

Charity UnVigil Meeting, 08/05/2020

Agenda

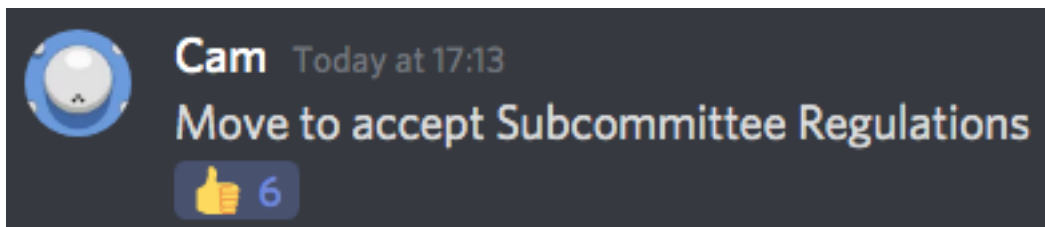
- approval of subcommittee regulations
- club participation
- charity selection
- what week are we running
- mechanism of donation
- schedule of events
- advertising
- guild stuff
- general business

Attendees: Corin, Cam (UniSFA), Autumn, Kyle (UniGames), James, Nick (UCC)

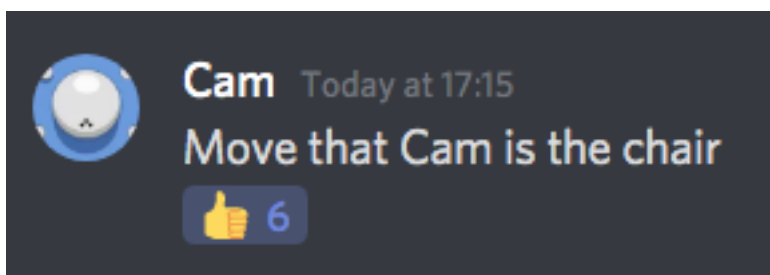
Meeting Start: 5:13pm

Approval of subcommittee regulations

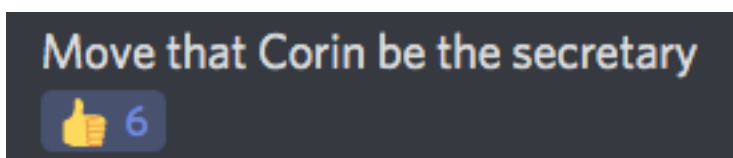
Cam moves to accept subcom rgulations. All in favour.



Cam is happy to Chair. James moves Cam is chair. All in favour.



I'm cool with minuting. James moves that Corin takes minutes. All in favour.



Autumn is keen to make sure we're all on the ball and Action items are done. James moves that Autumn is the Whip. All in favour.



Move that Autumn be the Whip (Follow up on deadlines and action items)

Club participation

UniSFA, UniGames, UCC are participating.

Have not heard back from Uwanime, Panto, and PCS. If they get back saying yes then we can add them to the subcommittee late.

Since James is a club president, action item for him to try and follow up on that.

Charity selection

A few charities have been suggested already. Guild pantry? WA Foodbank? Youth Focus?

I also suggest the Zonta House, and Friends With Dignity. They're Australian domestic violence charities. Due to the isolations, issues with domestic violence have gone up more so these are important right now.

We can research these various charities, make sure they're reputable and good. Then go to our club committees and see what they think.

We think the guild pantry is not open at the moment? Because campus is closed and a lot of people have stopped being open.

Cam's in favour of Zonta House and Friends with Dignity. Also, we can look at Youth Focus as well.

Action item for everyone to discuss these charities with their committees and look into them to make sure they're all kosher.

What week are we running

Maybe mid-late May? So then people aren't stressed for exams in June?

James suggests having a week or two buffer between this event and exams, so people aren't all stressed. What about mid May? So we have time to prepare and also it doesn't bump against exams.

Cam suggests 18th-24th. This'll be week 11 of semester, oof. Maybe 11th-17th? Wednesday onwards of that week? 13th-16th of May. Nice. Pencil that in.

Mechanism of donation

Twitch? Does that include donation mechanism in and of itself? We'd have to ask someone who did it before. We can ask UniGames how they did it for Roleplay for Life. And last year UCC had a donations portal. James will follow up on UCC, Cam can follow up on UniGames cos he's been involved in the past.

Autumn mentioned that lots and lots of micro donations won't look good on a credit card, so that may be an issue. Cam suggests a pledge system? Keep track of that and then follow up. That could be a garbage task to follow people up on money, though.

If we had web-design skills, we'd have people put in a credit card at the start of the night then at the end of the night we'd take the money. Or what about making like tokens you can use at the event? That second one's hard implement and hard to communicate. Urgh.

May leave that to James as UCC has some infrastructure. James can look into it.

Schedule of events

Do we have anything big for the individual clubs' nights? UniSFA has ideas. Also, how do we wanna separate the big bulk club night up?

A few games have been thrown around by UCC. Several of those can be adapted to different roles. Most of UCC would be lanning we think. Or pay-to-enter tournaments. Or pay-to-win, where you donate and get unfair advantages.

Cam suggests a raffle for the last night. Getting prizes will be different, but we can talk to sponsors and Cam's okay driving things out to people if need be. Since our sponsors are no doubt feeling the crunch right now, it'd be good to support them.

Action someone to check with committees about budget for prizes. We can maybe even up the budget this year, to make it worth while. If every dollar you donate in advance is a raffle ticket, that's also a reason to pay.

Does anyone have a preference for nights? We may have to talk to committees. And we all want to be there for other clubs as well. If UniSFA has a movie night, suggestion that we may be first in the line-up as it's a good entry-level thing. Good to hang out for a bit. We'll discuss that with our committee.

UniGames has had success with oneshots, so maybe they can do Friday? Hmmm. Something to keep in mind is that running a game on r20 is a BIGGER commitment than in person. If monetizing oneshots, you wanna get those prepped well in advance. We can pencil UniGames in on Friday.

So tentative schedule is UniSFA Wednesday, UCC Thursday, UniGames Friday.

Advertising

We can make a selection of posters. Action for everyone to just... Make posters.

We can have a few save-the-date posters? If we do an EMP we can't advertise it, but maybe we can have a few save the dates.

Also just comply with guild's policies to not be offensive etc. It'd also be good to tell guild we're making posters to say we're still involved and following regulations.

Guild Stuff

EMP? It's online so it's not that big a deal. UniGames has been doing online EMPS so Autumn is happy to take this action item. No harm in submitting 3, but historically we've only done 1. We can run it as a multi-night EMP. If we need to do more than one, we will.

Cam meant to take a look into Special Projects Grants. Autumn looked into that. They have 1 paragraph defining it:

Special Project Grants (Events & Initiatives) Special Project Grants are offered to SOC affiliated societies to provide additional financial support for events, activities, or purchases that are of significant benefit to the Club's members and the promotion of its objectives. If your grant is related to an event or initiative, please select this grant.



We don't know if THIS counts as a special projects situation? We'd be spending money on a charity event etc. Could argue this is also a big way of keeping our members active during this difficult time, may be worth looking into if we're eligible.

If we GOT this grant, it'd go immediately into online things like a beefed-up discord etc. Twitch stuff. Maybe just into raffle prizes. Better mics and cameras.

If we boosted all 3 of our servers, that'd count as an initiative that actively benefits the club.

Should we advertise outside of the clubs? We can advertise on the UWA Clubs In Quarantine facebook page, that'd be nice.

We can maybe put out some vague save-the-date things on our clubs, but not anything concrete until we have the EMP locked down.

General Business

We'd like every club to have a vague outline of club's events... But that's about it.

When should we meet up? Same time next week? Same time next week.

Meeting closed: 5:53pm