

# CSS Committee Meeting - Minutes

Location:	Online (Discord)
Date:	Friday 3rd April
Time:	17:00 GMT
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Misha (MiG), Rohit Jose (RJ), Sumeet Brar (SB), Lee Alabaster (LA), Mahima (M), Evie Wilson (EW)

- 1 Apologies MW
  - Joe
  - Albert
  - Toby
  - Albert
  - Oli
  - Maddy
  
- 2 Adoption of Previous Minutes MG
  - Unanimous adoption of previous minutes
  
- 3 Matters Arising All
  - **Hoodies**
    - **ACTION AW: Complete merch request**
      - **Action pending**
    - Design Competition:
      - Lots of AI slop
      - LA says retro throwback could be good
      - MW likes the TeX on the sleeve
      - MG suggests green wireframe old Joe with our logo
      - Option 1: Chrome TeX (EW suggests having TeX jumping over Old Joe)
      - Option 2: Retro logo (Maybe put TeX on the back like the t-shirt)
      - Option 3: Wireframe Old Joe
        - Make it have the correct CSS logo
        - Use the same design as retro on the back
      - **ACTION RJ: Prepare templates of designs**
        - RJ says to post ideas in the merch channel
    - Zipped vs Unzipped:

- MW suggests both
- MG agrees with both
- MiG says it makes sense to do both unless there is a significant financial difference
- RJ agrees

4 Committee Handover All

- **Drive Transfers**

- **Action TL: Find drive transfer script at some point**
  - **Action carried forwards**

5 Past Events All

- **EGM**

- Minutes now approved
- MW reports that LA and MiG have guild access
- MiG and LA have not recovered their E-Mail yet
- **ACTION LA: E-Mail Habiba and Gemma to do the E-Mail transfers**

- **Bad Film Collab**

- MG reported that he had a very good time and we won
- Bad Film were forced to do a video on their instagram
- MG reports that they would like to do it again next year

- **Ball**

- Opinions
  - MG was annoyed by Matt taking over DJing
    - SB reports that his dad thought that Matt had permission
  - RJ reports that SB's dad's DJing was good
    - MG agrees
    - SB reports that his dad may be able to do it again next year
  - MW reports that the food was ok
    - The sauce for the brownie was too solid
    - SB reports there was some spare food which SB's dad had
  - MW reports photobooth was good
  - MiG reports the auction was a huge success
    - MW reports we spent about the right amount of time
    - MG agrees
    - £477 raised for CSS
    - MW reports the money has been deposited
    - The money is officially a donation
    - MG reports there is plenty of stuff left for future auctions
  - MW reports awards were well received

- Prizes worked out ok, but organising it earlier would have been good
- SB is very happy with how many awards they got
- Photography
  - MW thought some photos were disappointing quality
  - The photographer suggested we move the arch inside next time as people wanted photos in front of it
  - MW says we don't have some of the photos
  - RJ says that they have some photos to upload
  - MW asks if we can check if the person with the Navy Dress and Fur appears in any of the photos
- JA and RJ still have stuff at home
  - RJ will try and return it over Easter
- **Winterbourne (Jacqui Collab)**
  - Noone in call went

6

Future Events (*standing item*)

All

- **Break;**
  - 2pm - 4pm - Starting w/c 19th January fortnightly
  - Next is 2nd week after Easter
- **CSS Plush Making**
  - **ACTION OB: Do a grant application for materials (in round 3)**
    - **Action**
- **PUB**
  - Starting 3rd week after Easter
  - Trial for one week to see attendance
- **Winterbourne (non-collab)**
  - Run after Easter
  - 13:00 on Wednesday 6th May
  - **ACTION MiG: Create Activity, submit pre-prepared socials RA**
- **AGM**
  - Wednesday 29th April, 13:00
  - **ACTION JA: Check for and book room**
    - **Action completed**
  - Voting Methods:
    - Website
      - MG is tempted to just use the website
      - MW reports we have a meeting with James next Thursday
    - Bot
      - MW suggests we could make the argument that we are allowed to use the bot by omission
        - MG is concerned the guild would not understand the distinction

- RJ thinks we could reasonably get the bot past the guild
  - Paper
    - MG suggests paper is funny but shit
  - Google/Microsoft Forms
    - MiG says that it should be possible to use forms
    - Could export to excel/sheets
    - Less anonymous than Bot/Website
    - **ACTION MiG: Check if we can make instant runoff work with forms**
  - Final decision after meeting
- **BBQ**
  - MW says that BBQ money is tight
  - **ACTION MW: Email Phil**
  - Backup plans:
    - Picnic
    - Trip to spoons

7 Sponsor/Industry Update (*standing item*) AB

- **UK CBT**
  - MW and MG spoke to UK CBT, they do blockchain
  - MW reports they will pass the sponsorship proposal up to management
  - MiG asks if they are dodgy
    - MW says they seem relatively legitimate
    - MW reports they basically collaborate on blockchain stuff

8 Finance Report (*standing item*) OB

- **Most recent statement balance: £**
- **Actual working balance: £**
- **Pending incomings**
  - Memberships
  - Ball tickets
  - SoCS Bletchley
  - Christmas Meal SoCS
  - Alcohol SoCS
- **Pending outgoings**
  - Pizza
  - PowerBank
  - Greggs
  - Photographer hire
  - Photobooth hire
  - Blue-Tac
  - Birminghamhack food
  - Stickers
  - Ikea Plushies

- No update on EPS culture fund
  - **ACTION OB: Chase this up**
    - **Action completed**

9 EDI Report (*standing item*) LA

- **Eid**
  - 19th-20th
  - **ACTION LA: Do post**
    - **Action completed**
- **Trans Day of Visibility**
  - **ACTION LA: Write post**
    - **Action completed**
- **Pride Month**
  - **ACTION LA: Think of event**
    - **Action carried forwards**
- **Easter**
  - **ACTION LA: Make post**
    - **Action carried forwards**

10 Committee Suggestions (*standing item*) MG

- **Birminghack Event Archive**
  - LA is working on it
  - It looks good

11 Any Other Business (*standing item*) All

- **Thigh Highs**
  - **ACTION RJ: Research thigh highs**
    - **Action carried forwards**
- **TeX Earrings Merch**
  - **ACTION SB: Investigate**
    - **Action carried forwards**
- **Committee Jumpers:**
  - Move forward once we have hoodie design
- **New emoji competition**
  - **ACTION SB: Compile list of lesser-used emojis**
    - **Action carried forwards**
- **TypeSig Conference**
  - **ACTION LA: Get some text to put in plugs**
    - **Action in progress**

**Actual start time** 17:05 GMT  
**Actual end time** 18:00 GMT  
**Duration** 0 Hours 55 Minutes