

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 4th July
Time:	17:30 BST
Attendees:	Matty Widdop (MW) (Chair), Matt Norton (MN) (Minuting), Toby

- 1 Apologies MW
 - Sumeet
 - Marcus
 - Oli
 - Sabrina
 - Jhundon
 - Evie
- 2 Adoption of Previous Minutes MN
 - Minutes adopted
- 3 Matters Arising All
 - **Agenda / Minutes format feedback**
 - ACTION MG: Start work on allowing accessible minute/agenda uploads
 -
 - ACTION MG: Add minutes
 -
 - **CSS Minecraft Server**
 - ACTION HP: Mess with config for spawners
 - Action Complete
 - ACTION HP: Submit £100
 - Action Complete
- 4 Committee Handover All
 - **Action new members: Write Committee bio**
 - Github details can be sent in handover
 - **Handovers**
 - **ACTION OLD COMMITTEE: Transfer anything on the drive to the css account**
- 5 Past Events All
 - **Hackathon?**

	<ul style="list-style-type: none"> ○ ACTION FT: Follow up early June to organise a meeting with MLH <ul style="list-style-type: none"> ■ Action carried forwards ● BBQ <ul style="list-style-type: none"> ○ ACTION: Put training on SGF <ul style="list-style-type: none"> ■ Action carried forwards ● EPS Trophy (formerly Sports Day) 	
6	<p>Future Events (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● Graduation: <ul style="list-style-type: none"> ○ Who is free? ● Welcome Week/First Week: <ul style="list-style-type: none"> ○ Board Games Night: Monday 22nd September ○ Scavenger Hunt: Tuesday 23rd and Wednesday 24th September ○ Ming Moon: Friday 26th September ○ Mixers: <ul style="list-style-type: none"> ■ First Year ■ Final Year ■ PGT ○ Socs Night: Monday 29th September ○ AFNOM Installfest ○ Pub Night: Friday 3rd October 	All
7	<p>Sponsor/Industry Update (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● Hastings Direct <ul style="list-style-type: none"> ○ ACTION HP: Redirect Hastings Direct to Amrit 	MG
8	<p>Finance Report (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● Most recent statement balance: £3,064.18 ● Actual working balance: £1,738.87 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ● Pending outgoings <ul style="list-style-type: none"> ○ BBQ Shit ● TeX plushies <ul style="list-style-type: none"> ○ 48 sold ○ 2 remaining(?) <ul style="list-style-type: none"> ■ ACTION GB: Check we definitely have 2 ● MW reports we have not been told finance deadline yet 	MW
9	<p>EDI Report (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● Pride month concludes 	SA
10	<p>Committee Suggestions (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● TeX Pokemon Card 	MW

- ACTION FT: Look into getting cards
 - Action carried forwards
- CSS Putt Party Tournament
 - ACTION FT: Start planning and pick a day
 - Action carried forwards

- 11 Any Other Business (*standing item*) All
- TeX-Bot Updates
 - Postponed to next meeting
 - M365 Updates
 - Postponed to next meeting

Actual start time 17:32 BST
 Actual end time 17:45 BST
 Duration 0 Hours 13 Minutes