

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 12th September
Time:	17:30 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Sabrina Ahmad (SA), Evie Wilson (EW), Fearne Townsend (FT), Toby Landells (TL)

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|---|---|-----|
| 1 | Apologies <ul style="list-style-type: none">• Oli | MW |
| 2 | Adoption of Previous Minutes <ul style="list-style-type: none">• Minutes adopted | MG |
| 3 | Matters Arising | All |
| 4 | Committee Handover <ul style="list-style-type: none">• Drive Transfers<ul style="list-style-type: none">◦ Has script been found◦ Action MN: Find script at some point | All |
| 5 | Past Events <ul style="list-style-type: none">• Hackathon?<ul style="list-style-type: none">◦ Valyfy<ul style="list-style-type: none">■ ACTION MW: Contact Valyfy<ul style="list-style-type: none">• MW has not got a reply yet• FT reports similar Algosoc issues• MW will give them 2 weeks■ ACTION SA: Put training on SGF<ul style="list-style-type: none">■ Action carried forwards | All |
| 6 | Future Events (<i>standing item</i>) <ul style="list-style-type: none">• Welcome Week/First Week:<ul style="list-style-type: none">◦ ACTION MW: Write form to see which events committee are coming to<ul style="list-style-type: none">■ Action carried forwards◦ Board Games Night: Monday 22nd September<ul style="list-style-type: none">■ All approved! | All |

- MW reports we can buy alcohol
 - School will order this time though
 - We are doing soft drinks
 - Reminder: Warn Papa Johns
- **Scavenger Hunt: Tuesday 23rd September**
 - Action SA: Review questions to check they are still OK
- **Ming Moon: Friday 26th September**
 - All approved!
- **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
 - **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**
 - We need to make sure powerpoints are ready
 - Ours is good
- **AFNOM Installfest**
 - AFNOM has asked if people can help, you can message them in the AFNOM external channel
- **Pub Night: Friday 3rd October**
 - All approved!
- **Freshers Stalls / Fairs**
 - **Who's going to which?**
 - **Action someone to work it out**
 - **ACTION MW: Do a poll**
 - Action Complete
 - The stuff for the stalls should be in the cupboard
 - We have been invited to both society fair days
- **Individual publicity for events**
 - **ACTION RJ: Do the publicity (and delegate some, please)**

	<ul style="list-style-type: none"> ● Grouped publicity complete ● Action carried forwards 	
○ T-Shirts:	<ul style="list-style-type: none"> ■ T-Shirts are now in cupboard ■ 3 boxes worth, lifting hazard 	
7	Sponsor/Industry Update (<i>standing item</i>)	AB
	<ul style="list-style-type: none"> ● Hastings Direct <ul style="list-style-type: none"> ○ ACTION HP: Redirect Hastings Direct to Amrit ■ Action Carried Forwards 	
8	Finance Report (<i>standing item</i>)	OB
	<ul style="list-style-type: none"> ● Most recent statement balance: £3250.54 ● Actual working balance: £1,497.80 ● Pending incomings <ul style="list-style-type: none"> ○ Memberships ● Pending outgoings <ul style="list-style-type: none"> ○ T-Shirts ○ Domains ● TeX plushies <ul style="list-style-type: none"> ○ 48 sold ○ 2 remaining(?) <ul style="list-style-type: none"> ■ ACTION MW: Check we definitely have 2 <ul style="list-style-type: none"> ● MW reports there might be more than 2 ● Action carried forwards ● Grants <ul style="list-style-type: none"> ○ Outcomes have been posted ○ £422 for Manchester Hackathon <ul style="list-style-type: none"> ■ Hopefully still exists ○ £216 for server costs 	
9	EDI Report (<i>standing item</i>)	SA
	<ul style="list-style-type: none"> ● Action SA: Look into Rosh Hashanah post for Monday 	
10	Committee Suggestions (<i>standing item</i>)	MG
	<ul style="list-style-type: none"> ● TTT gmod <ul style="list-style-type: none"> ○ ACTION SA: Say no, tease Among Us ■ Action complete 	
11	Any Other Business (<i>standing item</i>)	All
	<ul style="list-style-type: none"> ● Meeting next week (26th) is cancelled due to Pub Night <ul style="list-style-type: none"> ○ From week after hybrid 	

Actual start time 17:30 BST

Actual end time 17:59 BST

Duration

0 Hours 29 Minutes