

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
	•	
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

6	Future Events (<i>standing item</i>)	All
	<ul style="list-style-type: none"> ● Break <ul style="list-style-type: none"> ○ MW reports RJ has posted a poll ○ ACTION EW: Submit RA ● Halloween Quiz - Thursday 30th October <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ■ MG says a week is good ■ EW concurs ■ JM concurs ■ TL concurs ● Christmas Meal - Thursday 4th December <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ■ 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	<ul style="list-style-type: none"> EW has messaged UoB eSports, but they have not replied 	
7	Sponsor/Industry Update (<i>standing item</i>)	AB
	<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 reports that updates to the sponsorship information is in progress and can be demonstrated soon 	
8	Finance Report (<i>standing item</i>)	OB
	<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 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 	
9	EDI Report (<i>standing item</i>)	SA
	<ul style="list-style-type: none"> • ACTION SA: Write Black History Month post 	
10	Committee Suggestions (<i>standing item</i>)	MG
	<ul style="list-style-type: none"> • Ham and Pineapple pizza at events <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ MW suggests we should ○ ACTION SB: Compile list of lesser-used emojis • Netball team for the school if it doesn't already exist <ul style="list-style-type: none"> ○ MW reports we have looked into this but is very expensive ○ ACTION MW: Respond no • AI/ML related talks and tutorials <ul style="list-style-type: none"> ○ 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