

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 12th September
Time:	17:30 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Jhundon Mendi (JM), Sabrina Ahmad (SA), Oli Baker (OB), Toby Landells (TL), Sumeet Brar (SB), Rohit Jose (RJ)

- 1 Apologies MW
 - Matt
 - Fearne
 - Evie
- 2 Adoption of Previous Minutes MG
 - Minutes adopted
- 3 Matters Arising All
- 4 Committee Handover All
 - **Drive Transfers**
 - **ACTION MNL**
- 5 Past Events All
 - **Hackathon?**
 - **ACTION FT: Follow up early June to organise a meeting with MLH**
 - **Action delayed**
 - **Valyfy**
 - **ACTION MW: Contact Valyfy**
 - MW reports nothing heard yet, will give them some more time, then chase
 - **BBQ**
 - **ACTION SA: Put training on SGF**
 - **Action Carried forwards**
- 6 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**
 - 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
 - MW suggests we do it anyway if guild does not respond.
 - Reminder: Warn Papa Johns
- **Scavenger Hunt: Tuesday 23rd and Wednesday 24th September**
- **Ming Moon: Friday 26th September**
- **Mixers (Week 1):**
 - Tom has sent the intro talk dates and times
 - Monday 22nd Sep
 - UG Year 1 Induction Talks, 11-1 and 3-5pm (both in Haworth 101)
 - Wednesday 24th Sep
 - MSc All – 1-3pm, Haworth 101
 - Thursday 25th Sep
 - MSc All – 2-4pm, TLB LT1
 - **First Year**
 - Tuesday 30th, around 14:00-16:00 in Joes
 - Maths + CS has a lecture up till 15:00
 - Vale vs Joes:
 - OB suggests that more people may show up on the Vale but non-Vale residents might not attend
 - MW suggests that Vale gives off school dining room vibes
 - MG suggests some students may not know where Vale is if they don't live there
 - **ACTION SA: Email lecturer to see if we can steal people**
 - Action Carried Forwards
 - **ACTION MW: Email venues to book Joes**
 - Action Carried Forwards
 - **PGT**
 - Monday 29th, 14:00-16:00 in Joes
 - **ACTION MW: Also email venues about this**
 - Action carried forwards
- **Socs Night: Monday 29th September**
 - RA approved
 - Invite algosoc
 - **ACTION FT: Message the algosoc channel**
 - Action complete
 - 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**
- **Freshers Stalls / Fairs**
 - **Who's going to which?**
 - **Action someone to work it out**
 - **ACTION MW: Do a poll**
 - **Action Carried Forwards**
 - The stuff for the stalls should be in the cupboard
- **Individual publicity for events**
 - **ACTION RJ: Delegate publicity to people**
 - **Action undelegated and in progress**
- **T-Shirts:**
 - **ACTION TL: Remove TTD from T-Shirt**
 - **Action Complete**
 - BlueDog have received the design
 - We should have it at some point next week

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| 7 | Sponsor/Industry Update (<i>standing item</i>) <ul style="list-style-type: none"> ● Hastings Direct <ul style="list-style-type: none"> ○ ACTION HP: Redirect Hastings Direct to Amrit <ul style="list-style-type: none"> ■ Action Carried Forwards | AB |
| 8 | Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Most recent statement balance: £3250.54 ● Actual working balance: £1,497.80 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ● Pending outgoings <ul style="list-style-type: none"> ○ 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"> ● MW reports there might be more than 2 ● Action carried forwards ● Grants <ul style="list-style-type: none"> ○ Grants have been applied for ○ We should be receiving outcomes soon | OB |
| 9 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● | SA |
| 10 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● TTT gmod | MG |

- MW reports it is a good game, but likely little demand
- **ACTION SA: Say no, tease Among Us**
- **League of legends channel?**
 - MG suggests a thread in gaming
 - SA thinks it was a joke
 - **ACTION SA: Say to make a thread**
- **Height Tags**
 - Clearly trolling
 - No response needed

11 Any Other Business (*standing item*) All

- **D4c8449**
 - MW suggests they are pushing their luck, but they are on VGS and GDS
 - MG suggests they could be offputting to new users
 - MW suggests that most people don't appreciate their brand of humour
 - SB suggests we could send a warning message
 - MW reports that they have dm'ed messages asking if posts will get them banned
 - OB says that while they normally skirt the line of acceptability they are violating the spirit of our rules
 - MW reminds us to keep a close eye on them and send a warning if borderline behaviour continues
- **League of Legends tournament**
 - SA reports that EW wants to run a League of Legends tournament
 - SA suggests a losers bracket should be included if there is enough people
 - SA suggests a hygiene related top prize
 - SA reports that not too much prep time is needed
 - MW suggests mid to late first semester

Actual start time 17:30 BST
Actual end time 18:14 BST
Duration 1 Hours 14 Minutes