

# CSS Committee Meeting - Minutes

Location:	LG23
Date:	Tuesday 11th March
Time:	17:00 BST
Attendees:	Holly Packer (HP) (Chairing), Leonardo Bishop (LB) (Minuting), Evie Wilson (EW), George Barrell (GB), Nial Dixon (ND), Sumeet Brar (SB), Marcus Gustafsson (MG), Sai (S)

- 1 Apologies HP
  - Joseph Adams
- 2 Adoption of Previous Minutes LA
  - Unanimous adoption of previous minutes
- 3 Matters Arising All
  - **Bitwarden/Vaultwarden**
    - Soyware abolished
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- 4 Past Events (*standing item*)
  - **Trade Desk**
    - HP and ND believe it went well, and that there were approximately 30 attendees
    - ND wants employment

- **break;** (every Wednesday)
  - GB reports that break; has become quieter
  - ND has offered to help with shopping
- **Hackathon** (22nd March)
  - HP reports that Majestic have signed their contract, which reduces the event loss to only £60
  - The decision was made to not offer the extra ~20 tickets due to the Ball costs
  - HP said her dad will delivering stuff this Saturday and that part of the LEGO prize was delivered
  - LB reported that lanyards have arrived
  - Mo from CS wants to set up a meeting to confirm last-minute details
    - The time was undecided
  - LB mentioned we still need a venue for the ceremonies
    - HP reported TLB wanted to charge for the venue
    - ND suggested the Aston Webb Main lecture theatre
    - **Action ND: Email whoever the contact is for that**
  - **Sponsors:**
    - Valyfy
    - Kainos
    - TTD
    - Recurse
    - Neuphonics
    - Majestic
- **Movie night where we watch Shrek 2** (26th March, 7pm)
  - **Action GB: Buy popcorn**
    - **Action carried forwards**
  - **Action GB: Write publicity**
- **BioSoc STEM karaoke night** (27th March)
  - Consensus is we are interested
- **CSS x DocSoc** (28th March)
  - No updates to report
- **AGM** (2nd April)
  - HP reports we need to book a room
  - **Action HP: Book a room**
  - **Action GB: Book the Soak**
  - **Action everybody: Write about your role**
  - **Action SA: Do the accessibility assessment**
- **CSS Ball 2025** (4th April)
  - EW reports she did a lecture shout-out
  - HP reports at present we are losing >£1000
  - **Action LB: More publicity next Tuesday**
    - **Action completed**

- **Sports Day** (Date not confirmed)
    - SB is unsure how to proceed following being invited to the EPS Trophy
    - SB still wants to organise some sports event
  - **BBQ**
    - No updates to report
- 6 Sponsor/Industry Update (*standing item*) MG
- No updates to report
- 7 Finance Report (*standing item*) MW
- **Most recent statement balance: £7,888.43**
  - **Actual Working Balance: £1,540.19**
  - **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**
      - **Action carried forwards**
  - **TeX plushies**
    - No updates to report
  - **CSS Hoodies**
    - GB suggests organising another collection round during break;
- 8 EDI Report (*standing item*) SA
- No updates to report (SA is not present)
- 9 Committee Suggestions (*standing item*) LA
- **CSS Streetpass Meet**
    - No
  - **Give everyone apart from quiz victors the pink role**
    - No
  - **Give everyone (including quiz victors) the pink role**
    - No
- 10 AoB (*standing item*) All
- **Marcus has a story**
    - Once upon a time...
    - MG has forgotten the story

- MG reports he has brought his HDMI cable
- **Rohit's birthday**
  - RJ has mentioned it is his birthday today
  - He got chips from a chip shop

**Actual start time** 17:11 GMT  
**Actual end time** 17:57 GMT  
**Duration** 46 minutes