

CSS Committee Meeting - Minutes

Location:	LG23 + Teams
Date:	Monday 20th October
Time:	18:00 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Sumeet Brar (SB), Amrit Bhogal (AB), Sabrina Ahmad (SA), Evie Wilson (EW), Jhundon Mendi (JM), Rohit Jose (RJ)

1	Apologies	MW
	• Fearne	
	• Toby	
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	
	■ Action carried forwards	
5	Past Events	All
	• Hackathon?	
	○ Valyfy	
	■ ACTION MW: Contact guild	
	• Action carried forwards	
	• BBQ	
	○ ACTION SA: Put training on SGF	
	■ Action Cancelled	
	• Welcome Week	
	○ Ming Moon	
	■ ACTION FT: Complete SGF for 'deposit'	
	• Action carried forwards	
6	Future Events (<i>standing item</i>)	All
	• Break	
	○ AB, SA, EW and MG will be there at various times	
	• Halloween Quiz - Thursday 30th October	

- ACTION MG: Get baby pictures
 - Action in progress
 - MG will put out last call this week
- ACTION MW: Buy alcohol
 - Action carried forwards
- ACTION MG: Poll for costume judges
 - Action complete
- ACTION MG: Print out answer sheets
- EGM - Wednesday 22nd October
 - First year rep, PGT rep, PGR rep, Hackathons officer
 - Auth code is pinned in the EGM committee channel
 - MW reports we have someone for each role but only 3 manifestos
 - MW reports zoom has been set up
- Christmas Meal - Thursday 4th December
 - ACTION MW: Email/Ring about rainbow lasagna and two courses
- League Tournament
 - ACTION EW: Create Team VCs and Online Gaming category
 - Action complete
 - ACTION EW: Create sign-up form
 - Action complete
 - EW asks when the sign-up should go out
 - MW suggests 2 weeks before
 - EW reports that we have decided on Friday 21st November
 - EW reports the winner will receive hygiene products and there will be a secret runner up prize
- Bar Crawl
 - Provisionally Saturday 15th November
 - FT's plan:
 - 19:00-20:30: Flight Club
 - £9pp for darts
 - Booking £12pp
 - They have food
 - 20:30-21:00: Katie O'briens
 - Unsure on booking costs
 - 21:20-22:00: The Brasshouse
 - 22:00-23:00: Felsons
 - Online only allows up to 10 for online bookings
 - ACTION MW: RA and ticket request
 - Action in progress
 - MW reports RA complete but ticket request needs t-shirt prices
 - ACTION MW: Buy Pterabyte stickers
 - Action carried forwards
- OSM Mapathon

- Thursday 27th November
- ACTION MW: Do RA
- **Bletchley Park**
 - ACTION MW: Book coach
- **FOSDEM**
 - Reminder: Grants
- **Cross Platform Objective C Workshop**
 - ACTION AB: Submit pre-prepared RA
- **Bad Film Collab (hackers)**
 - ACTION SA: Ask Bad Film if they are on board with Hackers
 - SA suggests we supply popcorn
- **CSS Hookers Collab**
 - ACTION MW: Reach out to hookers

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 complete ○ AB went to the Birmingham investment and finance group and reports that a lot of companies are waiting to make budget decisions until the Bank of England decides rates ○ AB reports he is going to reach out to bending spoons ○ AB is going to the careers fair 	
8	Finance Report (<i>standing item</i>)	OB
	<ul style="list-style-type: none"> ● Most recent statement balance: £2,474.59 ● Actual working balance: £1,447.51 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ● Pending outgoings <ul style="list-style-type: none"> ○ Stickers ○ Ming Moon ● TeX plushies <ul style="list-style-type: none"> ○ 48 sold ○ 2 remaining(?) <ul style="list-style-type: none"> ■ JM reports no responses to plushie e-mails 	
9	EDI Report (<i>standing item</i>)	SA
	<ul style="list-style-type: none"> ● ACTION SA: Write Black History Month post <ul style="list-style-type: none"> ○ Action in progress ● ACTION SB: Write Diwali post 	
10	Committee Suggestions (<i>standing item</i>)	MG
	<ul style="list-style-type: none"> ● New emoji competition <ul style="list-style-type: none"> ○ ACTION SB: Compile list of lesser-used emojis <ul style="list-style-type: none"> ■ Action carried forwards ● Ban Amrit from the kitchen 	

- JM asks if this covers just AB's kitchen
- MW says no
- **ACTION AB: Respond**

11 Any Other Business (*standing item*)

All

- **Thigh Highs**

- SA suggests we take deposits and if we don't hit a threshold, we refund
 - Hard to do through guild systems
- **ACTION RJ: Research thigh highs**

Actual start time 18:05 BST

Actual end time 18:56 BST

Duration 0 Hours 51 Minutes