

# CSS Committee Meeting - Minutes

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

- 1 Apologies MW
  - Albert
  - Fearne
  - Matty
  - Sumeet
  - Sabrina
- 2 Adoption of Previous Minutes MG
  - Minutes adopted
- 3 Matters Arising All
  - **UoB STAR**
    - **ACTION M: Invite UoB STAR to a meeting**
      - Action carried forwards
- 4 Committee Handover All
  - **Drive Transfers**
    - **Action TL: Find drive transfer script at some point**
      - Action carried forwards
- 5 Past Events All
  - **League Tournament**
    - JA suggests reminding people about prize collection next week
  - **Christmas Meal - Thursday 4th December**
    - **ACTION ML: Make placecards (there is a generator on <https://tools.cssbham.com/>)**
      - 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 wave 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

- **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 (*standing item*) AB
  - A new sponsorship doc has been put in the sponsorship channel
    - **ACTION EVERYONE: Review the new document**
    - AB reports it may need to be adjusted as it uses react
  
- 8 Finance Report (*standing item*) OB
  - **Most recent statement balance: £3,842.89**
  - **Actual working balance: £3107.62**
  - **Pending incomings**
    - Memberships
    - Christmas Meal Tickets
  - **Pending outgoings**
    - Christmas Meal
  - **Grants**
    -
  - There is a £210 discrepancy currently
  
- 9 EDI Report (*standing item*) SA
  - **ACTION SA: Do a Movember post**
    - **Action in progress**
    - Movember is over unfortunately
  - **ACTION SA: Write post for disability history month (by the end of next week)**
    - **Action in progress**
    - Send out ASAP
  - **ACTION ML: Write a Christmas announcement**
  
- 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**
  - **Minecraft Server Over Christmas**
    - 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;**
    - 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 (*standing item*) All
- **Thigh Highs**
    - **ACTION RJ: Research thigh highs**
      - Action carried forwards
  - **Committee Jumpers:**
    - JA reports we are waiting on MWs mockups

<b>Actual start time</b>	18:05 BST
<b>Actual end time</b>	18:39 BST
<b>Duration</b>	0 Hours 34 Minutes