-one has bought the wheelchair ticket
  - It's just a waiting game
- **TeX Talks**
  - 13th March
  - **Action HP: Email mr onion**
    - Action Complete
    - Hasn't responded yet
    - HP got ghosted last time
  - **Action SA: Create a form for people to sign up for talks**
    - No update
  - **Action MW: Chat Jon 💋 up to get him to talk**
    - MW found an email but it didn't work
    - He will keep looking
  - HP asked JA about the PGRs
    - JA can bring it up tomorrow
    - We only need 1 person
  - HP mentions needing to do the external speaker forms
- **Hackathon**
  - 22nd March
  - 11am signup ends
  - Expecting ~100 participants
  - Guild said no to security so we will have to hire them privately
  - **Sponsors:**
    - Valyfy
      - Contract has been signed
    - Kainos
      - Contract has been signed
    - TTD
      - Contract has been signed
    - Recurse
      - AI company
      - Mildly tolerable but we will take the money
    - **Maybes**
      - Blackrock
      - ARM
      - Hamiltonian Dynamics
      - Lloyds
      - BNY Mellon
      - Acturis
  - HP has been looking through the different forms we need
  - We need to do a shopping list for catering for the event

- - - **Action LB: Look at food options**
    - MW asks about offering less to the security
      - HP doesn't think we need ot
      - MW mentions £14 an hour
        - Saves a quid an hour
- **Movie night where we watch Shrek 2**
  - 26th March provisional date
  - Long time in the future
  - HP mentions looking at room bookings soon
  - **Action EW: Look at times for availability in rooms**
    - HP will provide the parameters
  - Maybe popcorn depending on the price
  - Green popcorn!!
- **CSS Ball 2025**
  - 4th april at Burlington
  - Aoife is no longer DJing
    - Most likely will be Matt now
    - SB also mentioned his dad doing it - Go Matt, asked dad and he said maybe no unless really needed
    - The finance request was barely cancelled in time
  - Tickets are up
    - MW mentions that we're not doing amazing but we have time
    - HP says we will get more ticket sales as people get groups together
  - Matt Leeke will put an email out including it next week
    - Copy + Paste the cs student experience email
  - HP will do the members email soon
  - We will also put an image up on the screen in the atrium
  - There is a walk around on Thursday
    - MW thought it was tomorrow
- **CSS x DocSoc**
  - Wake up babe new date just dropped
    - 14th or the 28th March
  - 28th March from a coin flip
  - We will let them know
- **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
  - ○ Look at email x, lmk if u know someone with the uk athletic coaching level 2 or I shall respond back saying we don't have and see what to do.
- **BBQ**
  - ○ No update

5   Sponsor/Industry Update (*standing item*)   MG
- **Trade Desk**
  - ○ Patricia has given us a list of people who are coming
  - ○ She mentioned that her boss is coming over from the states
  - ○ "Senior director something" idk sounds fancy
- **Capgemini** 👀
  - ○ No update
- **Next year sponsors**
  - ○ Redacted

6   Finance Report (*standing item*)   MW
- M? big
- **Most recent statement balance: £4,707.61**
- **Actual Working Balance: £1,445.89**
- **Pending incomings**
  - ○ TNMoC Tickets
  - ○ SoCS TNMoC Money
  - ○ Memberships
- **Pending outgoings**
  - ○ TNMoC Coach (exp. After event)
  - ○ EGM Sweets
  - ○ Ball Bits n Bobs
  - ○ FOSDEM Subsidies (~100)
  - ○ Break;
  - ○ VGA adapters
- **Thigh Highs**
  - ○ **Action SA: Find the sacred Thigh High people**
    - ■ No update
    - ■ RJ has the list of people
- **TeX plushies**
  - ○ Fearne replied
  - ○ She's working on it
- **CSS Hoodies**
  - ○ Waiting on delivery
  - ○ Expecting the 14th
  - ○ Nice valentines day gift

7   EDI Report (*standing item*)   SA
- **LGBTQ+ History Month**

- ○ **Action SA: Prepare announcement for this**
    - ■ Might be a bit late now

8   Committee Suggestions (*standing item*)   LA
- **CSS got Talent**
    - ○ HP isn't sure how we could organise it
    - ○ GB agrees
    - ○ We just don't have time for it

9   AoB (*standing item*)   All
- **Green Impact**
    - ○ Email HP and MW received
    - ○ Mo wants to win and asked us for help
    - ○ Sustainability thing we do in teams
    - ○ School could win something
    - ○ We can advertise some stuff for them
- **Meeting Time**
    - ○ This time is clearly not good right now
    - ○ "Just don't have meetings problem solved" - LB
    - ○ Wouldn't need meetings if people actually replied in discord
    - ○ HP will make ANOTHER lettuce meet

Actual start time	18:05 GMT
Actual end time	18:55 GMT
Duration	50 minutes