CSS Committee Meeting - Agenda

| Location: | LG23 |
|-----------|------------------------|
| Date: | Wednesday 1st May 2024 |
| Time: | 17:30 BST |

| 1 | Apologies received from | MH |
|---|------------------------------|-----|
| 2 | Adoption of Previous Minutes | LA |
| 3 | Matters Arising | All |

- GDPR cleanup
 - ACTION MH: Look at files
 - ACTION Committee: pls transfer files to CSS account
- TeX Plushies
 - ACTION HP: Reach out to Build a bear
- Supervisor Opinion Doc
 - Action CW: Make form for the opinion doc
 - o Action MW: Moderate doc
- Hackathon
- **4** Past Events (*standing item*)

ΑII

- Ball
- Trade Desk Event
- **5** Future Events (*standing item*)

ΑII

- break:
 - Date: 2-3pm Thursdays
- BBQx
 - Date: around 24th May
 - ACTION RJ: Reach out to Ophelia about whether or not we can do any bbq on the lawn + disposable bbqs yay or nay
 - o ACTION MG: Upload the blank catering form to the drive
 - o ACTION HP: Holly check with dad
 - ACTION EG: Check about BBQ
 - ACTION RJ: Ask if we can access fridges in guild
 - ACTION RJ: Dm Todd and ask if we can use CS fridge

• Blind programming "workshop"

| 6 | Sponsor/Industry Update (standing item) BNY Mellon Stonegate Bank of America Kainos Trade Desk Next year sponsors | HP |
|----|---|-----|
| 7 | Finance Report (standing item) Most recent statement balance: Actual Working Balance: Pending incomings Pending outgoings ACTION MW: Write Hetzner + TeX grant for old expenses Grant results | MW |
| 8 | EDI Report (standing item) | SW |
| 9 | Committee Suggestions (standing item) • JHipster Emoji • Fix the tempo of the songs | LA |
| 10 | AoB (standing item) | All |
| 11 | Date of Next Meeting | МН |