

CSS Committee Meeting - Minutes

Location:	LG23
Date:	Friday 23rd January
Time:	18:00 GMT
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Joe Adams (JA), Amrit Bhogal (AB), Deji (D), Toby Landells (TL), Maddy Lardner (ML), Evie Wilson (EW), Albert Waldron (AW)

- 1 Apologies MW
 - Fearne
 - Sumeet
- 2 Adoption of Previous Minutes MG
 - Minutes adopted
- 3 Matters Arising All
 - **UoB STAR**
 - **ACTION M: Invite UoB STAR to a meeting**
 - Action carried forwards
 - **Earplugs**
 - **ACTION SB: Hunt them down**
 - Action carried forwards
 - **Hoodies:**
 - **ACTION ML: Complete merch request**
- 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**
 - Action carried forwards
 - **Christmas Meal - Thursday 4th December**
 - MW reports that finance hasn't confirmed if it has been paid yet
 - **SloLAN**
 - MW reports 70-80 attendees and everyone was able to get seconds if they wanted

- TL thought the event started slow with people arriving but went well once more had turned up
- AW reports that Minecraft and Civ 6 went very well
- JA reports that the pizza was squished but that was Papa Johns fault
- MW is waiting for the Dominoes VAT receipt

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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**
 - Costco had none
- Pepsi etc has been bought
- ML reports that we should check for out of date food in the cupboard
 - MW reports some of that food might be GDS's

- **Bar Crawl (13th February 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 completed**
- **ACTION MW: Ticket request**
 - **Action completed**
 - Tickets are not yet on the website
- FT is in the process of moving bookings back by 2 weeks

- ACTION MW: Do a poll for stewards
- **Bletchley Park - Saturday 28th February**
 - ACTION OB: Write an application to the EPS culture fund
 - Action completed
 - ACTION RJ: Create publicity and release tickets for 27th Jan
 - Action carried forwards
 - Publicity needed ASAP
 - Publicity should cover Imitation Game Movie Night as well
- **Imitation Game Movie Night**
 - Friday 20th February
 - ACTION MG: Acquire enough popcorn
- **FOSDEM**
 - Action AW :Write FOSDEM grant publicity
 - Action completed
 - MW reports 4 responses
- **Cross Platform Objective C Workshop**
 - ACTION AB: Submit pre-prepared RA
 - Action carried forwards
 - ACTION AB: Find a date that works for him (with time for 2 weeks publicity)
 - Action carried forwards
 - AB reports any Friday is possible
- **Bad Film Collab (hackers)**
 - ACTION MG: Get an update
- **CSS Plush Making**
 - ACTION OB: Do a grant application for materials (in round 3)
 - Action carried forwards
- **Breast Cancer Awareness collab**
 - ACTION SA: respond that we are happy to promote but not run (Instagram dm)
 - Action cancelled
- **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 carried forwards
 - ACTION RJ: Create Publicity (Monday 26th Jan)
 - Action carried forwards
- **Hackathon**
 - ACTION OB: Write an application to the EPS culture fund (Deadline is 18th January)
 - Action completed
 - ACTION D + AB: Reach out to potential sponsors
 - Action in progress
 - AB reports that a weekly meeting has been setup and the

Actual start time	18:05 GMT
Actual end time	18:57 GMT
Duration	0 Hours 52 Minutes