

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Tuesday 2nd April 2024
Time:	18:00 BST

- 1 Apologies received from MH
- 2 Adoption of Previous Minutes EG
- 3 Matters Arising All
 - **Voting Bot/Site Status Update**
 - No updates
 - **Spring Minecraft Server**
 - **GDPR cleanup**
 - **ACTION MH: Look at files**
 - No update
 - **ACTION Committee: pls transfer files to CSS account**
 - **TeX Plushies**
 - **ACTION MW: to respond in the thread**
 - No update
 - **ACTION HP: Reach out to Build a bear**
 - No update
- 4 Past Events (*standing item*) All
- 5 Future Events (*standing item*) All
 - **break;**
 - Date: 2-3pm Thursdays
 - On pause for easter
 - **Easter Winterbourne Trip**
 - Date: 16th April
 - **ACTION MG: Risk assess**
 - Action Completed
 - **ACTION RJ: Publicity**
 - Send after this meeting
 - **CSS X BALADS Waltz Teaching**
 - **ACTION RJ: to contact BALADS**

- **Ball**
 - **ACTION MH: Find out how photobooth lady wants to be paid and where she can park and unload**
 - Action Complete
 - **ACTION MH: Give Banqueting suite a list of all our vendors and their contact details**
 - Action Complete
 - **ACTION AP: Do more publicity - story, insta, discord**
 - Action Complete
 - **ACTION AP: Do publicity for day of final sales (April 8th)**
 - Action Complete
 - **ACTION MW: Send email this weekend urging people to get tickets**
 - Action Complete
- **Trade Desk Event**
 - **ACTION VA: Book room for event**
 - Timetable for Y3 has been sent
 - **ACTION MG: Do speaker forms**
 - No update
- **BBQx**
 - **ACTION RJ: Reach out to Ophelia about whether or not we can do any bbq on the lawn + disposable bbqs yay or nay**
 - Action Complete
- **Blind programming “workshop”**
 - No update

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| 6 | <p>†Sponsor/Industry Update (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● BNY Mellon 🧠 ● Stonegate ● Bank of America ● Kainos ● Trade Desk ● Next year sponsors | HP |
| 7 | <p>Finance Report (<i>standing item</i>)</p> <ul style="list-style-type: none"> ● Most recent statement balance ● Actual Working Balance ● Pending incomings ● Pending outgoings ● ACTION MW: Write Hetzner + TeX emergency grant for old expenses | MW |
| 8 | <p>EDI Report (<i>standing item</i>)</p> | SW |

COMMITTEE ACTIONS TRACKER

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| 9 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none">● Supervisor Opinion Doc | EG |
| 10 | AoB (<i>standing item</i>) <ul style="list-style-type: none">● Hackathon email thingy<ul style="list-style-type: none">○ ACTION MH: Email them back showing interest● Eurovision | All |
| 11 | Date of Next Meeting | MH |