

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Tuesday 24th September
Time:	19:30 BST
Attendees:	Holly Packer (HP) (Chairing), Rohit Jose (RJ) (Minuting), Marcus Gustafsson (MG), Adi Agarwal (AA), Shay Patel (SP), Leonardo Bishop (LB), Sumeet Brar (SB)

- 1 Apologies received from HP
 - Lee Alabaster
- 2 Adoption of Previous Minutes LA
 - Unanimous adoption of previous minutes
- 3 Matters Arising All
 - **Campus League**
 - Rayhan booked 2 sessions:
 - 12:00 Sunday 29th September
 - 15:00 Sunday 29th September
 - **Sports Night**
 - Guild won't give us free tickets for committee :(
 - There is nothing we can do.
- 4 Past Events (*standing item*) All
 - **Introduction Lecture**
 - 3 went pretty well!
 - 1 for maths + CS coming up
 - **Board Games Night**
 - Catering Form was never approved
 - We may have to send someone in to negotiate
 - Despite Guild™ event success was achieved
 - **Scavenger Hunt**
 - A lot more people this year!
 - Went pretty well
- 5 Future Events (*standing item*) All
 - **Freshers Week**
 - **Societies fair (guild)**
 - Conflicts with ming moon
 - Might have to stretch availability

- **Wednesday stand**
 - We can have a stand up until 4pm since atrium is being used afterwards
 - Availability sheet already made
- **Thursday stand**
 - AA + RJ + HP + SB available
- **Final year mixer**
 - TB + MW
 - The school has been told about it
 - Thursday 26th Sept 16:00 in SoCS
 - Pizza will be provided
 - Catering form still pending
 - Hopefully will message coordinator
 - RA accepted
 - HP + SB + LB going
- **Ming Moon**
 - RJ + AA + HP
 - Friday 27th September
 - Deposit has been paid
 - Conflicts with the societies fair
 - See above
 - Email from Ming Moon regarding final checks for numbers
 - Respond being a bit more strict on higher numbers of reservations?
 - About 100, max 120
 - **Action HP: Respond to Ming Moon**
 - Walking train
 - RJ + SB
 - Start at 12:15
 - Train runs at 12:30
- **CS Societies night**
 - RJ + AA
 - Monday 30th
 - VR, AFNOM, GDS, oSTEM, VGS, AlgoSoc are all in the channel
 - HP will be speaking for us
 - RA hasn't been approved yet :(
 - Coordinator hasn't even queried it
- **Postgrad mixer**
 - EG + HP
 - Tuesday 1st
 - Will be in Joes
 - **Action SP: Discord announcement**
 - In announcement-staging
 - Going out in the evening

- **1st year mixer**
 - SP + S
 - Wednesday 2nd
 - Plan is for Joes with some alcohol and non-alcohol tables
 - Have a walking train from joes to installfest since we are clashing in the second hour (oopsy)
 - If people want to stay they can
 - RJ doing walking train
 - **Action SP: Discord announcement**
 - In announcement-staging
 - Going out in the morning
- **Pub Night** 🍺
 - LA + LB
 - Friday in week one
 - **Action LB: Pay the deposit before 27th sept (week before)**
 - **Action Complete**
 - **Action LB: Discord announcement**
- **Break;**
 - Starting week 3-4ish from 2-3pm
- **Hackathon**
 - Invite link is in #links
 - Haven't contacted hackathons uk yet
 - HP suggests when we get a venue confirmed we can start moving
 - **Action HP: Contact them if you have time**
 - **Action carried forward**
 - Someone asked CSS and AFNOM about a company sponsored hackathon
 - Leaving for now
- **CSS does Taskmaster**
 - Provisionally planned for October
 - Potentially have teams of 5
 - **Potential tasks:**
 - **Redacted**
 - If anyone has any more ideas put them here
 - RJ suggests talking to people who have done this already
 - **Action RJ: Talk to NerdSoc + Sober Socials about last event**
- **CSS + TeaSoc Tea Party**
 - Will be around week 3
 - We have a channel with TeaSoc
 - In debating hall
 - Friday 18th
 - Could be the first break; ?
- **Christmas Meal**

- Green man free from 2nd to the 5th
 - Provisionally down as the 5th
 - **Action RJ: Reach out to green man**
 - **Action Complete**
 - Buffet + menu available
 - Leaning towards menu because of dietary requirements + choice + organisation
 - Going forward with menu
 - **Action RJ: Confirm with green man**
 - Confirm first before sending deposit
 - **TNMoC**
 - Ask MW if anything needs to be done
- 6** Sponsor/Industry Update (*standing item*) MG
- **Trade Desk**
 - **Action MG: Look at workshops and bits and bobs they could do**
 - **Action carried forward**
 - **Next year sponsors**
 - **Redacted**
- 7** Finance Report (*standing item*) MW
- We might have m
 - New members income looks pretty good
 - About matching 2020 members (very impressive good job everyone!)
 - **Most recent statement balance: £ N/A**
 - **Actual Working Balance: £ N/A**
 - **Pending incomings**
 - Membership moneys
 - **Pending outgoings**
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 - **CSS Shirts**
 - **Set decision for 250 shirts this year**
 - **Guild Grants**
 - The provisional grants are no longer provisional
 - **Board games night pizza money**
 - **Action HP: Sort this out**
- 8** EDI Report (*standing item*) TB
- TB not present
- 9** Committee Suggestions (*standing item*) LA
- **Thigh Highs**
 - Give me thigh highs or give me VONC
 - Meme item? But so were the ducks and people bought those
 - Respond that this is “under consideration”
 - Gauge interest through a form

- Approximately 50 minimum for a custom order
 - Could keep selling until we're out of stock
 - Looking to buy 50
- **Action SB: Respond to committee suggestion**
- **Thigh Highs v2**



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- No.
- Funny as shit
- **Action SB: Respond to committee suggestion**
 - **Action complete**
- **TeX plush**
 - Crocheted this time
 - Price is hard to manage
 - Proposal from Fearne could be possible
 - Manage cost per plushie
 - We want fair compensation so we might sell these at a deficit
 - Commission prototype?
 - **Action RJ: Respond to committee suggestion**
 - **Action RJ: Make external channel and add Fearne**

10 AoB (*standing item*) All

- **Sustainability Committee**
 - Reached out to collaborate and organise joint events
 - Still in planning
- **Hacktoberfest**
 - Next week
 - Could encourage people to contribute to CSS projects
 - Small reward to accepted PRs with duck?
 - Promote open source contribution
 - **Action LB: Make publicity**

11 Date of Next Meeting HP

- **Next Meeting: Tuesday 1st October**
- **Start: 19:30**
- **End: 20:52**
- **Duration: 1 hour 22 minutes**

