

# CSS Committee Meeting - Minutes

Location:	LG23
Date:	Wednesday 1st May 2024
Time:	17:30 BST

- 1 Apologies received from MH
- 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
  - **TeX Plushies**
    - **ACTION HP:** Reach out to Build a bear
  - **Supervisor Opinion Doc**
    - **Action CW:** Make form for the opinion doc
    - **Action MW:** Moderate doc
  - **Hackathon**
- 4 Past Events (*standing item*) All
  - **Ball**
  - **Trade Desk Event**
- 5 Future Events (*standing item*) All
  - **break;**
    - Date: 2-3pm Thursdays
  - **BBQx**
    - Date: around 24th May
    - **ACTION RJ:** Reach out to Ophelia about whether or not we can do any bbq on the lawn + disposable bbqs yay or nay
    - **ACTION MG:** Upload the blank catering form to the drive
    - **ACTION HP:** Holly check with dad
    - **ACTION EG:** Check about BBQ
    - **ACTION RJ:** Ask if we can access fridges in guild
    - **ACTION RJ:** Dm Todd and ask if we can use CS fridge

	<ul style="list-style-type: none"> <li>● <b>Blind programming “workshop”</b></li> </ul>	
<b>6</b>	<p>Sponsor/Industry Update (<i>standing item</i>)</p> <ul style="list-style-type: none"> <li>● <b>BNY Mellon</b> 🤖</li> <li>● <b>Stonegate</b></li> <li>● <b>Bank of America</b></li> <li>● <b>Kainos</b></li> <li>● <b>Trade Desk</b></li> <li>● <b>Next year sponsors</b></li> </ul>	HP
<b>7</b>	<p>Finance Report (<i>standing item</i>)</p> <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> <li>● <b>Grant results</b></li> </ul>	MW
<b>8</b>	EDI Report ( <i>standing item</i> )	SW
<b>9</b>	<p>Committee Suggestions (<i>standing item</i>)</p> <ul style="list-style-type: none"> <li>● <b>JHipster Emoji</b></li> <li>● <b>Fix the tempo of the songs</b></li> </ul>	LA
<b>10</b>	AoB ( <i>standing item</i> )	All
<b>11</b>	Date of Next Meeting	MH