

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 12th September
Time:	17:30 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Sabrina Ahmad (SA), Evie Wilson (EW), Fearne Townsend (FT), Toby Landells (TL)

1	Apologies	MW
	• Oli	
2	Adoption of Previous Minutes	MG
	• Minutes adopted	
3	Matters Arising	All
4	Committee Handover	All
	• Drive Transfers	
	◦ Has script been found	
	◦ Action MN: Find script at some point	
5	Past Events	All
	• Hackathon?	
	◦ Valyfy	
	■ ACTION MW: Contact Valyfy	
	◦ MW has not got a reply yet	
	◦ FT reports similar Algosoc issues	
	◦ MW will give them 2 weeks	
	• BBQ	
	◦ ACTION SA: Put training on SGF	
	■ Action carried forwards	
6	Future Events (<i>standing item</i>)	All
	• Welcome Week/First Week:	
	◦ ACTION MW: Write form to see which events committee are coming to	
	■ Action carried forwards	
	◦ Board Games Night: Monday 22nd September	
	■ All approved!	

- MW reports we can buy alcohol
 - School will order this time though
 - We are doing soft drinks
- Reminder: Warn Papa Johns
- **Scavenger Hunt: Tuesday 23rd September**
 - Action SA: Review questions to check they are still OK
- **Ming Moon: Friday 26th September**
 - All approved!
- **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
 - **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**
 - We need to make sure powerpoints are ready
 - Ours is good
- **AFNOM Installfest**
 - AFNOM has asked if people can help, you can message them in the AFNOM external channel
- **Pub Night: Friday 3rd October**
 - All approved!
- **Freshers Stalls / Fairs**
 - **Who's going to which?**
 - **Action someone to work it out**
 - **ACTION MW: Do a poll**
 - Action Complete
 - The stuff for the stalls should be in the cupboard
 - We have been invited to both society fair days
- **Individual publicity for events**
 - **ACTION RJ: Do the publicity (and delegate some, please)**

	<ul style="list-style-type: none"> ● Grouped publicity complete ● Action carried forwards 	
7	<ul style="list-style-type: none"> ○ T-Shirts: <ul style="list-style-type: none"> ■ T-Shirts are now in cupboard ■ 3 boxes worth, lifting hazard 	AB
8	<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 	OB
9	<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"> ○ Outcomes have been posted ○ £422 for Manchester Hackathon <ul style="list-style-type: none"> ■ Hopefully still exists ○ £216 for server costs 	SA
10	<ul style="list-style-type: none"> ● Action SA: Look into Rosh Hashanah post for Monday 	MG
11	<ul style="list-style-type: none"> ● TTT gmod <ul style="list-style-type: none"> ○ ACTION SA: Say no, tease Among Us <ul style="list-style-type: none"> ■ Action complete 	All

Actual start time 17:30 BST

Actual end time 17:59 BST

Duration

0 Hours 29 Minutes