

CSS Committee Meeting - Minutes

Location:	Discord
Date:	Friday 16th January
Time:	18:00 GMT
Attendees:	Matty Widdop (MW) (Chair), Sumeet Brar (SB) (Minuting), Albert, Rohit, Mahima

- 1 Apologies MW
 - Joe
 - Marcus
 - Toby
 - Maddy
 - Sabrina

- 2 Adoption of Previous Minutes MG
 - Minutes

- 3 Matters Arising All
 - **UoB STAR**
 - ACTION M: Invite UoB STAR to a meeting
 - Action carried forwards
 - **Earplugs**
 - ACTION SB: Hunt them down
 - **Semester 2 Meeting times**
 - ACTION MW: Send out lettucemeet
 - Action Complete

- 4 Committee Handover All
 - **Drive Transfers**
 - Action TL: Find drive transfer script at some point
 - Action carried forwards

- 5 Past Events All
 - **League Tournament**
 - Action EW: Message anyone who hasn't collected prizes
 - **Christmas Meal - Thursday 4th December**
 - Cost submitted on SGF

- 6 Future Events (*standing item*) All

- **Break**
 - 2pm - 4pm - Starting w/c 19th January
 - **ACTION MW: Find Milk Powder or long life milk**
 - **Action carried forwards**
- **Bar Crawl (30th January provisional)**
 - FT's plan:
 - 19:00-20:30: Flight Club
 - £9pp for darts
 - ML reports there is a limit on the number that can do darts
 - Booking £100 refundable
 - They have food
 - FT reports they get very busy on a Saturday and the crowd is middle aged
 - 20:30-21:00: Katie O'briens
 - Unsure on booking costs
 - We aren't guaranteed a table
 - They only take walk ins
 - There is live music
 - 21:20-22:00: The Brasshouse
 - Booking fee info should be in the emails
 - £20 for Brasshouse
 - 22:00-23:00: Felsons
 - Online only allows up to 10 for online bookings
 - FT reports it is £10 to secure the booking, they have offered to wave the pool fees
 - FT says they take mixer app
 - **ACTION RJ: Update t-shirt**
 - **ACTION MW: Ticket request**
- **Bletchley Park - Saturday 28th February**
 - **ACTION OB: Write an application to the EPS culture fund**
 - Action Carried Forwards
 - **ACTION RJ: Create publicity and release tickets for 26th Jan**
- **Imitation Game Movie Night**
 - Friday 20th February
 - **ACTION MG: Do RA, Activity, create channel**
 - Action completed
 - **ACTION EW: Find a room and book it by messaging Todd**
 - G12 is booked
- **FOSDEM**
 - **Action AW :Write FOSDEM grant publicity**
- **Cross Platform Objective C Workshop**
 - **ACTION AB: Submit pre-prepared RA**
 - **Action Carried Forwards**
 - **ACTION AB: Find a date that works for him**

- Action Carried Forwards
- Bad Film Collab (hackers)
- CSS Plush Making
 - ACTION OB: Do a grant application for materials (in round 3)
- Breast Cancer Awareness collab
 - ACTION SA: respond that we are happy to promote but not run (Instagram dm)
 - Action Carried Forwards
- SloLAN
 - Tuesday 20th January
 - ACTION MW: Reach out to VRSoc
 - Action completed
 - ACTION ML: Create pizza tokens
 - Action Carried Forward
- Board Games Night 2
 - Monday 9th February
 - Action SB: Email Tom and Todd to ask for someone to give out alcohol and see what we have left.
 - ACTION RJ: Create Publicity
- Hackathon
 - ACTION OB: Write an application to the EPS culture fund (Deadline is 18th January)
 - Action Carried Forwards
 - ACTION D + AB: Reach out to potential sponsors
 - Action in progress
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 - ACTION MG: Reach out to AFNOM about the mini-ctf
 - Action carried forwards
 - ACTION MW: Add Deji to Hackathons UK group
 - Action Carried Forwards
 - ACTION NW: Sort out Tickets on Tito
- Ice Skating/Christmas Markets
 - Event cancelled
 - ACTION ML: Check if the ice skating is there after Christmas?
 - Action Carried Forwards
- Ball
 - Action RJ: Create Save the Date for Ball
 - Action MW: Print out and post the Save the Date
 - Action MW: Reach out to photobooth
 - Action MW: Reach out to photographer
 - To discuss next week: Photographers (2 or 1), and when to release tickets
 - Extra actions (unassigned):
 - Website, Ticket Redesign, Wristbands,
- PUB

- **Action AW: Create Pub RA**
 - **Action AW: Book at Soak - For 40, 23rd January**
 - **Action AW: Create Pub-licity**
- 7** Sponsor/Industry Update (*standing item*) AB
- A new sponsorship doc has been put in the sponsorship channel
 - **ACTION EVERYONE: Review the new document**
- 8** Finance Report (*standing item*) OB
- **Most recent statement balance: £**
 - **Actual working balance: £**
 - **Pending incomings**
 - Memberships
 - **Pending outgoings**
 - Christmas Meal
 - **Grants**
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- 9** EDI Report (*standing item*) SA
- **ACTION ML: Write a Christmas announcement**
 - Action completed
 - **Action SA: Write a Ramadan announcement**
- 10** Committee Suggestions (*standing item*) MG
- **New emoji competition**
 - **ACTION SB: Compile list of lesser-used emojis**
 - Action Carried Forwards
 - **Ban Amrit from the kitchen**
 - **ACTION AB: Respond**
 - Action Cancelled
 - **Minecraft Server Over Christmas**
 - **ACTION MW: Investigate Minecraft Server ideas**
 - Action Cancelled
- 11** Any Other Business (*standing item*) All
- **Thigh Highs**
 - **ACTION RJ: Research thigh highs**
 - **TeX Earrings Merch**
 - MW predicts it will be expensive
 - **ACTION SB: Investigate**
 - **Committee Jumpers:**
 - MW reports he is still busy
 - **Graduation - TeX Stickers**
 - Action Completed

Actual start time 18:05 GMT

Actual end time	18:50 GMT
Duration	0 Hours 51 Minutes