

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Tuesday 4th March
Time:	17:00 BST
Attendees:	Holly Packer (HP) (Chairing), Leonardo Bishop (LB) (Minuting), Sumeet Brar (SB), George Barrell (GB), Adi Agarwal (AA), Rohit Jose (RJ), Nial Dixon (ND), Marcus Gustafsson (MG), Joe Adams (JA), Sai Nesakumar (SN)

- 1 Apologies received from HP
 - Apologies received from Sabrina, Marcus, and Evie
- 2 Adoption of Previous Minutes LA
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **Lee's resignation**
 - HP reports that's LA's access rights have been revoked since his resignation
 - HP asked whether the rest of committee would be okay with LA helping with events
 - AA thinks we should distance ourselves
 - RJ reports that LA was banned from AFNOM haphazardly but will soon be overturned
 - HP believes we could still request his Sainsbury's discount, although AA disagrees
 - AA and MG believe the committee should not involve him with committee matters at all
 - RJ added continuing to work with him will go against our members will
 - AA asked if we should incorporate the Guild's zero tolerance policy further into our Discord rules, after further inspection of LA's messages
 - AA identified a cause of reluctance on acting on LA's messages as being the fact that LA was on committee
 - RJ is reluctant to enforce these rules on LA after the fact
 - MG believes the strike system needs further adapting to be able to incorporate the zero tolerance policy

- HP believes the situation has been addressed, but not fully resolved

4 Past Events (*standing item*)

- **SloLAN**
 - General consensus was the event was good
 - LB feels like there were too few people to actually organise the event, hence the lack of tournament
- **TNMoC**
 - General consensus again was the event went well

5 Future Events (*standing item*)

All

- **break;**
 - GB has volunteered to take over running this event
- **Trade Desk** (11th March)
 - MG reports the event has been approved and the pizza is confirmed
- **Hackathon** (22nd March)
 - HP reports stickers and LEGO has been ordered, and that the risk assessment is probably okay
 - HP added that Majestic have also now agreed to sponsoring, and MG has confirmed they have sent out a contract
 - **Sponsors:**
 - Valyfy
 - Kainos
 - TTD
 - Recurse
 - Neuphonics
 - Majestic
- **Movie night where we watch Shrek 2** (26th March, 7pm)
 - **Action GB: Do the paperwork**
 - **Action completed**
 - **Action GB: Research green popcorn**
 - GB: "It looks vile"
 - **Action completed**
 - **Action GB: Buy popcorn**
- **CSS x DocSoc** (28th March)
 - No updates to report
- **CSS Ball 2025** (4th April)
 - HP believes sales are starting to ramp up now
 - **Action LB: More publicity next Tuesday**
 - **Action carried forwards**
- **Sports Day** (Date not confirmed)
 - 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
 - SB States we need to discuss dates - original date will not be possible due to valefest, Either 6 or 9th June
- **BBQ**
 - No updates to report

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

- **Trade Desk**
 - Updates related to the hackathon
- **Capgemini**
 - No updates to report

7 Finance Report (*standing item*) MW

- **Most recent statement balance: £3,149.91**
- **Actual Working Balance: £1,540.19**
- **Pending incomings**
 - Ball Tickets
 - SoCS TNMoC Money
 - Memberships
 - Hackathon
- **Pending outgoing**
 - TNMoC Coach (exp. After event)
 - Ball Bits n Bobs
 - Break;
 - Cheese
 - Mapathon pizza
- **Thigh Highs**
 - **Action SA: Find the sacred Thigh High people**
 - **Action carried forwards**
- **TeX plushies**
 - No updates to report
- **CSS Hoodies**
 - No updates to report

8 EDI Report (*standing item*) SA

- SA is not present at the meeting

9 Committee Suggestions (*standing item*) LA

- **Dance Floor**
 - No
- **Bring back quiet rooms at events** 🤔
 - Yes

- **Scrabble Competition**
 - Yes (subject to having enough boards)
- **Event as budgeted for optimal TNMoC**
 - No

10 AoB (*standing item*)

All

- **Bitwarden/Vaultwarden**
 - LB no longer wants to use proprietary software
 - **Action LB: Set up Vaultwarden**
- **Sumeet thinks the cupboard key no work**
 - Skill issue

Actual start time 17:07 GMT

Actual end time 18:17 GMT

Duration 1 hour and 10 minutes

Minutes approved 11th March 2025