

CSS Committee Meeting - Agenda

Location:	Discord
Date:	Friday 17th January
Time:	18:00 BST

- 1 Apologies received from HP
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
 - **Laser Tag**
 - **Action MG: Email Laser Quest**
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- 4 Past Events (*standing item*)
 - **Advent of Code**
 - Just need to give mugs out now
- 4 Future Events (*standing item*) All
 - **Board Games Night 2**
 - 20th Jan
 - **Minecraft mod showdown**
 - Workshop 26th January 1pm
 - Showdown starts after the workshop
 - **EGM**
 - 29th Jan
 - Do we have celebrations in the cupboard?
 - **Nerds Night Out**
 - 5th Feb
 - **Action JA: Do guild shit for NNO**
 - **Bad Film Collab**
 - 7th Feb in G12
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 - **Mapathon**
 - 20th Feb
 - It's been added to the calendar
 - **SloLAN**
 - 25th Feb Provisionally
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- **Movie night by where we watch Shrek 2**
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- **TNMoC**
 - Saturday 1st March
 - Tickets were made available today
 - EPS are being silly billys and not just letting their people buy tickets today and waiting until monday
- **Hackathon**
 - 22nd March
 - Our original date clashes with an OHVD (oops)
 - 10am signup
 - Subway platters/pizza
 - Estimated £200 for pizza
 - Expecting ~100 participants
 - Need to finalise sponsorships + budget
 - **Action HP: Write RA**
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- **CSS Ball 2025**
 - Venue confirmed - Burlington
 - Aoife DJ with Matt as backup
 - Ticket / wristband design
 - Same as last year?
 - Budget good already somehow
 - Waiting on contract from Burlington
 - Tickets hopefully mid feb
 - What are we doing with photographers
 - Ideally we only pay one
 - No free food tickets for people
 - One person from photosoc is doing it for free
 - **Action HP: Ask Francis how much his brother would want**
- **CSS x DocSoc**
 - They gave us a provisional day - 6th May
 - Just before exams
- **Sports Day**
 - Date not confirmed
 - Include a combination of classic sports day events, e.g. egg & spoon race, sack race, etc.
 - Consider equipment for events
 - Possibly food depending on venue (barbecue?)
 - SB has spoken to multiple societies
 - Chem Eng
 - PPS
 - EcoRacing
 - S+F have been contacted
 - Waiting game now

5	Sponsor/Industry Update (<i>standing item</i>) <ul style="list-style-type: none"> • Trade Desk <ul style="list-style-type: none"> ◦ Action MG: Email Patricia • Capgemini 🙄🙄 <ul style="list-style-type: none"> ◦ Action MW: Email the guild to find out if there is anything we can do other than a contract ■ ◦ Action MG: Ask about speakers ■ • Next year sponsors <ul style="list-style-type: none"> ◦ BNY Mellon ■ 	MG
6	Finance Report (<i>standing item</i>) <ul style="list-style-type: none"> • M? • Most recent statement balance: £ • Actual Working Balance: £ • Pending incomings <ul style="list-style-type: none"> ◦ Hoodies ◦ Memberships • Pending outgoings <ul style="list-style-type: none"> ◦ AoC Mugs ◦ Hetzner ◦ Christmas Meal (exp. End of month) ◦ TNMoC Coach (exp. After event) • Thigh Highs <ul style="list-style-type: none"> ◦ • TeX plushies <ul style="list-style-type: none"> ◦ • CSS Hoodies <ul style="list-style-type: none"> ◦ • FOSDEM grant <ul style="list-style-type: none"> ◦ 	MW
7	EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> • 	SA
8	Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> • N/A 	LA
9	AoB (<i>standing item</i>) <ul style="list-style-type: none"> • 	All

Actual start time 18:0 GMT

Actual end time 19: GMT

Duration

minutes