

CSS Committee Meeting - Agenda

Location:	LG23, CS Building
Date:	Saturday 13th May 2023
Time:	17:00 BST

- 1 Apologies JW
- 2 Adoption of Previous Minutes All
- 3 Matters Arising All
 - **Minecraft Modpack.**
- 4 Past Events (*standing item*) All
 - **CSS Ball.**
 - **ACTION: MW to chase up about the payments.**
 - **ACTION: MW to chase up Andrew about the invoice for the school.**
- 5 Future Events (*standing item*) All
 - **Wanna do a PhD?**
 - **CSS BBQ**
 - **ACTION: MH to see what we have in the cupboard.**
 - **ACTION: LB to contact Theo (again)**
 - **CSS Eurovision Watch Party**
 - **ACTION: MH to announce something on 06/05/23.**
 - **ACTION: CW/JW to contact ops to get the doors open till 20:30.**
- 7 Sponsor / Industry Update (*standing item*) CW
- 8 Finance Report (*standing item*) MW
 - **Most recent statement balance:**
 - **Actual Working Balance:**
 - **ACTION: MH to order some BLÅHAJ.**
 - **ACTION: MW to update the finances spreadsheet to be up to date with the Guild site.**
 - **Potential for asking alumni to donate**
 - **ACTION: MH to make a mailing list and signup form.**
 - **By: 07/12**
 - **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.

- **Stickers**
- **Shirts**
- **Keyrings**

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| 9 | EDI Report (<i>standing item</i>) <ul style="list-style-type: none"> ● ACTION: SW/CW to ask DAMSA if it's okay to promote them. | SW |
| 10 | Committee Suggestions (<i>standing item</i>) <ul style="list-style-type: none"> ● Party Barge. <ul style="list-style-type: none"> ○ ACTION: MH to say maybe next semester. ● Paint a TeX mural on the Sloman wall. <ul style="list-style-type: none"> ○ ACTION: CW/JW to also ask about this. ● PGRs suggest just having pizza or a similar food and relaxing event. <ul style="list-style-type: none"> ○ ACTION: MH to say it's gotta involve others too. ● Release additional ball photos. <ul style="list-style-type: none"> ■ ACTION: LW to check if duplicates work. ○ ACTION: LW to be judge, jury, and executioner on the photos. ● Crowdsourcing a recipe book. <ul style="list-style-type: none"> ■ ACTION: CW to make sure it's cool with DAMSA. | All |
| 11 | AOB (<i>standing item</i>) <ul style="list-style-type: none"> ○ ACTION: RA to create a forum channel. <ul style="list-style-type: none"> ■ After the AGM. ○ ACTION: JW to delete unnecessary data and move stuff to be anonymised elsewhere. | All |
| 12 | Date of Next Meeting | JW |