

# CSS Committee Meeting - Minutes

Location:	Discord
Date:	Monday 6th October
Time:	18:00 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Amrit Bhogal (AB), Toby Landells (TL), Evie Wilson (EW), Sabrina Ahmad (SA), Jhundon Mendi (JM)

- |   |   |     |
|---|---|-----|
| 1 | Apologies   | MW  |
|   | •   |     |
| 2 | Adoption of Previous Minutes                                | MG  |
|   | • Minutes adopted   |     |
| 3 | Matters Arising   | All |
| 4 | Committee Handover  | All |
|   | • <b>Drive Transfers</b>                                    |     |
|   | ○ Action TL: Find drive transfer script at some point       |     |
| 5 | Past Events   | All |
|   | • <b>Hackathon?</b>   |     |
|   | ○ <b>Valyfy</b>   |     |
|   | ■ ACTION MW: Contact Valyfy                                 |     |
|   | ● Action complete   |     |
|   | ● The email was not delivered as the email is dead          |     |
|   | ● MW reports it is time to contact the guild                |     |
|   | ■ ACTION MW: Contact guild                                  |     |
|   | ● <b>BBQ</b>  |     |
|   | ○ ACTION SA: Put training on SGF                            |     |
|   | ■ Action carried forwards                                   |     |
|   | ● <b>Welcome Week</b>                                       |     |
|   | ○ <b>Board Games Night</b>                                  |     |
|   | ■ SGF submitted   |     |
|   | ○ <b>Ming Moon</b>  |     |
|   | ■ ACTION FT: Complete SGF for 'deposit'                     |     |
|   | ○ <b>First Year Mixer</b>                                   |     |
|   | ■ AB reports it went very well and had good attendance      |     |
|   | ■ AB reports not many people followed from the lecture, but |     |

- they worked their way there later
  - MG reports way better attendance than in the past
- **Postgrad Mixer**
  - JM reports only a couple of people showed up
- **Socs Night**
  - SGF submitted
  - MW reports he isn't sure on OSTEM communication and was disappointed that GDS was not able to participate
  - MW thought the presentations went well, but we ran quite quickly
  - Pizza amount was good
  - JM reports that timing was an issue as the systems shut down 20:05
- **Pub Night**
  - MW reports oh dear
  - MW suggests that attendance polls should be done further ahead of time
  - EW reports task failed successfully as people enjoyed themselves

6	Future Events ( <i>standing item</i> )	All
	<ul style="list-style-type: none"> <li>● <b>Break</b> <ul style="list-style-type: none"> <li>○ MW reports RJ has posted a poll</li> <li>○ <b>ACTION EW: Submit RA</b></li> </ul> </li> <li>● <b>Halloween Quiz - Thursday 30th October</b> <ul style="list-style-type: none"> <li>○ MG reports that 2 rounds are written</li> <li>○ <b>ACTION MG: Get baby pictures</b></li> <li>○ MW reports that stickers have been ordered</li> <li>○ MW has got some holographic ghost tex stickers</li> <li>○ MW reports all the forms are complete but not yet approved</li> </ul> </li> <li>● <b>EGM - Wednesday 22nd October</b> <ul style="list-style-type: none"> <li>○ First year rep, PGT rep, PGR rep, Hackathons officer</li> <li>○ <b>ACTION V: Email guild to step down as interim first year</b></li> <li>○ <b>ACTION RJ: Publicity</b></li> <li>○ MW asks if when we should open campaigning <ul style="list-style-type: none"> <li>■ MG says a week is good</li> <li>■ EW concurs</li> <li>■ JM concurs</li> <li>■ TL concurs</li> </ul> </li> </ul> </li> <li>● <b>Christmas Meal - Thursday 4th December</b> <ul style="list-style-type: none"> <li>○ Green man has been booked for 100</li> <li>○ MW reports the menu is the same but inflation</li> <li>○ MW suggests subsidised tickets for members</li> <li>○ MG asks if we are charging non-members at cost <ul style="list-style-type: none"> <li>■ MW reports not many come, so may as well</li> </ul> </li> <li>○ MW reports that rainbow lasagna has been asked about, but no response yet</li> <li>○ MW suggests opening tickets on the 1st and then tweaking as</li> </ul> </li> </ul>	

	necessary	
• <b>League Tournament</b>	○ EW has messaged UoB eSports, but they have not replied	
7	Sponsor/Industry Update ( <i>standing item</i> )	AB
	• <b>Hastings Direct</b>	
	○ <b>ACTION HP: Redirect Hastings Direct to Amrit</b>	
	■ <b>Action carried forwards</b>	
	• AB reports that updates to the sponsorship information is in progress and can be demonstrated soon	
8	Finance Report ( <i>standing item</i> )	OB
	• <b>Most recent statement balance: £3250.54</b>	
	• <b>Actual working balance: £1,497.80</b>	
	• <b>Pending incomings</b>	
	○ Memberships	
	• <b>Pending outgoings</b>	
	○ T-Shirts	
	○ Domains	
	• <b>TeX plushies</b>	
	○ 48 sold	
	○ 2 remaining(?)	
	■ <b>ACTION MW: Check we definitely have 2</b>	
	● MW reports there are 7 in the cupboard	
	● According to the sales report we have sold all but 2	
	● <b>Action complete</b>	
	■ <b>ACTION JM: Contact people who have not collected tex plush</b>	
9	EDI Report ( <i>standing item</i> )	SA
	• <b>ACTION SA: Write Black History Month post</b>	
10	Committee Suggestions ( <i>standing item</i> )	MG
	• <b>Ham and Pineapple pizza at events</b>	
	○ EW thinks it is a good idea	
	○ MG suggests we order a couple instead of 2 all the meats	
	○ <b>ACTION EW: Respond</b>	
	• <b>New emoji competition</b>	
	○ MW suggests we should	
	○ <b>ACTION SB: Compile list of lesser-used emojis</b>	
	• <b>Netball team for the school if it doesn't already exist</b>	
	○ MW reports we have looked into this but is very expensive	
	○ <b>ACTION MW: Respond no</b>	
	• <b>AI/ML related talks and tutorials</b>	
	○ MW suggests replying advertising TeX Talks	
	○ <b>ACTION EW: Respond</b>	
	• <b>New tex sticker for the hackathon</b>	

- MG suggests laptop tex
  - **ACTION MW: Respond**
  - **ACTION MW: Ask Kate for a design**
- **April fools a thon**
  - SA suggests making something funny and atrocious in a hackathon style
  - **ACTION MW: Respond**
- **White Mercedes merch**
  - Obviously a joke
  - **ACTION MW: Respond**
- **Erect statues of our current, future and past presidents in the CS atrium**
  - Obviously a joke
  - **ACTION MW: Respond**

**11** Any Other Business (*standing item*)

All

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**Actual start time** 18:00 BST

**Actual end time** 19:14 BST

**Duration** 1 Hours 14 Minutes