CSS Committee Meeting - Minutes

Location:	**LG23**
Date:	**Tuesday 25th February**
Time:	**17:00 BST**
Attendees:	**Holly Packer (HP) (Chairing), Lee Alabaster (LA) (Minuting), Matty Widdop (MW), George Barrell (GB), Joseph Adams (JA), Leonardo Bishop (LB), Nial Dixon (ND), Sai (S), Sumeet Brar (SB), Evie Wilson (EW), Rohit Jose (RJ), Adi Agarwal (AA), Sabrina Ahmad (SA)**

1   Apologies received from   HP
- Marcus Gustafsson

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

3   Matters Arising   All
- **EGM Minutes**
  - EGM minutes were finally approved
  - HP says that once EW has completed training they can get admin access
  - EW has done the gdpr training
  - EW only needs to go through a couple things
  - HP also mentions about the old cmt members not being removed yet

4   Past Events *(standing item)*
- **Mapathon**
  - GB did 300 houses
  - HP and GB got rate limited (lmao)
  - Pizza expense is on sgf
- **CheeseSoc Collab**
  - This was yesterday
  - HP mentioned that we overestimated how many people would show up
    - Had leftover food
  - Fire alarm also went off bc someone burnt garlic bread

5   Future Events (*standing item*)   All
- **break;**

- - Sloman has been booked tomorrow during break time
    - Can't run it in sloman
    - Discussion that it should either be cancelled or moved somewhere else
    - HP thinks the atrium is the best option given the notice at this point
    - HP says we can send out an announcement soon
    - **Action LA: Write an announcement**
- **SloLAN**
    - 25th Feb (in 2 hours lmao)
    - HP asked who's going
    - We have 2 wiis
    - HP also brought some games
    - EW has their switch
    - LA has a mouse for the computer
    - Pizza has been preordered
    - The tournament is mario kart
        - We have the game
        - GB will sort out the tournament
    - RJ says that gf pizza hasn't been ordered
        - HP will do that later
- **TNMoC**
    - Saturday 1st March
    - TNMoC haven't got back to us about more tickets
    - SA needs to update the details on the sheet for their ticket
    - HP mentions that we have sent everyone an email who has a ticket
- **Trade Desk**
    - 11th March
    - Event has been approved
    - **Action MG: Follow-up with patricia about pizza for the event**
        - Patricia has been followed up with
        - She answered about the contract instead
    - MG is planning on doing publicity tonight
- **TeX Talks**
    - 13th March
    - **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**
        - JA reports that it was pretty empty last week
    - HP says that we only have one confirmed speaker
    - HP sais that someone from BEAR emailed who we can ask
    - HP has emailed eli who did a talk on storage but they haven't replied
    - We can also do lightning talk form at the same time as publicity

- - Other than speakers we are ok
    - LB doesn't think it's worth doing the event if we dont have speakers and there is not much lightning talks interest
        - If we don't have more speakers by next week we could scrap it
    - Not sure how much we can postpone it since we are busy
    - General consensus is that it isn't worth doing at this moment
    - We are scrapping the event
- **Hackathon**
    - 22nd March
    - Expecting 100 participants
    - **Sponsors:**
        - Valyfy
        - Kainos
        - TTD
        - Recurse
            - HP hasn't heard anything back from these about the contract
        - Neuphonics
    - Tickets are available thursday
    - New sponsor!!
    - HP reports that we are about 350 quid off the budget at this point
    - Still chasing companies
    - One final rush for sponsors on linkedin
    - HP also mentioned a ticket link for organisers
- **Movie night where we watch Shrek 2**
    - 26th March 7pm
    - **Action EW: Look at times for availability in rooms**
        - G12 is free from 18:30
        - We can book it from 7pm
    - **Action GB: Do the paperwork once we find a room**
        - Paperwork is all drafted, just need a couple changes on the RA
        - Probably be sent off tonight
        - GB has done the room booking and OOH form as well
    - "Better than TeX talks"
    - GB will buy popcorn
    - LB started just listing green things
    - **Action GB: Research green popcorn**
        - SA has found a wikihow on green popcorn

- **CSS x DocSoc**
  - 28th March
  - **Action HP: reply to Docsoc telling them the date**
    - Action Complete
    - They asked about room size/how many people we are expecting
    - They haven't replied
  - SA has asked about what episodes we are watching
    - "We need dot + bubble"
- **CSS Ball 2025**
  - 4th april at Burlington
  - HP thinks we have sold like 68ish tickets rn
    - 66 confirmed tickets, 86 people named
  - Need to speed things up next week
    - Follow up publicity next week
  - HP mentioned the lecture slide to send around to lecturers
  - **Action LB: More publicity next tuesday**
  - MW says to do another all member email
  - HP also asks the individual reps to tell their people about it
  - MW also mentions emailing people that have named people that don't have tickets
    - Not sure when
  - SB says that his dad doesn't have a deck, only a mixer
  - He is discussing it with Matt about the best solution
  - SB's dad has some contacts to look for a cheaper deck
  - SB says that the reason Aoife was able to do it for 100 is bc they already had a deck
  -
- **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
    - The date we have been planning might be conflicting with valefest
      - It's 7th June
      - Date needs changing
      - Could do it on the Monday?
      - HP is not sure how many people would still be on campus at that point
    - CS exams end the 3rd June but not sure about maths
    - No update on S+F yet
  - **BBQ**
    - No update
    - Habiba is waiting

6 Sponsor/Industry Update (*standing item*)   MG
  - **Trade Desk**
    - Same as above
    - Signed their sponsor contract for hackathon
  - **Capgemini** 👀
    - No update yet
  - **Next year sponsors**
    - **Redacted**

7 Finance Report (*standing item*)   MW
  - M? We have it
  - **Most recent statement balance: £4,225.71**
  - **Actual Working Balance: £1,707.98**
  - **Pending incomings**
    - Ball Tickets
    - SoCS TNMoC Money
    - Memberships
    - Hackathon
  - **Pending outgoings**
    - TNMoC Coach (exp. After event)
    - Ball Bits n Bobs
    - Break;
    - Cheese
    - Mapathon pizza
  - **Thigh Highs**
    - **Action SA: Find the sacred Thigh High people**
      - SA asks if it needs to be thigh high or knee high
      - SB says we should get actual thigh highs if we can

- ■ CSS Knee socks
  - ○ Mw says we could get fearne to knit some thigh highs
- **TeX plushies**
  - ○ Waiting on Fearne
- **CSS Hoodies**
  - ○ MW says we have had pretty good collection rate recently
  - ○ We have 16/41 still uncollected

8   EDI Report (*standing item*)   SA
- Next thing to do an announcement of is Ramadan (28th Feb)
- **Action SA: Write an announcement for Ramadan**

9   Committee Suggestions (*standing item*)   LA
- N/A

10   AoB (*standing item*)   All
- RJ is less busy now
  - ○ Infinite action glitch
  - ○ MW says to pick off any actions that havent been done

Actual start time	17:11 GMT
Actual end time	17:54 GMT
Duration	43 minutes