

CSS Committee Meeting - Minutes

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


- 1 Apologies received from HP
 - Sumeet Brar
 - Nial Dixon
 - Adi Agarwal

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

- 3 Matters Arising All
 - **New Coordinator**
 - Wake up babe new coordinator just dropped
 - HP says that Habiba is nice
 - Had a meeting with her today
 - She seems happy that we are quite self sufficient
 - MW thinks she is chill
 - **Guild Awards**
 - Someone nominated us for outstanding activity
 - We don't know what activity it is
 - Even our coordinator doesn't know
 - We also nominated ourselves for society of the year
 - HP mentioned that the guild award tickets go off sale on the 24th-ish (🐛)
 - MW mentioned that the tickets are going reasonably quickly
 - HP and AA might be going

- 4 Past Events (*standing item*)
 - **Minecraft Mod Showdown**
 - Prize is in the cupboard now
 - GDS committee can pick it up themselves

- **break;**
 - Same as usual
- **Mapathon**
 - 20th Feb
 - Matt should be there
 - MG mentions that it is double booked with bad film
- **Cheese Soc Collab**
 - HP says we have a list of things we need to buy for this
 - Budget is around 45ish pounds
 - HP says we only asked for 3 tables on the booking
 - HP mentions pre-buying some things on friday
 - LA can buy some things on friday
 - We have told our coordinator that there isn't a catering form since cheese soc has an annual catering form
 - It's also all pre-prepared
 - MG wants wine
- **SloLAN**
 - 25th Feb
 - **Action LB: Publicity**
 - Action Complete
 - We are waiting on the final approval of the catering form
 - There will most likely be another mario kart tournament
 - LA says the meeting time currently overlaps with slolan starting
 - This will be changed
- **TNMoC**
 - Saturday 1st March
 - Ticket Swaps??
 - They still haven't got back to us about extra capacity
 - MW said they seemed a bit worrisome when initially booking tickets
 - If they say no/don't get back some people can stretch their legs on the coach
 - HP mentions possibly emailing everyone a week before outlining how the day will go
 - SB won't be on the coach but we will reserve his seat still
 - **Action AA: Email people explaining how tnmoc will go**
- **Trade Desk**
 - 11th March
 - MG reports that speaker forms are all approved
 - Basically patricia's boss is coming over and they are an amazing public speaker
 - HP reports that we need to book the room
 - Apparently Y3-G36 is free
 - **Action HP: Ping Todd asking to book G36**

- The event will be a talk about previous interns and interview things
- There might also be pizza
- **Action MG: Follow-up with patricia about pizza for the event**
- **TeX Talks**
 - 13th March
 - **Action HP: Email mr onion**
 - Action Complete
 - He won't be at tnmoc but not sure about tex talks
 - **Action SA: Create a form for people to sign up for talks**
 - Action Complete (just now)
 - **Action MW: Chat Jon  up to get him to talk**
 - He has sent him a linkedin message
 - **Action JA: Ask PGRs if any of them want to do a talk**
 - He didn't go last week
 - He has asked Jacqui
 - He will also be there tomorrow
 - HP has also gone through the previous speaker lists
 - MW asks about covering travel costs
 - HP says it depends on how much money we have/how much it costs
 - MW says we might be able to scrape money from guild grants for speaker travel
 - HP also asks about pizza
 - yes
- **Hackathon**
 - 22nd March
 - 11am signup ends
 - Expecting ~100 participants
 - **Sponsors:**
 - Redacted
 - **Maybes**
 - Redacted
 - Budget and catering form has been submitted to the guild
 - Apparently Habiba has been going through our risk assessments but unsure if she has looked at this one
 - Publicity teasing 'soon'
 - Whenever LB finishes his crypto assignment
 - Subway doesn't like HP
 - Have asked Gemma to see if she knows anyone
 - MW asks if we can delete people if they are students from the sign-up sheet
 - He confirms we can
 - LB has also made a schedule for people to put down when they are available throughout the day

- We are also talking to the Y3 manager about using the building for ceremonies
- **Movie night where we watch Shrek 2**
 - 26th March 7pm
 - **Action EW: Look at times for availability in rooms**
 - No update
 - HP didnt show them how to
 - We figured it out eventually
 - EW asked what rooms to look at
 - HP mentioned G12 in uni house or somewhere in Y3
 - Hp says we also need to do a speaker form for this
 - **Action GB: Do the paperwork once we find a room**
- **CSS x DocSoc**
 - 28th March
 - Hp asks if we know who is doing the paperwork
 - MW asks if we even replied to them
 - **Action HP: reply to Docsoc telling them the date**
- **CSS Ball 2025**
 - 4th april at Burlington
 - Ticket sales are slowly ticking up
 - We are on 38
 - HP thought it was more than that
 - We are actually on 44
 - MW **LIED** to us
 - Vonc
 - JA can bring it up with the PGRs
 - EW can talk to first years about the ball
 - Nial can talk to PGTs
 - Sai can pull up WeChat
 - We have a viewing on thursday at 1pm
 - HP has also noticed more non-food tickets being sold
 - 7 total so far
 - Matt Leeke is meant to be writing an email tonight to go out which will include a plug for the ball
 - It will be out tuesday morning
 - HP mentions that we haven't got the invoice from the photographer yet
 - MW asks if we have told Matt he is DJing
 - We haven't
 - Tell him on thursday
- **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
- Not sure since SB isn't here
- Need to ask him if it's still viable
- MW isn't sure if we have any days left
- HP says it is after exams
- **BBQ**
 - We have told Habiba about it but are waiting on health people

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

- **Trade Desk**
 - Covered above in the event
- **Capgemini** 🙄🙄
 - Still haven't heard back
 - Need to send another reminder
 - Try to give them something specific in the hackathon to sponsor
- **Next year sponsors**
 - Redacted

7 Finance Report (*standing item*) MW

- M? Oi oi
- **Most recent statement balance: £3,855.68**
- **Actual Working Balance: £1,332.58**
- **Pending incomings**
 - Ball Tickets
 - SoCS TNMoC Money
 - Memberships
- **Pending outgoing**
 - TNMoC Coach (exp. After event)
 - Ball Bits n Bobs
 - Break;
- **Thigh Highs**
 - **Action SA: Find the sacred Thigh High people**
 - RJ sent a list
 - List has yet to be touched
- **TeX plushies**
 - No update
- **CSS Hoodies**
 - Have been delivered
 - Will put a ping out for people to collect during break;
 - Beyond that people can contact us

8 EDI Report (*standing item*) SA

- LGBTQ+ History Month has been cancelled

9

Committee Suggestions (*standing item*)

LA

- **4th of may watch party for all of the star wars movies**
 - MG is happy that there has only ever been 3 star wars movies ever made
 - It is a Saturday
 - There is also a star wars soc which will be doing it
 - “Fuck off somewhere else” - HP
- **CSS families like maths do**
 - SA says that it is a department thing
 - “Email Matt Leeke” - MG
 - Nvm it is a mathsoc thing
 - EW says it is more of a start of the year thing
 - MW says its kinda like forcing people into friend groups
 - He also kinda doesn't really care but also bad idea
 - EW says that there is sign ups for it
 - HP says maybe next year if they want to
 - S says that malaysian soc does this and gives points for participating in events
 - MW says if there is a family dispute then we might be liable for issues
 - “My family had 3 dads” - SA
 - SA says we can ask mathsoc how they do it

10

AoB (*standing item*)

All

- **GDPR thing**
 - EW has access to the gdpr thing
 - Which means they've looked at the minutes

Actual start time 18:05 GMT
Actual end time 19:09 GMT
Duration 1 hour 4 minutes