CSS Committee Meeting - Agenda

Location:	Hybrid (Frankland 2124 + Discord)
Date:	Tuesday 6th June 2023
Time:	14:00 BST

1 Apologies — JW

2 Adoption of Previous Minutes — All

3 Matters Arising — All
- **Serious Talk Forum**
  - *Consensus reached to leave it be for now*
- **Minecraft Modpack**
  - **ACTION RA: Test the Discord bridge plugin still works.**
  - **ACTION RA: Release the old world as a download.**
  - **ACTION VT: Add RA's public key to server**
    - Action complete

4 Past Events (*standing item*) — All
- **CSS Ball.**
  - **ACTION MW: to chase up about the payments**
    - Action Complete.
  - **ACTION MW: to chase up Andrew about the invoice for the school.**
- **AGM**
  - **ACTION SW: Clean up minutes and send to guild**
- **CSS BBQ**
  - **ACTION AW: Create folder for photos**
  - **ACTION AA: Expense BBQ extras**

5 Future Events (*standing item*) — All
- **Postgrad Social/So you want to do a PhD?**
  - **ACTION MN: Check PGT calendar to determine a date**
  - **ACTION MH: Check PGR calendar to determine a date**
  - *Planning to happen late June/early July*

7 Sponsor / Industry Update (*standing item*) — CW
- GoldmanSachs
- Majestic
- Datern
- CapGemini

- BNY Mellon
- Accenture
- Palantir
- Stemettes

8 Finance Report (*standing item*)   MW
- **Most recent statement balance**
- **Pending incomings and outgoings**
- **Actual Working Balance**
- **ACTION: MW to update the finances spreadsheet to be up to date with the Guild site.**
- **ACTION: MH make mailing list and sign up form for alumni donations**
- **ACTION: MW to ask for grant money to be transferred into the current account to cover the various costs.**
    - Campus League.
    - Hetzner.
    - Roller Banner
    - Email sent, in progress
- **Stickers -** *in progress*
- **Shirts -** *not happening yet*
- **Keyrings -** *not being sold yet*
- **Ducks**

9 EDI Report (*standing item*)   SW
- **ACTION: SW/CW to ask DAMSA if it's okay to promote them.**
    - Action complete: *An announcement will be made in the new academic year.*
- There was an idea from SW to become more philanthropic as a society eg. through donations, subsidies and volunteering
- **ACTION CS: Make a pride announcement**

10 Committee Suggestions (*standing item*)   All
- Paint a TeX mural on the Sloman wall.
    - **ACTION: JW to also ask about this.**
- Let staff see Discord
    - **ACTION AP: Make Committee Suggestions announcement to discuss this with members**
- Livestream piercing
    - No
- VONC Jacob on last day
    - No
- CSS Singing contest
    - CSS Got Talent maybe. *Discuss next year*
- CSS throws a brick through shop front window
    - No

- Marcus gives us a detailed report of monaco
  - Done
- Put Live PTZ CCTV Camera in the Committee Cupboard
  - No
- CSS goes up a hill
  - No
- CSS makes TeXoink, the greatest of all crypto currency
  - No

11   AOB (*standing item*)   All
  - TeX Bot ownership
    - **ACTION MN: Pull matt-fork back into CSS github and host as container**
  - **ACTION JW: change the CSS discord pic and bot to Pride TeX**
  - **ACTION MW: Do an emergency grant for cardboard TeX**
  - **ACTION AW/JW: Do the end of year newsletter**
  - TechMids - *will have a table at event*
    - **ACTION AP: Make business card design**
    - **ACTION MH: Decide on business card type and price**
    - **ACTION EAW and SB: Arts and craft for the table**
  - SoCS T-Shirts
    - **ACTION MW: Keep checking in with Matt Leeke about this**
  - Committee Meeting Summaries
    - **ACTION EG: Agendas will now have more detail on consensus reached during meetings**
  - **ACTION Committee-Elect: Complete Profiles ready for website**
  - Review of the discord onboarding process

12   Date of Next Meeting   JW
- **Next Meeting: w/c Sunday 18th June 2023**
- **Start: 14:00**
- **End: 16:00**
- **Duration: 2 hours**