

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Monday 6th October
Time:	18:00 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Amrit Bhogal (AB), Toby Landells (TL), Evie Wilson (EW), Sabrina Ahmad (SA), Jhundon Mendi (JM)

- 1 Apologies MW
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- 2 Adoption of Previous Minutes MG
 - Minutes adopted
- 3 Matters Arising All
- 4 Committee Handover All
 - **Drive Transfers**
 - **Action TL: Find drive transfer script at some point**
- 5 Past Events All
 - **Hackathon?**
 - **Valyfy**
 - **ACTION MW: Contact Valyfy**
 - **Action complete**
 - The email was not delivered as the email is dead
 - MW reports it is time to contact the guild
 - **ACTION MW: Contact guild**
 - **BBQ**
 - **ACTION SA: Put training on SGF**
 - **Action carried forwards**
 - **Welcome Week**
 - **Board Games Night**
 - SGF submitted
 - **Ming Moon**
 - **ACTION FT: Complete SGF for 'deposit'**
 - **First Year Mixer**
 - AB reports it went very well and had good attendance
 - AB reports not many people followed from the lecture, but

- they worked their way there later
 - MG reports way better attendance than in the past
 - **Postgrad Mixer**
 - JM reports only a couple of people showed up
- **Socs Night**
 - SGF submitted
 - MW reports he isn't sure on OSTEM communication and was disappointed that GDS was not able to participate
 - MW thought the presentations went well, but we ran quite quickly
 - Pizza amount was good
 - JM reports that timing was an issue as the systems shut down 20:05
- **Pub Night**
 - MW reports oh dear
 - MW suggests that attendance polls should be done further ahead of time
 - EW reports task failed successfully as people enjoyed themselves

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Future Events (*standing item*)

All

- **Break**
 - MW reports RJ has posted a poll
 - **ACTION EW: Submit RA**
- **Halloween Quiz - Thursday 30th October**
 - MG reports that 2 rounds are written
 - **ACTION MG: Get baby pictures**
 - MW reports that stickers have been ordered
 - MW has got some holographic ghost tex stickers
 - MW reports all the forms are complete but not yet approved
- **EGM - Wednesday 22nd October**
 - First year rep, PGT rep, PGR rep, Hackathons officer
 - **ACTION V: Email guild to step down as interim first year**
 - **ACTION RJ: Publicity**
 - MW asks if when we should open campaigning
 - MG says a week is good
 - EW concurs
 - JM concurs
 - TL concurs
- **Christmas Meal - Thursday 4th December**
 - Green man has been booked for 100
 - MW reports the menu is the same but inflation
 - MW suggests subsidised tickets for members
 - MG asks if we are charging non-members at cost
 - MW reports not many come, so may as well
 - MW reports that rainbow lasagna has been asked about, but no response yet
 - MW suggests opening tickets on the 1st and then tweaking as

necessary

- **League Tournament**

- EW has messaged UoB eSports, but they have not replied

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Sponsor/Industry Update (*standing item*)

AB

- **Hastings Direct**

- **ACTION HP: Redirect Hastings Direct to Amrit**

- **Action carried forwards**

- AB reports that updates to the sponsorship information is in progress and can be demonstrated soon

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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 are 7 in the cupboard
- According to the sales report we have sold all but 2
- **Action complete**

- **ACTION JM: Contact people who have not collected tex plush**

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EDI Report (*standing item*)

SA

- **ACTION SA: Write Black History Month post**

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Committee Suggestions (*standing item*)

MG

- **Ham and Pineapple pizza at events**

- EW thinks it is a good idea
- MG suggests we order a couple instead of 2 all the meats
- **ACTION EW: Respond**

- **New emoji competition**

- MW suggests we should
- **ACTION SB: Compile list of lesser-used emojis**

- **Netball team for the school if it doesn't already exist**

- MW reports we have looked into this but is very expensive
- **ACTION MW: Respond no**

- **AI/ML related talks and tutorials**

- MW suggests replying advertising TeX Talks
- **ACTION EW: Respond**

- **New tex sticker for the hackathon**

- MG suggests laptop tex
 - **ACTION MW: Respond**
 - **ACTION MW: Ask Kate for a design**
- **April fools a thon**
 - SA suggests making something funny and atrocious in a hackathon style
 - **ACTION MW: Respond**
- **White Mercedes merch**
 - Obviously a joke
 - **ACTION MW: Respond**
- **Erect statues of our current, future and past presidents in the CS atrium**
 - Obviously a joke
 - **ACTION MW: Respond**

11 Any Other Business (*standing item*)

All

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Actual start time	18:00 BST
Actual end time	19:14 BST
Duration	1 Hours 14 Minutes