

CSS Committee Meeting - Minutes

Location:	LG23 + Zoom
Date:	Monday 13th October
Time:	18:00 BST
Attendees:	Matty Widdop (MW) (Chair), Marcus Gustafsson (MG) (Minuting), Toby Landells (TL), Oli Baker (OB), Jhundon Mendi (JM), Evie Wilson (EW), Fearne Townsend (FT), Mahima Gupta (M)

- 1 Apologies MW
 - Amrit
 - Sabrina
- 2 Adoption of Previous Minutes MG
 - Minutes adopted
- 3 Matters Arising All
- 4 Committee Handover All
 - **Drive Transfers**
 - **Action TL: Find drive transfer script at some point**
 - Action in progress
- 5 Past Events All
 - **Hackathon?**
 - **Valyfy**
 - **ACTION MW: Contact guild**
 - Action carried forwards
 - **BBQ**
 - **ACTION SA: Put training on SGF**
 - **ACTION CARRIED FORWARDS**
 - CBA
 - **Welcome Week**
 - **Ming Moon**
 - **ACTION FT: Complete SGF for 'deposit'**
 - Action carried forwards
- 6 Future Events (*standing item*) All
 - **Break**
 - **ACTION EW: Submit RA**

- **Action cancelled**
- **Halloween Quiz - Thursday 30th October**
 - **ACTION MG: Get baby pictures**
 - **Action carried forwards**
 - Will set up poll
 - MW reports stickers have arrived
 - MW reports we have 17 beers and 90 Kopparbergs
 - **ACTION MW: Buy alcohol**
 - **ACTION RJ: 2 week publicity for Thursday, delegate if necessary**
 - **ACTION MG: Poll for costume judges**
- **EGM - Wednesday 22nd October**
 - First year rep, PGT rep, PGR rep, Hackathons officer
 - MW reports we have 4 first year candidates and 1 for every other role
 - Auth code is pinned in the EGM committee channel
 - **ACTION V: Email guild to step down as interim first year**
 - **Action complete**
 - **ACTION RJ: Publicity**
 - **Action carried forwards**
- **Christmas Meal - Thursday 4th December**
 - MW has emailed to check if we can still do 2 courses
 - The physical menu does not have 2 courses
 - MW proposes £5-10 subsidy
 - TBC when confirmed prices are received
- **League Tournament**
 - Mid to late November
 - Week commencing 17th
 - Online
 - **ACTION EW: Create Team VCs and Online Gaming category**
 - **ACTION EW: Create sign-up form**
 - Option for individuals and teams
 - Rank balancing as yet undetermined
 - Release in a couple weeks
 - EW has obtained VGS and E-Sports participation
 - TL reports we may not be able to SwiftPlay
 - **ACTION MW: Submit pre-prepared RA**
 - **Action Complete**
- **Bar Crawl**
 - Provisionally Saturday 15th November
 - FT's plan:
 - 19:00-20:30: Flight Club
 - £9pp for darts
 - Booking £12pp
 - 20:30-21:00: Katie O'briens

- Unsure on booking costs
 - 21:20-22:00: The Brasshouse
 - 22:00-23:00: Felsons
 - Online only allows up to 10 for online bookings
 - **ACTION MW: RA and ticket request**
 - **ACTION MW: Buy Pterobyte stickers**
 - **OSM Mapathon**
 - Thursday 27th November
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- 7 Sponsor/Industry Update (*standing item*) AB
 - **Hastings Direct**
 - **ACTION HP: Redirect Hastings Direct to Amrit**
 - **Action carried forwards**
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- 8 Finance Report (*standing item*) OB
 - **Most recent statement balance: £2,474.59**
 - **Actual working balance: £1,447.51**
 - **Pending incomings**
 - Memberships
 - **Pending outgoing**
 - Stickers
 - Ming Moon
 - **TeX plushies**
 - **48 sold**
 - **2 remaining(?)**
 - **ACTION JM: Contact people who have not collected tex plush**
 - **Action complete**
 - JM reports no replies as yet from the 4 who have not collected
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- 9 EDI Report (*standing item*) SA
 - **ACTION SA: Write Black History Month post**
 - **Action carried forwards**
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- 10 Committee Suggestions (*standing item*) MG
 - **New emoji competition**
 - **ACTION SB: Compile list of lesser-used emojis**
 - **Action carried forwards**
 - **New tex sticker for the hackathon**
 - **ACTION MW: Ask Kate for a design**
 - **Action complete**
 - Kate said she would start drafting in January
 - **Quarter Zips??????**
 - Makes it harder to get a bulk discount
 - MG suggests no
 - **ACTION EW: Say no**

■ **Action complete**

11 Any Other Business (*standing item*)

All



Actual start time 18:09 BST
Actual end time 18:51 BST
Duration 0 Hours 42 Minutes