

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 5th September
Time:	17:30 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Fearne Townsend (FT), Jhundon Mendi (JM), Sabrina Ahmad (SA), Matt Norton (MN), Toby Landells (TL), Sumeet Brar (SB), Evie Wilson (EW)

- 1 Apologies MW
 - Oli
 - Amrit
 -
- 2 Adoption of Previous Minutes MG
 - Minutes adopted
- 3 Matters Arising All
- 4 Committee Handover All
 - **Action new members: Write Committee bio**
 - Github details can be sent in handover
 - MW encourages everyone to do Bios, we are missing 2
 - MN suggests that if they are not complete before welcome week, we should merge anyway
 - Feel free to send over your bio if you aren't able to use github
 - **ACTION OLD COMMITTEE: Transfer anything on the drive to the css account**
 - Not done but too late
 - MW will dig out old script "at some point"
 - MN suggests putting the script on GitHub
- 5 Past Events All
 - **Hackathon?**
 - **ACTION FT: Follow up early June to organise a meeting with MLH**
 - Action carried forwards
 - **Valyfy**
 - Valyfy has failed to pay

- Apparently they have failed algosoc too
 - Guild will get the bailiffs if they fail to pay
 - **ACTION MW: Contact Valyfy**
- **BBQ**
 - **ACTION SA: Put training on SGF**
 - **Action carried forwards**
- **Online Quiz**
 - Turnout was low, but people were engaged
 - Attendance might have been better after the email to the first years
 - Quiz victor role has been handed out
 - MN says that low effort and low financial commitment means that low attendance isn't as important, but high cost/commitment online events should be avoided

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Future Events (*standing item*)

All

- **Welcome Week/First Week:**
 - **ACTION MW: Write form to see which events committee are coming to**
 - **Board Games Night: Monday 22nd September**
 - **ACTION EW: Email school (Todd + Tom) to buy drinks and ask about checking IDs**
 - **Action complete**
 - Staff will be checking IDs
 - MW has queried whether we can buy drinks as the policies don't seem to ban buying drinks
 - If we can order it, we can CostCo it
 - RA approved
 - TTG will advertise the event, they have been given the time and location
 - No form for games
 - Reminder: Warn Papa Johns
 - **Scavenger Hunt: Tuesday 23rd and Wednesday 24th September**
 - RA + Outdoor events form approved
 - **Ming Moon: Friday 26th September**
 - **Action FT: Book Ming Moon**
 - **Action complete**
 - £200 deposit
 - Credit card fee can be reimbursed if applicable
 - RA approved
 - **Mixers (Week 1):**
 - **First Year**
 - Tuesday 30th, around 14:00-16:00 in Joes
 - Maths + CS has a lecture up till 15:00
 - **ACTION SA: Email lecturer to see if we can steal**

- people
 - MG suggests we send a delegate to the lecture
 - **ACTION MW: Email venues to book Joes**
 - **Final Year (cancelled)**
 - **PGT**
 - Monday 29th, 14:00-16:00 in Joes
 - **ACTION MW: Also email venues about this**
- **Socs Night: Monday 29th September**
 - RA queried, location needs to be added
 - VGS and GDS committee member said they might not turn up, they are asking others
 - Invite algosoc
 - **ACTION FT: Message the algosoc channel**
 - We need to make sure powerpoints are ready
- **AFNOM Installfest**
 - AFNOM has asked if people can help, you can message them in the AFNOM external channel
- **Pub Night: Friday 3rd October**
 - **ACTION V: Book Soak**
 - Action complete
 - Completely approved
- **Freshers Stalls / Fairs**
 - **Who's going to which?**
 - **Action someone to work it out**
 - **ACTION MW: Do a poll**
 - The stuff for the stalls should be in the cupboard
- **Individual publicity for events**
 - **ACTION RJ: Delegate publicity to people**
- **T-Shirts:**
 - **ACTION TL: Remove TTD from T-Shirt**
 - There is an svg in the drive in merch

- **Hastings Direct**
 - **ACTION HP: Redirect Hastings Direct to Amrit**
 - Action carried forwards

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| 8 | Finance Report (<i>standing item</i>) | OB |
| | <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 ○ T-Shirts ○ Domains ● TeX plushies <ul style="list-style-type: none"> ○ 48 sold ○ 2 remaining(?) <ul style="list-style-type: none"> ■ ACTION MW: Check we definitely have 2 <ul style="list-style-type: none"> ● Action carried forwards | |
| 9 | EDI Report (<i>standing item</i>) | SA |
| | <ul style="list-style-type: none"> ● | |
| 10 | Committee Suggestions (<i>standing item</i>) | MG |
| | <ul style="list-style-type: none"> ● TeX Pokemon Card <ul style="list-style-type: none"> ○ ACTION FT: Look into getting cards <ul style="list-style-type: none"> ■ FT reports there is no cheap option, around £15 each ■ Too spenny ○ ACTION SA: Say too spenny ● CSS Putt Party Tournament <ul style="list-style-type: none"> ○ ACTION FT: Start planning and pick a day <ul style="list-style-type: none"> ■ FT asks when we would like to do one ■ MW suggests Christmas ■ SA suggests a stupid prize <ul style="list-style-type: none"> ● Maybe a golf ball ● Chess Channel/Thread <ul style="list-style-type: none"> ○ A thread has been made in general ○ ACTION EW: Reply ● Ban the president <ul style="list-style-type: none"> ○ ACTION MN: Reply Soon™ ● CSS goes ghosthunting <ul style="list-style-type: none"> ○ MW suggests hiding Tex ghosts <ul style="list-style-type: none"> ■ MN suggests the person who finds the most gets a prize ■ MW suggests we get holo TeXs ○ FT suggests ghost TeX in the building <ul style="list-style-type: none"> ■ MN is willing to dress as a ghost ○ ACTION FT: Tease for halloween ● Change name of #activities channel <ul style="list-style-type: none"> ○ ACTION MW: Rename channel and respond | |

11 Any Other Business (*standing item*) All

- M365 Feedback
 - Gemma has sent out a feedback form, please fill in honestly
 - It is anonymous but they will know it is from CSS
- Ducks
 - MN suggests we look at bringing back ducks
 - MW asks if there would still be demand
 - MG suggests next year would be better
 - MW says that if we have some spare cash we will look again

Actual start time 17:35 BST
Actual end time 18:44 BST
Duration 1 Hours 9 Minutes