

# 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
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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

6	Future Events ( <i>standing item</i> )	All
	<ul style="list-style-type: none"> <li>● <b>Welcome Week/First Week:</b> <ul style="list-style-type: none"> <li>○ <b>ACTION MW: Write form to see which events committee are coming to</b></li> <li>○ <b>Board Games Night: Monday 22nd September</b> <ul style="list-style-type: none"> <li>■ <b>ACTION EW: Email school (Todd + Tom) to buy drinks and ask about checking IDs</b> <ul style="list-style-type: none"> <li>● Action complete</li> <li>● Staff will be checking IDs</li> <li>● MW has queried whether we can buy drinks as the policies don't seem to ban buying drinks <ul style="list-style-type: none"> <li>○ If we can order it, we can CostCo it</li> </ul> </li> <li>■ RA approved</li> <li>■ TTG will advertise the event, they have been given the time and location</li> <li>■ No form for games</li> <li>■ Reminder: Warn Papa Johns</li> </ul> </li> </ul> </li> <li>○ <b>Scavenger Hunt: Tuesday 23rd and Wednesday 24th September</b> <ul style="list-style-type: none"> <li>■ RA + Outdoor events form approved</li> </ul> </li> <li>○ <b>Ming Moon: Friday 26th September</b> <ul style="list-style-type: none"> <li>■ <b>Action FT: Book Ming Moon</b> <ul style="list-style-type: none"> <li>● Action complete</li> <li>● £200 deposit</li> <li>● Credit card fee can be reimbursed if applicable</li> </ul> </li> <li>■ RA approved</li> </ul> </li> <li>○ <b>Mixers (Week 1):</b> <ul style="list-style-type: none"> <li>■ <b>First Year</b> <ul style="list-style-type: none"> <li>● Tuesday 30th, around 14:00-16:00 in Joes</li> <li>● Maths + CS has a lecture up till 15:00</li> <li>● <b>ACTION SA: Email lecturer to see if we can steal</b></li> </ul> </li> </ul> </li> </ul> </li> </ul>	

- 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

7	Sponsor/Industry Update ( <i>standing item</i> )	AB
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- **Hastings Direct**
  - **ACTION HP: Redirect Hastings Direct to Amrit**
    - Action carried forwards

8	Finance Report ( <i>standing item</i> )	OB
	<ul style="list-style-type: none"> <li>• <b>Most recent statement balance: £3,064.18</b></li> <li>• <b>Actual working balance: £1,738.87</b></li> <li>• <b>Pending incomings</b> <ul style="list-style-type: none"> <li>◦ Memberships</li> </ul> </li> <li>• <b>Pending outgoings</b> <ul style="list-style-type: none"> <li>◦ BBQ Shit</li> <li>◦ T-Shirts</li> <li>◦ Domains</li> </ul> </li> <li>• <b>TeX plushies</b> <ul style="list-style-type: none"> <li>◦ 48 sold</li> <li>◦ 2 remaining(?)</li> </ul> <ul style="list-style-type: none"> <li>■ <b>ACTION MW: Check we definitely have 2</b></li> <li>• Action carried forwards</li> </ul> </li> </ul>	
9	EDI Report ( <i>standing item</i> )	SA
	<ul style="list-style-type: none"> <li>•</li> </ul>	
10	Committee Suggestions ( <i>standing item</i> )	MG
	<ul style="list-style-type: none"> <li>• <b>TeX Pokemon Card</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION FT: Look into getting cards</b> <ul style="list-style-type: none"> <li>■ FT reports there is no cheap option, around £15 each</li> <li>■ Too spenny</li> </ul> </li> <li>◦ <b>ACTION SA: Say too spenny</b></li> </ul> </li> <li>• <b>CSS Putt Party Tournament</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION FT: Start planning and pick a day</b> <ul style="list-style-type: none"> <li>■ FT asks when we would like to do one</li> <li>■ MW suggests Christmas</li> <li>■ SA suggests a stupid prize <ul style="list-style-type: none"> <li>• Maybe a golf ball</li> </ul> </li> </ul> </li> </ul> </li> <li>• <b>Chess Channel/Thread</b> <ul style="list-style-type: none"> <li>◦ A thread has been made in general</li> <li>◦ <b>ACTION EW: Reply</b></li> </ul> </li> <li>• <b>Ban the president</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION MN: Reply Soon™</b></li> </ul> </li> <li>• <b>CSS goes ghosthunting</b> <ul style="list-style-type: none"> <li>◦ MW suggests hiding Tex ghosts <ul style="list-style-type: none"> <li>■ MN suggests the person who finds the most gets a prize</li> <li>■ MW suggests we get holo TeXs</li> </ul> </li> <li>◦ FT suggests ghost Tex in the building <ul style="list-style-type: none"> <li>■ MN is willing to dress as a ghost</li> </ul> </li> <li>◦ <b>ACTION FT: Tease for halloween</b></li> </ul> </li> <li>• <b>Change name of #activities channel</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION MW: Rename channel and respond</b></li> </ul> </li> </ul>	

**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