

# 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 (*standing item*) 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 Pterobyte 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 (*standing item*) AB
- **Hastings Direct**
    - **ACTION HP: Redirect Hastings Direct to Amrit**
      - **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 (*standing item*) OB
- **Most recent statement balance: £2,474.59**
  - **Actual working balance: £1,447.51**
  - **Pending incomings**
    - Memberships
  - **Pending outgoings**
    - Stickers
    - Ming Moon
  - **TeX plushies**
    - **48 sold**
    - **2 remaining(?)**
      - JM reports no responses to plushie e-mails
- 9 EDI Report (*standing item*) SA
- **ACTION SA: Write Black History Month post**
    - Action in progress
  - **ACTION SB: Write Diwali post**
- 10 Committee Suggestions (*standing item*) MG
- **New emoji competition**
    - **ACTION SB: Compile list of lesser-used emojis**
      - 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**

<b>Actual start time</b>	18:05 BST
<b>Actual end time</b>	18:56 BST
<b>Duration</b>	0 Hours 51 Minutes