

CSS Committee Meeting - Minutes

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| Location: | LG23 + Discord |
| Date: | Monday 27th October |
| Time: | 18:00 BST |
| Attendees: | Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Amrit Bhogal (AB), Toby Landells (TL), Joe Adams (JA), Sabrina Ahmad (SA), Evie Wilson (EW), Rohit Jose (RJ) |

- 1 Apologies MW
 - Maddy
 - Oli
 - Sumeet
 - Deji
 - Albert
- 2 Adoption of Previous Minutes MG
 - Minutes approved
- 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 completed**
 - **Welcome Week**
 - **Ming Moon**
 - **ACTION FT: Complete SGF for 'deposit'**
 - **Action carried forwards**
 - **EGM**
 - **ACTION MW: Do a poll for a new meeting time**
 - MW thinks the EGM went fine
 - MW reports that the guild may have concerns over the voting website

- MW reports the guild has asked if we want to trial a new election methodology
 - We don't want to due to the next election being an AGM

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Future Events (*standing item*)

All

- **Break**
 - TL + MG will be there
- **Halloween Quiz - Thursday 30th October**
 - **ACTION MG: Get baby pictures**
 - Action in progress
 - **ACTION MW: Buy alcohol**
 - Action complete
 - **ACTION MG: Print out answer sheets**
 - Action in progress
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- **Christmas Meal - Thursday 4th December**
 - **ACTION MW: Email/Ring about rainbow lasagna and two courses**
 - Action complete
 - MW reports that we have received prices and rainbow lasagna and two courses are fine
 - MW has completed the ticket request form
 - MW intends to announce tickets at the Halloween Quiz
- **League Tournament**
 - EW reports sign ups are going out on November 6th
 - The tournament will be Friday 21st November
 - EW reports we need to buy prizes
 - EW suggests hygiene products
 - SA suggests mugs that read 'I went to a league tournament and I was the best loser'
- **Bar Crawl**
 - Pushed back to semester 2 (approx. 30th January)
 - MW asks what we are doing with t-shirts
 - MG suggests at price for a t-shirt with a free attendance ticket
 - MG asks about steward t-shirts
 - General agreement that they are a good idea
 - 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: Ticket request**
 - Action carried forwards
- **ACTION MW: Buy Pterobyte stickers**
 - Action carried forwards
 - JA reports there are spares in the cupboard
 - MW will check
- **OSM Mapathon**
 - Thursday 27th November
 - **ACTION MW: Do RA**
 - Action complete
 - MW asks if we are doing pizza
 - MG suggests no due to finances
- **Bletchley Park**
 - **ACTION MW: Book coach**
 - MW reports that we have a quote of £1135
 - MW reports that Bletchley have been emailed
 - MW asks if we are doing wheelchair tickets
 - JA asks if anyone has asked
 - MW reports no
 - MW reminds us that foldable wheelchairs can go under the bus anyway
 - MG suggests we put out an announcement asking if anyone intends to use it
- **FOSDEM**
 - Reminder: Grants
- **Cross Platform Objective C Workshop**
 - **ACTION AB: Submit pre-prepared RA**
 - Action carried forwards
 - **ACTION AB: Find a date that works for him**
- **Bad Film Collab (hackers)**
 - **ACTION SA: Ask Bad Film if they are on board with Hackers**
 - SA reports bad film will look into it
 - Action complete
- **CSS Hookers Collab**
 - **ACTION MW: Reach out to hookers**
 - Action complete
 - MW reports they have not replied
- **Breast Cancer Awareness collab**
 - MG suggests we don't run it but we do promote it
 - **ACTION SA: respond that we are happy to promote but not run (Instagram dm)**
- **NQ64**
 - MW suggests either Friday 14th November or Friday 28th November

- General agreement on Friday 28th
 - **ACTION MW: Send pre-prepared RA**
 - **SloLAN**
- 7 Sponsor/Industry Update (*standing item*) AB
- **Hastings Direct**
 - No updates
 - AB reports that we are waiting for the rates to drop
 - AB reports that he has contacted someone in the medtech industry who may be able to put us in contact with some companies
 - MW reports we should start looking for Hackathon sponsors (March)
- 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(?)**
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- 9 EDI Report (*standing item*) SA
- **ACTION SA: Write Black History Month post**
 - Action cancelled
 - **ACTION SB: Write Diwali post**
 - Action complete
- 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**
 - **ACTION AB: Respond**
 - Action carried forwards
 - **Add an emoji to the Announcements channel name**
 - MW reports it has an icon of a megaphone already
 - **ACTION MW: Respond**
 - **CSS gets Boba**
 - MW reports there is a society for this
 - **ACTION MW: Respond**
 - **Holographic TeX sticker for completing the TeX sticker collection**
 - MG and MW like the idea
 - **ACTION JA: Respond**

- **Thigh Highs**
 - **ACTION RJ: Research thigh highs**
 - Action carried forwards
- **Maddy's ideas:**
 - **Combined PGT & PGR Mixer**
 - MW likes the idea
 - JA is a big cheese and wine enjoyer
 - MG also in agreement
 - **More Frequent Weekly Events**
 - MW suggests a weekly quiz could be too much work and dilute other quizzes
 - MG suggests maybe more pub trips (Bratby?)
 - **Advent of Code (Christmas Challenge)**
 - MG reports we already a leaderboard on AoC and give the best people mugs
 - **More Relaxed Social Events**
 - MG reports that Film Night and SloLAN are already in the pipeline
 - MW suggests we could do bouldering again
 - **Member Feedback**
 - MW reports that we have tried feedback forms but engagement isn't great
 - MW suggests that polls for what drinks people want is definitely something we should start doing
 - MW also suggests a poll on Ball before or after Easter
 - **More Advertisement around the schools building/Instagram**
 - MG suggests putting some pictures on Instagram after events
 - **ACTION RJ: Put weekly roundups on Instagram**

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|--------------------------|-------------------|
| Actual start time | 18:10 BST |
| Actual end time | 19:15 BST |
| Duration | 1 Hours 5 Minutes |