# CSS Committee Meeting - Agenda

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|---|---|
| **Location:** | **Hybrid** |
| **Date:** | **Monday 2nd November** |
| **Time:** | **14:00 GMT** |

**1** Apologies JA

**2** Adoption of Previous Minutes HT

**3** Matters Arising All

- **Annual RA**
- **Valyfy Meeting outcomes**
- **New Committee**
- **Matt Leeke's suggestion of larger quiz**

**4** Past Events All

- **Capital One careers panel**
- **Halloween quiz**
- **Pub**

**5** Future Events (*standing item)* All

- **Break;**
- **Christmas Meal**
- **Ball**
- **Trip**
- **Teasoc collab**
- **Other events**
  - **NQ64**
  - **Bot-a-thon**
  - **Sponsor events**
  - **Bar Crawl**
  - **Cheese soc collab**
  - **Workshops**
  - **Ice Skating**
  - **PhD Info Session**

**6** Sponsor/Industry Update (*standing item)* HW

- **Pipeline and active discussions**

**7** Finance Report *(standing item)* IE

- **Most recent statement balance: £ 3,284.60**
- **Actual working balance: £ 2,100**
- **Pending incomings**
  - **Memberships**
  - **Guild open day funding**
  - **Xmas meal tickets**
  - **Capital One pizza reimbursement**
- **Pending outgoings**
  - **Alcohol**
  - **Football booking**
  - **New key**
  - **Xmas meal payment**
  - **Halloween Quiz**
    - **Pizza**
    - **Alcohol**
- **EPS Community Fund**
- **Valyfy lost funds**

**8** EDI Report (*standing item)* All

**9** Committee Suggestions (*standing item)* All

**10** Any Other Business (*standing item)* All

- **Minecraft Server**
- **Tex bot changes**
- **Hoodies**
- **Committee shirts/hoodies**
- **CSS Running tops**
- **PhD Grad stickers (Todd's suggestion)**