

# CSS Committee Meeting - Minutes

<b>Location:</b>	Discord
<b>Date:</b>	<b>Friday 12th September</b>
<b>Time:</b>	<b>17:30 BST</b>
<b>Attendees:</b>	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Jhundon Mendi (JM), Sabrina Ahmad (SA), Oli Baker (OB), Toby Landells (TL), Sumeet Brar (SB), Rohit Jose (RJ)

- |          |  |     |
|----------|--|-----|
| <b>1</b> | Apologies  | MW  |
|          | <ul style="list-style-type: none"> <li>• Matt</li> <li>• Fearne</li> <li>• Evie</li> </ul>   |     |
| <b>2</b> | Adoption of Previous Minutes   | MG  |
|          | <ul style="list-style-type: none"> <li>• Minutes adopted</li> </ul>  |     |
| <b>3</b> | Matters Arising  | All |
| <b>4</b> | Committee Handover   | All |
|          | <ul style="list-style-type: none"> <li>• <b>Drive Transfers</b></li> <li>◦ <b>ACTION MNL</b></li> </ul>  |     |
| <b>5</b> | Past Events  | All |
|          | <ul style="list-style-type: none"> <li>• <b>Hackathon?</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION FT: Follow up early June to organise a meeting with MLH</b> <ul style="list-style-type: none"> <li>■ Action delayed</li> </ul> </li> <li>◦ <b>Valyfy</b> <ul style="list-style-type: none"> <li>■ <b>ACTION MW: Contact Valyfy</b> <ul style="list-style-type: none"> <li>• MW reports nothing heard yet, will give them some more time, then chase</li> </ul> </li> </ul> </li> </ul> </li> <li>• <b>BBQ</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION SA: Put training on SGF</b> <ul style="list-style-type: none"> <li>■ Action Carried forwards</li> </ul> </li> </ul> </li> </ul> |     |
| <b>6</b> | Future Events ( <i>standing item</i> )   | All |
|          | <ul style="list-style-type: none"> <li>• <b>Welcome Week/First Week:</b> <ul style="list-style-type: none"> <li>◦ <b>ACTION MW: Write form to see which events committee are coming to</b></li> </ul> </li> </ul>  |     |

- **Board Games Night: Monday 22nd September**
  - MW has queried whether we can buy drinks as the policies don't seem to ban buying drinks
    - If we can order it, we can CostCo it
    - MW suggests we do it anyway if guild does not respond.
  - Reminder: Warn Papa Johns
- **Scavenger Hunt: Tuesday 23rd and Wednesday 24th September**
- **Ming Moon: Friday 26th September**
- **Mixers (Week 1):**
  - Tom has sent the intro talk dates and times
    - Monday 22nd Sep
      - UG Year 1 Induction Talks, 11-1 and 3-5pm (both in Haworth 101)
    - Wednesday 24th Sep
      - MSc All – 1-3pm, Haworth 101
    - Thursday 25th Sep
      - MSc All – 2-4pm, TLB LT1
  - **First Year**
    - Tuesday 30th, around 14:00-16:00 in Joes
    - Maths + CS has a lecture up till 15:00
    - Vale vs Joes:
      - OB suggests that more people may show up on the Vale but non-Vale residents might not attend
      - MW suggests that Vale gives off school dining room vibes
      - MG suggests some students may not know where Vale is if they don't live there
    - **ACTION SA: Email lecturer to see if we can steal people**
      - Action Carried Forwards
    - **ACTION MW: Email venues to book Joes**
      - Action Carried Forwards
  - **PGT**
    - Monday 29th, 14:00-16:00 in Joes
    - **ACTION MW: Also email venues about this**
      - Action carried forwards
- **Socs Night: Monday 29th September**
  - RA approved
  - Invite algosoc
    - **ACTION FT: Message the algosoc channel**
      - Action complete
    - We need to make sure powerpoints are ready
- **AFNOM Installfest**

- AFNOM has asked if people can help, you can message them in the AFNOM external channel
- **Pub Night: Friday 3rd October**
- **Freshers Stalls / Fairs**
  - Who's going to which?
  - Action someone to work it out
  - ACTION MW: Do a poll
    - Action Carried Forwards
  - The stuff for the stalls should be in the cupboard
- **Individual publicity for events**
  - ACTION RJ: Delegate publicity to people
    - Action undelегated and in progress
- **T-Shirts:**
  - ACTION TL: Remove TTD from T-Shirt
    - Action Complete
    - BlueDog have received the design
    - We should have it at some point next week

7	Sponsor/Industry Update ( <i>standing item</i> )	AB
	<ul style="list-style-type: none"> <li>● <b>Hastings Direct</b> <ul style="list-style-type: none"> <li>○ ACTION HP: Redirect Hastings Direct to Amrit               <ul style="list-style-type: none"> <li>■ Action Carried Forwards</li> </ul> </li> </ul> </li> </ul>	
8	Finance Report ( <i>standing item</i> )	OB
	<ul style="list-style-type: none"> <li>● <b>Most recent statement balance: £3250.54</b></li> <li>● <b>Actual working balance: £1,497.80</b></li> <li>● <b>Pending incomings</b> <ul style="list-style-type: none"> <li>○ Memberships</li> </ul> </li> <li>● <b>Pending outgoings</b> <ul style="list-style-type: none"> <li>○ T-Shirts</li> <li>○ Domains</li> </ul> </li> <li>● <b>TeX plushies</b> <ul style="list-style-type: none"> <li>○ 48 sold</li> <li>○ 2 remaining(?)</li> <li>■ ACTION MW: Check we definitely have 2               <ul style="list-style-type: none"> <li>● MW reports there might be more than 2</li> <li>● Action carried forwards</li> </ul> </li> </ul> </li> <li>● <b>Grants</b> <ul style="list-style-type: none"> <li>○ Grants have been applied for</li> <li>○ We should be receiving outcomes soon</li> </ul> </li> </ul>	
9	EDI Report ( <i>standing item</i> )	SA
	<ul style="list-style-type: none"> <li>● </li> </ul>	
10	Committee Suggestions ( <i>standing item</i> )	MG
	<ul style="list-style-type: none"> <li>● <b>TTT gmod</b></li> </ul>	

- MW reports it is a good game, but likely little demand
- **ACTION SA: Say no, tease Among Us**
- **League of legends channel?**
  - MG suggests a thread in gaming
  - SA thinks it was a joke
  - **ACTION SA: Say to make a thread**
- **Height Tags**
  - Clearly trolling
  - No response needed

**11** Any Other Business (*standing item*) All

- **D4c8449**
  - MW suggests they are pushing their luck, but they are on VGS and GDS
  - MG suggests they could be offputting to new users
  - MW suggests that most people don't appreciate their brand of humour
  - SB suggests we could send a warning message
  - MW reports that they have dm'ed messages asking if posts will get them banned
  - OB says that while they normally skirt the line of acceptability they are violating the spirit of our rules
  - MW reminds us to keep a close eye on them and send a warning if borderline behaviour continues
- **League of Legends tournament**
  - SA reports that EW wants to run a League of Legends tournament
  - SA suggests a losers bracket should be included if there is enough people
  - SA suggests a hygiene related top prize
  - SA reports that not too much prep time is needed
  - MW suggests mid to late first semester

**Actual start time** 17:30 BST

**Actual end time** 18:14 BST

**Duration** 1 Hours 14 Minutes