

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 (*standing item*) 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)**

- Grouped publicity complete
 - **Action carried forwards**
 - **T-Shirts:**
 - T-Shirts are now in cupboard
 - 3 boxes worth, lifting hazard
- 7 Sponsor/Industry Update (*standing item*) AB
- **Hastings Direct**
 - **ACTION HP: Redirect Hastings Direct to Amrit**
 - **Action Carried Forwards**
- 8 Finance Report (*standing item*) OB
- **Most recent statement balance: £3250.54**
 - **Actual working balance: £1,497.80**
 - **Pending incomings**
 - Memberships
 - **Pending outgoings**
 - T-Shirts
 - Domains
 - **TeX plushies**
 - **48 sold**
 - **2 remaining(?)**
 - **ACTION MW: Check we definitely have 2**
 - MW reports there might be more than 2
 - **Action carried forwards**
 - **Grants**
 - Outcomes have been posted
 - £422 for Manchester Hackathon
 - Hopefully still exists
 - £216 for server costs
- 9 EDI Report (*standing item*) SA
- **Action SA: Look into Rosh Hashanah post for Monday**
- 10 Committee Suggestions (*standing item*) MG
- **TTT gmod**
 - **ACTION SA: Say no, tease Among Us**
 - **Action complete**
- 11 Any Other Business (*standing item*) All
- Meeting next week (26th) is cancelled due to Pub Night
 - From week after hybrid

Actual start time 17:30 BST

Actual end time 17:59 BST

Duration

0 Hours 29 Minutes