

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Tuesday 18th March
Time:	17:00 GMT
Attendees:	Adi Agarwal (AA) (Chairing), Leonardo Bishop (LB) (Minuting), Holly Packer (HP), George Barrell (GB), Joe Adams (JA), Nial Dixon (ND), Matthew Widdop (MW), Sumeet Brar (SB), Marcus Gustafsson (MG)

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| 1 | Apologies <ul style="list-style-type: none"> ● Apologies received from Holly Packer and Sabrina Ahmad | HP |
| 2 | Adoption of Previous Minutes <ul style="list-style-type: none"> ● “Adopted” | LB |
| 3 | Matters Arising <ul style="list-style-type: none"> ● Vaultwarden | All |
| 4 | Future Events (<i>standing item</i>) <ul style="list-style-type: none"> ● break; <ul style="list-style-type: none"> ○ ND reports Aldi is cheaper ● Hackathon (22nd March) <ul style="list-style-type: none"> ○ HP mentions we need to alert Papa Johns on Saturday ○ HP will confirm with Neuphonic if they are running a workshop ○ RJ reports he will be introducing AFNOM at the opening ceremony ○ The topic of how to run the team building session was brought up <ul style="list-style-type: none"> ■ LB suggested speed dating; AA suggested Among Us ■ It was decided to do something along the lines of speed dating ○ HP pointed out the meeting with Mo tomorrow ○ AA asked how we will be running breakfast on Sunday <ul style="list-style-type: none"> ■ HP suggested going on a breakfast run on Friday afternoon ■ ND will buy more coffee for break; and use it at the hackathon ○ HP suggested an early briefing session <ul style="list-style-type: none"> ■ It was decided for 5pm on Friday ● Movie night where we watch Shrek 2 (26th March, 7pm) <ul style="list-style-type: none"> ○ GB reports popcorn has been bought and that the room is | All |

booked

- **STEM karaoke** (27th March)
 - **Action LB: Make Discord publicity**
- **CSS x DocSoc** (28th March)
 - HP reports we have University House 108 and that DocSoc have confirmed the episodes
 - **Action RJ: Make publicity**
- **Annual General Meeting** (2nd April)
 - HP is in the process of booking a room
 - AA asked if we have stickers
 - “Probably”
 - GB reports the Soak has also been booked
 - HP suggested bringing the CSS shirts for collection
 - **Action HP: Make Discord publicity**
- **CSS Ball 2025** (4th April)
 - SB pointed out ticket sales close in two days
 - **Action AA: Make Discord publicity**
 - **Action HP: Write email to attendees**
 - MW has confirmed at present we will lose £1,260.14 out of our working balance
 - SB remarks there is not much we can do now other than sell tickets
 - AA suggests dropping a photographer since we have two
 - MW and RJ do not agree
 - AA also suggests keeping non-food tickets open
 - SB and HP confirmed this is the current plan
 - **Action MW: Ask the Guild to extend the non-food ticket sales**
- **EPS Trophy** (formerly Sports Day)
 - SB reports our own sports day “fell off” after being invited to the EPS Trophy
 - SB confirmed he has been added to the chat with other organisers
- **BBQ**
 - MW reports no update

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

- MG reports he has received Majestic’s script for birmingHack

6 Finance Report (*standing item*) MW

- **Most recent statement balance: £7,097.64**
- **Actual working balance: £2,697.11**
- **Approximate remaining SoCS budget: £2,750**
 - MW is unsure if this is fully accurate due to VAT
- **Pending incomings**
 - Ball Tickets
 - Ball SoCS Money

- **Pending outgoings**
 - Hackathon expenses
 - Ball Expenses
- **Thigh Highs**
 - **Action SA: Find the sacred Thigh High people**
 - **Action carried forwards**
 - AA suggests ordering thigh highs from the vendors who require a minimum order
 - MW reports we are too broke to do this
- **TeX plushies**
 - MW believes we're still waiting on Fearnie
 - **Action AA: Follow up with Fearnie**
 - RJ asks what we are actually waiting on
 - General belief is production
- **CSS Hoodies**
 - AA reports hoodies are slowly being collected

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| 7 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● No updates to report | SA |
| 8 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● Restrict staff from seeing year chats <ul style="list-style-type: none"> ○ AA personally believes in this ○ LB and SB want the ultimate vote on this to happen at the AGM ○ MG asks if we can actually do this Guild-wise ○ RJ asks if staff actually engage in the year chats <ul style="list-style-type: none"> ■ Most people believe it's mostly just Todd ○ Action MW: Ask the Guild if this is something we can actually do ○ Action RJ: Acknowledge the suggestion | LB |
| 9 | Any Other Business (<i>standing item</i>) <ul style="list-style-type: none"> ● There was no further business ● The meeting was concluded at 17:53 | All |

Actual start time 17:00 GMT
Actual end time 17:53 GMT
Duration 53 minutes