

CSS Committee Meeting - Minutes

Location:	Online (Discord)
Date:	Thursday 19th February
Time:	18:00 GMT
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Albert Waldron (AW), Joe Adams (JA), Misha (MiG), Deji (D), Lee Alabaster (LA), Oli Baker (OB), Mahima Gupta (M)

- 1 Apologies MW
 - Sumeet
 - Maddy
 - Toby

- 2 Adoption of Previous Minutes MG
 - Minutes adopted

- 3 Matters Arising All
 - **Earplugs**
 - **ACTION SB: Hunt them down**
 - **Action completed**
 - They are not in the cupboard
 - **ACTION MW: Look in CostCo**
 - **Hoodies:**
 - **ACTION ML: Complete merch request**
 - **Action reassigned to AW**

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

- 5 Past Events All
 - **League Tournament**
 - No updates
 - **Christmas Meal - Thursday 4th December**
 - MW reports it has now been paid
 - OB reports that it is on the statement
 - **Bar Crawl**
 - MW reports it went well

- The T-Shirts are still in MW's car
- Noone paid on the door
- MW thought that last venue was a bit quiet and we had to go through another place
- MG enjoyed the last venue because pool
 - LA and MiG enjoyed the shuffleboard
- LA reports that Katie O'Briens was not very good
 - MiG thought it was very loud
 - MG also disliked Katie O'Briens
- MW reports it was a little walk between O'Briens and the next venue
- **Board Games Night 2**
 - MW reports there were around 100 people
 - MW reports there was a good amount of pizza
 - MW reports people enjoyed the games a lot and were very engrossed
- **EGM**
 - Congrats Misha and Lee!
 - **ACTION MG: Submit minutes**
 - MW reports MiG and LA both have drive access and have completed canvas training
 - MiG asks when the transfer from elect to committee happens
 - MW says that it can basically happen whenever

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Future Events (*standing item*)

All

- **Break**
 - 2pm - 4pm - Starting w/c 19th January
 - **ACTION ML: Find Milk Powder**
 - **Action completed**
 - LA suggests we go to fortnightly break
 - **ACTION RJ: Announce that break will be fortnightly in roundup**
- **Bletchley Park - Saturday 28th February**
 - **ACTION MG: Make a slide**
 - **Action in progress**
 - MW reports 32 tickets sold
 - **ACTION LA: Reminder for movie night + Bletchley**
- **Imitation Game Movie Night**
 - Friday 20th February
 - **ACTION MW: Chase up OOH form**
 - **Action completed**
 - MW reports they have received it
 - MG reports that popcorn and bags have been acquired
 - MG requests assistance popping the corn
 - MG says to meet him around 18:00 in Sloman
- **FOSDEM**
 - **ACTION OB: Complete expense forms for £25 per person**

- **ACTION AW: Book for 27th Feb**
 - **Action completed**

- 7 Sponsor/Industry Update (*standing item*) AB
 - A new sponsorship doc has been put in the sponsorship channel
 - **ACTION AB: Do PR for website updates**
 - **Action carried forwards**

- 8 Finance Report (*standing item*) OB
 - **Most recent statement balance: £1214.07**
 - **Actual working balance: £2047.06**
 - **Pending incomings**
 - Memberships
 - Bletchley Tickets
 - Ball tickets
 - Culture fund grant (bletchley)
 - **Pending outgoings**
 - T-Shirts
 - Pizza
 - Drinks

- 9 EDI Report (*standing item*) LA
 - **Action RJ: Write a Ramadan announcement for 17th Feb**
 - **Action completed**

- 10 Committee Suggestions (*standing item*) MG
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- 11 Any Other Business (*standing item*) All
 - **Thigh Highs**
 - **ACTION RJ: Research thigh highs**
 - **Action carried forwards**
 - **TeX Earrings Merch**
 - **ACTION SB: Investigate**
 - **Action carried forwards**
 - **Committee Jumpers:**
 - **Topic carried forwards**
 - **New emoji competition**
 - **ACTION SB: Compile list of lesser-used emojis**
 - **Action carried forwards**
 - **Minutes**
 - **ACTION MG: Upload**

Actual start time 18:05 GMT

Actual end time	19:00 GMT
Duration	0 Hours 55 Minutes