

CSS Committee Meeting - Minutes

Location:	LG23 + Discord
Date:	Friday 5th December
Time:	18:30 BST
Attendees:	Joe Adams (JA) (Chair), Marcus Gustafsson (MG) (Minuting), Deji (D), Toby Landells (TL), Maddy Lardner (ML)

1	Apologies	MW
	<ul style="list-style-type: none">• Albert• Fearne• Matty• Sumeet• Sabrina	
2	Adoption of Previous Minutes	MG
	<ul style="list-style-type: none">• Minutes adopted	
3	Matters Arising	All
	<ul style="list-style-type: none">• UoB STAR<ul style="list-style-type: none">○ ACTION M: Invite UoB STAR to a meeting<ul style="list-style-type: none">■ Action carried forwards	
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">• League Tournament<ul style="list-style-type: none">○ JA suggests reminding people about prize collection next week• Christmas Meal - Thursday 4th December<ul style="list-style-type: none">○ ACTION ML: Make placecards (there is a generator on https://tools.cssbham.com/)<ul style="list-style-type: none">■ Action completed○ TL reports that the meal was quite enjoyable○ MG reports it was a good night○ JA reports that lots of people commented on how good the placecards were• OSM Mapathon	

- Matt said it was rather quiet
- **NQ64**
 - MG reports it was good fun
 - 15-30 attendees
 - MG notes we got a slightly different crowd to normal
 - MG could not find ear plugs

6 Future Events (*standing item*) All

- **Break**
 - MG, TL
 - **ACTION MW: Find Milk Powder**
- **Bar Crawl (30th January provisional)**
 - FT's plan:
 - 19:00-20:30: Flight Club
 - £9pp for darts
 - ML reports there is a limit on the number that can do darts
 - Booking £100 refundable
 - They have food
 - FT reports they get very busy on a Saturday and the crowd is middle aged
 - 20:30-21:00: Katie O'briens
 - Unsure on booking costs
 - We aren't guaranteed a table
 - They only take walk ins
 - There is live music
 - 21:20-22:00: The Brasshouse
 - Booking fee info should be in the emails
 - £20 for Brasshouse
 - 22:00-23:00: Felsons
 - Online only allows up to 10 for online bookings
 - FT reports it is £10 to secure the booking, they have offered to waive the pool fees
 - FT says they take mixer app
 - **ACTION RJ: Update t-shirt**
 - Action carried forwards
 - **ACTION MW: Ticket request**
 - Action carried forwards
- **Bletchley Park - Saturday 28th February**
 - **ACTION OB: Write an application to the EPS culture fund**
 - Action maybe carried forwards?
 - Habiba has apologised for the interest form thing, Gemma said we were fine based on previous years
- **Imitation Game Movie Night**
 - Friday 20th February
 - **ACTION MG: Do RA, Activity, create channel**

- Action carried forwards
- ACTION EW: Find a room and book it by messaging Todd
 - G12 is free
 - Action carried forwards
- 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
 - Action carried forwards
- Bad Film Collab (hackers)
- CSS Plush Making
 - ACTION OB: Do a grant application for materials (We did one for the plushes last year which can be repurposed)
 - Action carried forwards
- Breast Cancer Awareness collab
 - ACTION SA: respond that we are happy to promote but not run (Instagram dm)
 - Action carried forwards
- SloLAN
 - Tuesday 20th January
 - ACTION MW: Reach out to VRSoc
 - Action carried forwards
 - ACTION ML: Create pizza tokens
 - Action carried forwards
- Board Games Night 2
 - Monday 9th February
- Hackathon
 - ACTION OB: Do a grant (There is one from last year that can be repurposed, but bump up numbers)
 - Action carried forwards?
 - ACTION OB: Write an application to the EPS culture fund (Deadline is 18th January)
 - Action carried forwards?
 - ACTION D + AB: Reach out to potential sponsors
 - Action in progress
 - D has started reaching out to some alumni companies
 - ACTION MG: Reach out to AFNOM about the mini-ctf
 - Action carried forwards
 - ACTION FT: Talk to the other Algosoc committee
 - Action completed
 - They are happy to join in
 - D reports there is a meeting coming up with HackathonsUK
- Ice Skating/Christmas Markets

	<ul style="list-style-type: none"> ○ Event cancelled ○ JA reports that the posters worked quite well ○ ACTION ML: Check if the ice skating is there after Christmas? 	
7	Sponsor/Industry Update (<i>standing item</i>)	AB
	<ul style="list-style-type: none"> ● A new sponsorship doc has been put in the sponsorship channel <ul style="list-style-type: none"> ○ ACTION EVERYONE: Review the new document ○ AB reports it may need to be adjusted as it uses react 	
8	Finance Report (<i>standing item</i>)	OB
	<ul style="list-style-type: none"> ● Most recent statement balance: £3,842.89 ● Actual working balance: £3107.62 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ○ Christmas Meal Tickets ● Pending outgoings <ul style="list-style-type: none"> ○ Christmas Meal ● Grants <ul style="list-style-type: none"> ○ ● There is a £210 discrepancy currently 	
9	EDI Report (<i>standing item</i>)	SA
	<ul style="list-style-type: none"> ● ACTION SA: Do a Movember post <ul style="list-style-type: none"> ○ Action in progress ○ Movember is over unfortunately ● ACTION SA: Write post for disability history month (by the end of next week) <ul style="list-style-type: none"> ○ Action in progress ○ Send out ASAP ● ACTION ML: Write a Christmas announcement 	
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 ● Minecraft Server Over Christmas <ul style="list-style-type: none"> ○ JA reports it is commonly requested ○ JA suggests it might be a bit of a rush to get it setup ○ ML suggests keeping the current server to save time and add some Christmas trees/other festive stuff ○ JA concurs on adding some Christmas stuff ● Get Milk for Break; <ul style="list-style-type: none"> ○ Matty has been actioned ○ ACTION JA: Reply 	

- **CSS goes to Sandbox VR**
 - ML suggests TOCA Social
 - Might be good to get people interested in the 5-a-side team
 - JA suggests a small mini-event like that could help spice up the year
 - **ACTION RJ: Respond**

11	Any Other Business (<i>standing item</i>)	All
	<ul style="list-style-type: none">● Thigh Highs<ul style="list-style-type: none">○ ACTION RJ: Research thigh highs<ul style="list-style-type: none">■ Action carried forwards● Committee Jumpers:<ul style="list-style-type: none">○ JA reports we are waiting on MWs mockups	

Actual start time 18:05 BST

Actual end time 18:39 BST

Duration 0 Hours 34 Minutes