

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Monday 11th December 2023
Time:	18:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **New Voting Bot Thing Status Update**
 - **ACTION:** AP work through github issues
 - No update
 - Updates eagerly anticipated Soon™
 - **Christmas Minecraft Server**
 - **ACTION HP:** Test the Discord bridge plugin still works
 - Action complete
 - **Sponsorship Doc on Website**
 - **ACTION HP, AP and CW:** work on sponsorship page for website.
 - **ACTION HP + CW:** Do actual page
 - Action carried forwards
 - **CSS Outreach**
 - **ACTION VA + SB:** Figure out WeChat
 - Action Carried Forwards
 - **CSS UoB Webpage Update**
 - **ACTION MH:** Todd will be poked again
 - Poke someone else??
 - Action carried forwards
 - **TeX Sticker Booklet**
 - **ACTION MH:** Make epic booklet - TeX stickers.
 - Action carried forwards
 - **Fosdem v3**
 - **ACTION VA:** Make an announcement about it happening.
 - Action reassigned to AP
 - **Rohit Admin Access**
 - Email again
 - **Drive sharing clean up**
 - **Concern (the other one this time)**
 - **ACTION CW:** Email about the files

- Privacy policy
 - ACTION AP: Write Privacy Policy
 - Action carried forwards
- Consider using Asana
 - ACTION VA: more work to make usable?
 - Action Cancelled
- GDPR cleanup
 - ACTION MH: Look at files
 - Action Carried Forwards
- That one guy who we owe a Raspberry Pi
 - ACTION MW: Check the Pi still works, give it to them if it does.
 - Action carried forwards
- Steam Account

4 Past Events (*standing item*) All

- Mapathon 2023
- BNY Event
- Christmas Meal
 - ACTION AP: email guild to figure out tf happened
- AFNOM Uni CTF

5 Future Events (*standing item*) All

- Advent of Code
 - ACTION AP: do mug design (no significant changes) and order
 - Action deferred until the end of December
- Emoji Competition
 - ACTION MH: Write an announcement for this over Christmas
 - Action complete
 - ACTION MH put this out on thursday
- Online Quiz
 - ACTION MG+EAW: Do
 - Action Carried Forwards
- Board Games Night
 - ACTION MH: Talk to Tom
 - Action complete
 - ACTION AP: do publicity for this
 - ACTION MH: talk to Todd to decide drinks
- Pub Night
 - ACTION MH: Pay deposit
- Badminton
- Cosplay Cafe
 - ACTION CW: to pick a date

- Bletchly
 - ACTION MW: Put together a budget
 - Action complete
 - ACTION MW: Do a poll
- Ball
 - ACTION EAW: Look into both
 - “Let’s get these balls” - MH
- Wanna Do A PhD?
 - ACTION: MH start emailing people
- Debate soc collab
- Peter Onion collab (TeX Talks)
 - ACTION: ?? talk to Peter let him know he’s not alone

6 Sponsor/Industry Update (*standing item*)

HP

- BNY Mellon
- Stonegate
- Bank of America
- Kainos
 - ACTION MH: Find drinks
 - No drinks were located
 - Action cancelled
- Trade Desk
- ARM
 - ACTION HP: Email ARM again
 - Action carried forwards

7 Finance Report (*standing item*)

MW

- Most recent statement balance:
- Actual Working Balance:
- Pending incomings:
- Pending outgoings:
- GRANTS
- ACTION SB: Give money to matty at the guild
 - Action complete
- ACTION MW: Write Hetzner + TeX emergency grant for old expenses
 - This is waiting for the opportune moment as current grants are in a dire state
- ACTION AP: Put TeX Stamp on SGF
 - Action Complete
 - ACTION RJ: Email colop about the above
- Grants
 - PG Pizza
 - ACTION MW: Await cash money
 - Still hasn’t turned up
- New TeX

- **ACTION VA: Find new supplier (Can be plastic or cardboard)**
 - Action reassigned:
 - **ACTION: CW to find new TeX supplier that does not cost £600**
 - **PwC**
 - **ACTION SW: Ask PWC if it is our money or not**
 - PwC is ass
 - **Action Carried Forwards**
 - **Hoodies**
 - **ACTION MH: Update description**
 - **ACTION EG: Write publicity for this**
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| 8 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● Being on top of cultural and religious festivals. ● Announcement for Christmas <ul style="list-style-type: none"> ○ ACTION AP: Write announcement ● BCS thing from Matt <ul style="list-style-type: none"> ○ ACTION SW: write announcement | SW |
| 9 | Sumeet's Super Special Sporting Segment | SB |
| 10 | CSS does a Hackathon <ul style="list-style-type: none"> ● Semester 1 next year, around consolidation week ● ACTION HP: Speak to sponsors about interest | AP |
| 11 | Committee Suggestions (<i>standing item</i>) | EG |
| 12 | AoB (<i>standing item</i>) <ul style="list-style-type: none"> ● break; <ul style="list-style-type: none"> ○ ACTION: MH Talk to Todd ● EGM <ul style="list-style-type: none"> ○ ACTION: MH book room in Murray | All |
| 13 | Date of Next Meeting <ul style="list-style-type: none"> ● Next Meeting: 18/12/2023 18:00 ● Start: 18:07 ● End: 19:35 ● Duration: 1:28 | MH |