

CSS Committee Meeting - Minutes

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
	<ul style="list-style-type: none">• Maddy• Oli• Sumeet• Deji• Albert	
2	Adoption of Previous Minutes	MG
	<ul style="list-style-type: none">• Minutes approved	
3	Matters Arising	All
4	Committee Handover	All
	<ul style="list-style-type: none">• Drive Transfers<ul style="list-style-type: none">○ Action TL: Find drive transfer script at some point<ul style="list-style-type: none">■ Action carried forwards	
5	Past Events	All
	<ul style="list-style-type: none">• Hackathon?<ul style="list-style-type: none">○ Valyfy<ul style="list-style-type: none">■ ACTION MW: Contact guild<ul style="list-style-type: none">• Action completed• Welcome Week<ul style="list-style-type: none">○ Ming Moon<ul style="list-style-type: none">■ ACTION FT: Complete SGF for 'deposit'<ul style="list-style-type: none">• Action carried forwards• EGM<ul style="list-style-type: none">○ 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

6 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 Pterabyte 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

	<ul style="list-style-type: none"> ■ General agreement on Friday 28th ○ ACTION MW: Send pre-prepared RA 	
● SIoLAN		
7	Sponsor/Industry Update (<i>standing item</i>)	AB
	<ul style="list-style-type: none"> ● Hastings Direct <ul style="list-style-type: none"> ○ 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 (<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(?) 	
	■	
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 cancelled ● ACTION SB: Write Diwali post <ul style="list-style-type: none"> ○ Action complete 	
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 <ul style="list-style-type: none"> ○ ACTION AB: Respond <ul style="list-style-type: none"> ■ Action carried forwards ● Add an emoji to the Announcements channel name <ul style="list-style-type: none"> ○ MW reports it has an icon of a megaphone already ○ ACTION MW: Respond ● CSS gets Boba <ul style="list-style-type: none"> ○ MW reports there is a society for this ○ ACTION MW: Respond ● Holographic TeX sticker for completing the TeX sticker collection <ul style="list-style-type: none"> ○ MG and MW like the idea ○ ACTION JA: Respond 	

11 Any Other Business (*standing item*) All

- **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 have 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**

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