

# CSS Committee Meeting - Agenda

Location:	LG23
Date:	Monday 2nd October 2023
Time:	16:00 BST

- |   |  |     |
|---|--|-----|
| 1 | Apologies  | AW  |
| 2 | Adoption of Previous Minutes   | All |
| 3 | <p>Matters Arising</p> <ul style="list-style-type: none"> <li>● <b>New Voting Bot Thing Status Update (<i>standing item</i>)</b> <ul style="list-style-type: none"> <li>■ (Deadline about 1 month)</li> <li>■ No update, deadline still standing</li> </ul> </li> <li>● <b>Minecraft Modpack</b> <ul style="list-style-type: none"> <li>○ <b>ACTION MN: Test the Discord bridge plugin still works.</b> <ul style="list-style-type: none"> <li>■ Action carried forwards</li> </ul> </li> </ul> </li> <li>● <b>Sponsorship Doc on Website</b> <ul style="list-style-type: none"> <li>○ <b>ACTION HP, AP and CW: work on sponsorship page for website</b> <ul style="list-style-type: none"> <li>■ <b>ACTION: CW have a meeting next week or week after</b> <ul style="list-style-type: none"> <li>● Meeting on friday at 11am</li> </ul> </li> </ul> </li> </ul> </li> <li>● <b>Let's not be an associated HTM partner</b> <ul style="list-style-type: none"> <li>○ <b>ACTION MH: Chase up HTM about removing this from their website</b> <ul style="list-style-type: none"> <li>■ <b>ACTION MH: DM Justin/Juazas/Likkan, then ping/poke if ignored</b></li> <li>■ Action completed</li> </ul> </li> </ul> </li> <li>● <b>AFNOM</b> <ul style="list-style-type: none"> <li>○ <b>ACTION AP: Post announcement Sunday Lunchtime</b> <ul style="list-style-type: none"> <li>■ Action completed</li> </ul> </li> </ul> </li> <li>● <b>Hackathons - announcement end of freshers</b> <ul style="list-style-type: none"> <li>○ Grant outcome - £100</li> <li>○ <b>ACTION MG: Find nice picture, add hacknotts and make the post on end of freshers</b> <ul style="list-style-type: none"> <li>■ <b>ACTION MG: Post today and add sign up google form</b> <ul style="list-style-type: none"> <li>● Action completed</li> </ul> </li> <li>■ Action completed</li> </ul> </li> </ul> </li> <li>● <b>Strike bot</b></li> </ul> | All |

- **ACTION MN: Edit bot that keeps track of strikes on server with last meeting's suggestions**
  - **ACTION MN: Add guild coordinator**
    - Action completed, added title not name
- **CSS WhatsApp Group**
  - **ACTION VA: Reach out to splinter CSS applicant groups to join our Whatsapp community**
    - Action completed
    - **ACTION VA + SB: Figure out WeChat**
  - **ACTION MN: Help out VA with facebook**
    - Action completed
- **More publicity for buying membership**
  - **ACTION AP: Post this week**
    - Non @ announcement on discord and an instagram post
- **CSS UoB Webpage**
  - **Needs updating**
  - We need to meet with Jen, SEOs, and Todd too
- **ACTION AP: Respond and make epic booklet - TeX stickers**
  - Responded, booklet not made yet
  - Action carried forwards

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Past Events (*standing item*)

All

- **ACTION CS: One day publicity**
  - Action completed
- **Postgrad mixer**
  - Good turn out, mostly PGTs only a couple PGRs
  - 34 people at max, more in total though probably MH says
  - Worked well in Beorma
- **First-year mixer**
  - 25 people
  - Beorma maybe to consider in future
  - Check maths+cs timetable in future, as there was a lecture in first hour
- **International mixer**
  - SoCS international lunch severely affected turnout
  - In SoCS instead of Beorma next year - easier to find
  - **ACTION AW and MN: Mention bar staff in Email**
    - Action completed
- **Societies night**
  - Todd yet to expense this
  - Ran out of cups, napkins and gloves
  - Be less sudden about stamping hands, make people aware of this beforehand
  - Order pizza sooner - takes about an hour to get pizza so keep this in mind

- Announcement at the beginning of the first years lecture is a good idea, it gives people time to decide and less distractions are happening
- Need to make more effort to give the lecturer more notice of this next time.
- **ACTION MN: Buy and expense Gloves and napkins & cups**
- **ACTION MH: Day of publicity (Make it clear when the event starts, advertise hangout from 6)**
  - Action completed
- **ACTION MN, CW: Buy drinks**
  - Action completed
- **ACTION MG: Ask other socs if they are ok with spending their monies in the channel and for video permission**
  - Action completed
- **Pub night**
  - Good, not enough space, noisy but inevitable
  - Attendance 65 roughly
  - **ACTION MW: Steal ear plugs for epic bucket**
    - Action cancelled
    - **ACTION MN: Buy ear plugs and expense this (added to gloves action)**
  - **ACTION MH: Do one day publicity**
    - Action completed
  - **ACTION MH: Pay for pub deposit**
    - Action completed
- **MH+MN PGR Induction Talk - 25th Sept**
  - MH aced it
  - **ACTION MH, MN: Go in and deliver epic speech (strikes are off so will attend)**
    - Action completed
- **EPS Societies Fair**
  - CW attended, but not many people showed for it
  - **ACTION: Bring TeX costume**
    - Action cancelled

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Future Events (*standing item*)

All

- **CS Open Day 7th October**
  - Going: EG (afternoon), CW, CS, MN, MH
  - Please fill out the form if you are going.
- **Missing Semester**
  - **ACTION AP: Mention about unified publicity so that we can do a 1 week announcement**
    - Forgot and afnom is aware
  - AFNOM meeting after this meeting at 6pm
- **Intro message competition LATER**
  - Competition being held next Monday until the following

Sunday, announcement will come out this week

- **ACTION MN: Make @ announcement this week for it and form for submissions**
- Committee Shortlists, then have an @ announcement vote on the shortlist at weeks end
- **Semester One Events**
- **IT IS NOW AFTER FRESHERS :) (D: so much more to do)**
  - **Cream Tea collab**
    - Date: 13th
    - Supplies: Get disposable cups or Bring your own mug
    - Venue: Start in sloman, go into Atrium potentially
    - **ACTION MH: Talk to TeaSoc about stuff and message SEOs about this**
    - **ACTION AP: Publicity, one week**
  - **Film night**
    - Film choices: MG's interweb suggestions
      - Source Code
      - Hidden Figures
      - Hackers
      - WarGames
      - The Social Network
      - No to Imitation Game 😞
    - **ACTION MG: Decide on room and email timetabling**
    - **ACTION MG: Check which direction the sun sets**
    - **ACTION MG: Accessibility checklist**
    - **ACTION MG: Check popcorn flavours and shit**
    - **ACTION MG: Do External Speaker Forms**
      - Date: 9th November tentatively, 7.30pm
      - No pizza, but popcorn
      - Room: possibly Aston Webb main lecture theatre
    - **ACTION MG: Do the publicity for this**
      - Ready to go out once date and time is sorted
    - **ACTION MG: Voting announcement by 19th October (Evening announcement)**
  - **BNY Event - Early november**
    - Sarah asked for November 7th, middle of day
    - External speaker form asap
    - **ACTION HP: Do external speaker form**
    - Room: Sloman
    - **ACTION HP: Do publicity (and ask Abi for help if needed)**
  - **BofA CV Workshop**
    - Giveaways happening
    - Date: 25th October 1-2pm

- **ACTION HP: Speaker forms - deadline wednesday**
  - **ACTION HP: Do publicity**
- **TTD Talk**
  - Say no to 24th October, push for January
- **2nd November TTD Diversity talk**
  - More details needed
- **Debate soc collab**
  - **ACTION SB: poke debate soc abt collab**
  - Tentative date of late November
- **Pub crawl**
  - 24th November
  - Accessibility checklist needed
  - Free eventbrite tickets by the 10th November
  - **ACTION MH: Sort eventbrite for pub crawl tickets**
  - Harborne mile, committee doing a trial run first
  - **ACTION EG: Create poll for committee testing**
- **Mapathon 2023**
  - Date: December w/c 4th
  - Venue: Sloman
  - MN running this again
- **EGM 1**
  - Date: Wednesday 1-3pm 1st November
  - Discuss next week
  - Room: murray room
  - **ACTION MH: Book murray for egm (1st nov 1-3pm)**
  - 2 week reminder needed
  - **ACTION AP: Draft publicity for 18th October posting**
- **Halloween Quiz**
  - Date: 27th October Friday 6pm start, quiz start at 7pm
  - Drinks (including alcohol), pizza
  - Exciting mystery prizes
  - Venue: Atrium/Sloman
  - **ACTION MH: Contact Tom soon to notify about the event**
  - **ACTION MG: Write quiz**
  - **ACTION AP: Publicity for 13th October posting**
- **Indie Lounge Karaoke**
  - Committee has heard the requests
  - Date: 19th October
  - **ACTION CS: Do publicity by thursday**
  - **ACTION MH: Book indie lounge**
- **Roller Skating/Ice skating**
  - **An evening w/c 13th November, rollerjam in digbeth**
  - Thursdays have 2 for 1 cocktails and free entry
  - **ACTION MH+MN+SB: Sort out roller skating**

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Sponsor/Industry Update (*standing item*)


HP

- **GoldmanSachs**
- **CapGemini**
- **BNY Mellon**
- **Stemettes**
  - **ACTION HP: Thank Stemettes for round table**
- **Stonegate**
  - **ACTION HP: Check stonegate pubs**
    - Action completed
- **Bank of America**
  - **ACTION HP: Send over free times for CV workshop**
    - Action completed
- **Kainos**
- **BJSS, and others from TechMids**
  - **ACTION HP: Reach out to**
    - No update
- **TechMids**
  - **ACTION HP: Plug tickets soon**
    - Action completed
- **UoB Junior Solutions**
- **Trade desk**
- **Careers Fair Rishi**
  - **ACTION HP: Write non @ announcement for careers fair This Week**
- **Datern**

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Finance Report (*standing item*)

MW

-  **CSS Finances**
- **Most recent statement balance**
- **Pending incomings and outgoings:**
- **Actual Working Balance**
- **ACTION MN: ping todd about repayment**
- **ACTION MH: Resubmit board game pizza receipts**
  - Action completed
- **ACTION VA: Redesign banner with the link changes**
  - Action carried forwards
- **ACTION MW: Write Hetzner emergency grant for old expenses**
  - Action carried forwards
- **Grants**
  - **T-shirts: £20 by September**
    - Will get this journalled over
  - **Hackathons: £100 by December**
    - Announcement done
  - **Raspberry Pis: £300 by October**
    - Will do some shopping
  - **PG Pizza**

- Maybe Sorted™
    - **ACTION MN: Buy new TeX**
      - Looking into getting a plastic one
    - **PwC**
      - **ACTION: SW to ask PwC about process for getting them to give us money, approx £250**
        - Action Carried Forwards
    - **Keychains**
      - **ACTION MW: pay in the money to the Guild and sort out the donation**
    - **Ducks**
    - **Hoodies**
      - Leaning towards zipped, talk again next week
      - Selling january
- 9 EDI Report (*standing item*) SW
- **ACTION CW: Post the thing for SANDAM disability support post thing**
    - Action completed
  - **CW messaged Matt Leeke about offering more support for people with disabilities**
- 10 Committee Suggestions (*standing item*) All
- **Fosdem v3**
    - Want a lil subsidy
    - Tech conference in belgium in February/March
    - We'll apply for a grant
    - Will also speak to school
    - **ACTION MH: Respond**
  - **Dedicated TeX wearer on committee**
    - **ACTION MH: Respond**
- 11 AOB (*standing item*) All
- **Links website and instagram**
    - Done, nvm
    - **ACTION MN: Sort out link idea thingy with posts**
  - **Meeting with SEOs**
    - **ACTION MN: Speak to AW about seo meeting**
  - **When are meetings**
    - 4-6pm Mondays, best attendance had
    - **ACTION MG: Contact SW about this**
- 12 Date of Next Meeting AW
- **Tentatively Monday 9th October at 4pm**