

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Sunday 3rd September 2023
Time:	14:00 BST

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|---|---|-----|
| 1 | Apologies | AW |
| 2 | Adoption of Previous Minutes | All |
| 3 | <p>Matters Arising</p> <ul style="list-style-type: none"> ● New Voting Bot Thing Status Update (<i>standing item</i>) <ul style="list-style-type: none"> ○ Action Carried Forwards ● Minecraft Modpack <ul style="list-style-type: none"> ○ ACTION MN Test the Discord bridge plugin still works. <ul style="list-style-type: none"> ■ Action carried forwards ● New Committee Social Media Posts <ul style="list-style-type: none"> ○ ACTION AW: to do <ul style="list-style-type: none"> ■ In progress, being posted ● Moving the website to Netlify <ul style="list-style-type: none"> ○ ACTION: MW to look into moving fully to netlify <ul style="list-style-type: none"> ■ REJECTED ■ Action cancelled ○ ACTION: AP to look into getting netlify for free <ul style="list-style-type: none"> ■ REJECTED ■ Action cancelled ● Sponsorship Doc on Website <ul style="list-style-type: none"> ○ ACTION HP, AP and CW: work on sponsorship page for website <ul style="list-style-type: none"> ■ Action Carried Forwards ● Let's not be an associated HTM partner <ul style="list-style-type: none"> ○ ACTION MH: Chase up HTM about removing this from their website <ul style="list-style-type: none"> ■ Action Carried Forwards ● AFNOM ● Hackathons - announcement end of freshers ● Moderation doc for Discord <ul style="list-style-type: none"> ○ ACTION MN: Make bot that keeps track of strikes on server <ul style="list-style-type: none"> ■ Action Carried Forwards ● Committee Drive Archive | All |

- **ACTION EG: Accept the transfers**
 - Reassigned to MW
 - Action Completed
- **Steph at Career's Network**
 - **ACTION HP: Draft a non-@ announcement for their mentoring schemes**
 - Action completed
- **CSS WhatsApp Group**
 - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**
 - Action Carried Forwards
 - **ACTION VA: Contact Adi about finding bigger groups**
 - Action Carried Forwards
- **Committee Social**
 - We were social - well done!!
- **Freshers Newsletter**
 - Written, awaiting freshers timetable
 - **ACTION EAW: to make the freshers calendar thing**
 - Action Carried Forwards
- **More publicity for buying membership**
 - **ACTION AW: Do this post and model CSS shirt for photo**
 - Reassigned to MW
 - **ACTION AW: Write a discord post**
- **CS Open Day 7th October**
 - Who wants to go?
 - Ella, Archer, Charlie 1,
- **Moderation Doc**
 - **ACTION AW: to edit welcome message and make the mod doc public**
 - Ready to send out when time to
- **ANNOUNCEMENT: In-person Meetings will begin freshers week, once we have our timetables**

4 Past Events (*standing item*) All

5 Future Events (*standing item*) All

- **Freshers**
 - Schedule
 - Awaiting
 - **ACTION AW: To email experience officers to coerce the timetable from them**
 - Waiting on response
 - Action Carried Forwards
 - Board games night
 - **Date:** 18th
 - Some board games provided by the school? EPS?

- **ACTION AW: to ask experience officers about this**
 - Action Carried Forwards
 - Ming moon
 - **Date:** 20th 1pm
 - **ACTION AP: Make publicity based on new templated, needs info, special one on its own, plus part of big combo one**
 - **ACTION MG: Give Abi info**
 - Postgrad mixer
 - **Date:** Awaiting schedule
 - **ACTION CS: Start making publicity**
 - First-year mixer
 - **Date:** Awaiting schedule
 - **ACTION CS: Start making publicity**
 - International mixer
 - **Date:** Awaiting schedule
 - **ACTION CS: Start making publicity**
 - Societies night
 - **Date:** 25th
 - **ACTION EAW: Contact the computer science societies about societies night.**
 - Everyone on the list has replied, pending WiSE
 - **ACTION EAW: to message WiSE on ig instead**
 - Reassigned to CW
 - Pub night
 - **Date:** 29th, 7pm
 - **ACTION CW: Do Accessibility Checklist**
 - Scavenger hunt
 - **Date: Week-long**
 - We just need someone to man the stand in CS
 - **ACTION CS: Start making publicity**
 - **ACTION CS: Make the changes to the form**
 - Action Completed
- **Atrium stand**
 - **ACTION MH + AW: Need a board put together of pictures and stuff**
 - **Gotta make it pretty <3**
 - **Need ppl manning it**
 -
- **SEOs want a fair(?) in the atrium on the 21st**
 - Might be busier
- **Wearing TeX at CS stalls/events/welcome talks**
 - CS is happy to do it
 - Pending availability and welcome week schedule
- **PGR Induction Talk - 25th Sept**

- 👍 all is well
- **Film night** - not in welcome week
 - Film choices: MG's interweb suggestions
 - Source Code
 - Hidden Figures
 - Hackers
 - WarGames
 - The Social Network
 - **ACTION MG: do the publicity for this**
 - Stuff has been done on canva
 - Voting announcement up on staging channel
 - **ACTION MG: Do external speaker forms**
 - 21 days time limit before the event
- **EPS Societies Fair**
 - **ACTION: CW to do the form if he hasn't already**
 - Action completed
- **Missing Semester**
- **September Discord Quiz - 8th Sept**
 - **ACTION MG: do stuff**
 - Action Carried Forwards
 - **ACTION: MG to do the publicity for this**
 - Action completed
- **Semester One Events (forget abt until after freshers)**
 - **Cream Tea collab**
 -
 - **Debate soc collab**
 -
 - **Neurosoc collab**
 -
 - **Pub crawl**
 -
 - **Mapathon 2023**
 - **ACTION MN: do this**
 - Action Carried Forwards
 - **Rock Climbing/Bouldering**
 -
 - **EGM 1**
 -
 - **Halloween Quiz**
 -
 - **Indie Lounge Karaoke**
 -
 - **Talks eg. BCS Tech She Can**
 - **ACTION HP: Bring up to sponsors**
 - Spoken to BNY (who is interested), will speak

- with BofA
- **Workshops ie. Vim, Linux, Git etc.**
 - **ACTION HP: Docker - bring up to Justin again**
 - Leave for now
- **Chess**
 -
- **Botathon**
 -
- **More regular Pub Nights**
 -
- **NQ64**
 - MG suggests standing in for pub nights at some point

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Sponsor/Industry Update (*standing item*)

HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
 - **ACTION HP: Chase up shirt logo design with A Contact**
 - Action completed
- **Palantir**
- **Stemettes**
 - Round table is in person, Aston, 25th Sep
- **Stonegate**
- **Bank of America**
- **Kainos**
- **BJSS, and others from TechMids**
 - **ACTION HP: Reach out to**
 - No update
- **TechMids**
- **UoB Junior Solutions**
- **Trade desk**
- **Careers Fair Rishi**
- **Datern**

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Finance Report (*standing item*)

MW

- **Most recent statement balance: £2,370.65**
- **Pending income:**
 - **£1,000 from GS (SGF)**
 - **£1,000 from BNY (Email)**
 - **£700 from SoCS (T-Shirts)**
 - **£2,000 from CapGemini (Not Signed) - not in working balance**
 - **£1,000 from BofA**
 - **Pending income from Trade Desk**
- **Pending outgoings:**
 - **£759.00 for stickers**

- £1,278.75 for t-shirts
- **Actual Working Balance: £4,048.08**
- **SGF 11th September**
- **ACTION MW: Write Hetzner emergency grant for old expenses**
 - Action Carried Forwards
- **Grants**
 - **ACTION: MW to put grants into a doc before sending off for review**
 - Awaiting Activities Committee grant meeting. Decisions expected late September.
- **Shirts**
 - **ACTION: Vishwas to create shirt design**
 - Action completed
- **Stickers**
 - Arrived!!! 🎉
- **ACTION MW: Do an emergency grant for cardboard TeX**
 - Action Carried Forwards
- **PwC**
 - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
 - Action Carried Forwards
- **Ducks**
 - **ACTION: MW to ask Jodie to re-open the duck sales**
 - Could make member-only
- **Items for the future**
 - **Hoodies - until Dec/Jan**

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| 9 | EDI Report (<i>standing item</i>) | SW |
| | <ul style="list-style-type: none"> ● Keychains - Welcome week as a charity donation thing <ul style="list-style-type: none"> ○ ACTION SW: to do fundraising form for this and look into what charity <ul style="list-style-type: none"> ■ Birmingham Mind consensus in meeting ■ Recommended £2.50 ■ ACTION: SW To do the fundraising form <ul style="list-style-type: none"> ● Action Carried Forwards ● Committee please look at the school EDI charter <ul style="list-style-type: none"> ○ Action Completed ● ACTION SW: Lib assoc freshers announcement <ul style="list-style-type: none"> ○ Action Carried Forwards | |
| 10 | Committee Suggestions (<i>standing item</i>) | All |
| 11 | AOB (<i>standing item</i>) <ul style="list-style-type: none"> ● Moving the next two meetings | All |
| 12 | Date of Next Meeting <ul style="list-style-type: none"> ● TBD | AW |

