

# CSS Committee Meeting - Agenda

Location:	LG23
Date:	Wednesday 22nd May 2024
Time:	17:30 BST

- 1 Apologies received from HP
- 2 Adoption of Previous Minutes LA
- 3 Matters Arising All
  - **GDPR cleanup**
    - **ACTION MH: Look at files**
      - **ACTION Committee: pls transfer files to CSS account**
    - **Data breach with Jacob**
      - **ACTION MH: Go through the files**
  - **Hackathon**
  - **Handover**
    - **ACTION EG: Do committee training**
    - **ACTION cmt-elect: Make profile for website**
    - **Big meeting thing**
- 4 Past Events (*standing item*) All
  - **Ball**
    - **Photobooth Photos**
- 5 Future Events (*standing item*) All
  - **break;**
    - Date: 2-3pm Thursdays
  - **BBQx**
    - Date: 24th May
    - **Action MW: emergency grant for unexpected cost**
    - **Raffle Prizes**
- 6 Sponsor/Industry Update (*standing item*) HP
  - **BNY Mellon**
  - **Stonegate**
  - **Bank of America**
  - **Kainos**
  - **Trade Desk**

- **Next year sponsors**

<b>7</b>	Finance Report ( <i>standing item</i> ) <ul style="list-style-type: none"><li>• <b>Most recent statement balance</b></li><li>• <b>Actual Working Balance</b></li><li>• <b>Pending incomings</b></li><li>• <b>Pending outgoings</b></li><li>• <b>ACTION MW: Write Hetzner + TeX grant for old expenses</b></li></ul>	MW
<b>8</b>	EDI Report ( <i>standing item</i> )	SW
<b>9</b>	Committee Suggestions ( <i>standing item</i> ) <ul style="list-style-type: none"><li>• <b>Invite Ian Batten to the server</b></li></ul>	LA
<b>10</b>	AoB ( <i>standing item</i> )	All
<b>11</b>	Date of Next Meeting	HP