

Unigames Committee Meeting 11/7/2017

Meeting Opened: 12:04 pm

Attended

Taylor Home
Laird Liam Spence (Left Early)
Gavin Tay Fernandez
Edward Kammann
Donald Sutherland
Emily Schofield (Arrived Late)
Tom Handley
Alaura Evans

Apologies

Benjamin Slusarczyk

Absent

Agenda

Reports

- President

- Ummmmmm
- I slept for four days after Camp.
- My house is so quiet without Gavin.
- This marvellous creations lemonade chocolate is not bad
- Finally got my phone screen replaced because playing Splendour on phone requires me to see the section that is cracked

- Vice President

- He got his cigarettes and is now dressed as a hobo
- I hope everybody who got a present from me today enjoyed it
- I'm going a LARP on Thursday and won't be back until Sunday
 - *Basically been useless for the last 3 weeks; no different from first 25 years of life*
- Committee school of rock in vivid detail. Actual VP leaves.
- Liam raves about Ribena

- Treasurer

- Well Taylor and Liam are here....
- Ben "WoW has finished downloading" ... three hours later ... "I'm sick so I can't come to the meeting"
- Taylor reverts to Treasurer to work out how much we made off Camp.

> Account balance

- \$9143.77

- Secretary

- I guess I don't have anything to say.
- Dramatically throws out napkin minutes
- Upon arriving back from camp Security attempts to detain Gavin for suspicious behaviour
- Donald takes photos of napkin minutes for arbitrary archive purposes, if you actually want to read them I typed them up as well
- Agenda is going to be quite different in the minutes over holidays as its shifted to cover all of our holiday projects

- Librarian

- Books made it back safely from Camp
- Book buy thread has started on the Facebook page
- Two recommendations for World of Darkness book which I have angry reacted to.
- Book buy section of agenda
- We got flavour thesaurus back!

> Overdue resources

- Finley Hoskins: The Flavour Thesaurus

- Fresher Rep

- Has job interview
- Despite Roland's thoughts to otherwise, Freshers did go on camp.
- Fresher Rep appears at 1:39. WE ARE STILL GOING.

The Usual Suspects

- Oneshots

- Let's do a weekoneshot.
- Put another poll up for system; with a closed poll.
- Take top options for last poll we did that aren't bullshit.

> Tom to make Facebook event with poll for which Oneshot to run

- Boardgames

- Second week of Semester; Wednesday or Thursday - See Events

- Magic the Gathering

- I was meant to be doing Holiday Drafts, but not enough interest on the polls
- Box of Ahmokit not enough for A Draft
- New set comes out next week, probably too late to do another draft
- Will do another Draft next week for an Hour of Devastation Draft
- People still need prizes for pre-release so will incentivise them to come down
- Likely to be done Wednesday Next Week

> Alaura to put up event today for Hour of Devastation Draft, need to get product and prize allocation

- Next Pre-Release should advertise across Campus

- Potential do something for Commander release

- Wargames

- Unigames organised Wargames for next Semester problems

Events

- Refresher Rewelcome

- Pencilled in across Wednesday and Thursday with a question mark on it
- Call it a Fresher Refresher Welcome to introduce new people after Club Carnival.
- Will be on the 10th - Thursday
- Likely to do a regular pizza run (people pay for own pizza).
- Will bring a shit load of games.
- Will likely start at 4pm

> Emily to do Refresher Welcome EMP, get advice from people if she doesn't know.

- Camp

- We've already done the feedback, feel free to send any more feedback if you've got it
- Based on Taylor's rough calculations we've made a couple of hundred dollars
- Thanks people with jobs who left on Sunday night.

LARP

- Will happen on Week 2, 12th of August.
- Gavin did the EMP already
- Meeting to happen next week.
- Main thing to be done for the main LARP at the end of the year if to see if Andre and Stuart can actually make the hacking game

> EMP for mid-semester LARP event to be done before Camp.

> Taylor to go find out what's wrong with the Guild Events page

- Need someone for food prep to do sausage sizzle, Gavin sent his with food safety event

Relay of Life

- (Un)Official team name: Delegavins or Unigavin
- Discount code for UWA has been released
- Gavin is Captaining after being delegated the job.

> Gavin to sign up the team for Relay for Life and start signing up.

> Gavin to talk to other clubs about who is running other team

- Official team name will just Unigames

Roleplay of Life

- On the 2nd to 3rd of September. (Week 5)
- Three weeks after LARP

> Taylor to do EMP for Roleplay for life and get in contact with GM

- Like to get a Streaming thing for that (see below section)

Charity Vigil

- Almost definitely on the 23rd of September
- First weekend of the Study Break.
- *Committee breaks from meeting to talk about AFL strategies of GWS and Suns*
- Often we have better luck in attendance doing it the first weekend and the last
- Edward and Gavin on Charity Vigil.
- Things to do in Charity Vigil: Will include stuff like a Raffle and Prizes (We have more Tomb Raider to give away).

- Painting Day

- Painting days have failed in the past because we put minimal organisation behind them
- Line up as exam distress type thing would work
- Not paying for model or paint then not stressful
- *Gavin: "We've got a whole bunch of whites to get rid of... wait no."*
- Trying to do a painting day or too would be cool.
- If first one goes well then we can take some requests for models.

- OGM

- Needs to happen next Semester
- Regulations says that we need at least 1 during the Semester, when it has to happen need not be specified.
- Did constitutional stuff last semester, doubtful there's anymore that needs to be updated.
- Try have it in first half.
- Don't urgently need to have a general meeting so could have it later.
- *Roll a d10 for who gets No Confidence - it's a 1, fire Taylor*

> Taylor to make a post to see if people want an OGM sooner

Collaborative Events

- Contacted by Marlea who wants to run Cameron Hall Haunted House for approximately Halloweenish. Sounds sick.
- Contacted by Pride Department and Access Collective for a board games night.
- Access night in the CCZ, for accessibility
- Sometime in week 4-6
- Pride night - we'll iron out details.
- Probably week 6 for Pride.

> Taylor to message Rigel and Chloe about board games night.

Holiday Projects

- Streaming

> Taylor to bring in Tripod before going to Sydney

- Need to ask Emily when we're doing this, she'll be here in like half an hour.

> Alaura to download OVS and practice with it.

- Possible do it after 2pm and before 6:30pm on Friday.

- Need to bring your Mic, Mic Stand and OGM expert.

- Stale Campaigns

- Who wants to try organise Stale Campaign thingo.

> Alaura to first draft the game.

- Column for experience level in the game advised.
- Additional notes for GM recommended.

- Finance Tracker and Library Book

- Also need to redo the Library Book.
- Possible to do with Uniprint, may also get a columned finance tracker from Officeworks.

> Donald to go to Officeworks and check the size and prices of tracker on Thursday

> Taylor to check archives to see if there's an editable version of our current Library Borrowing Book to alter.

- Article Thing

> Gavin to work with Frames on the article.

- *Tom buys a Vanilla Pepsi with a \$20 note, gets change in Gold Coins. Now have no coins.*

- Room Update

- People are on annual leave and have days off or something
- Taylor needs to ask again tomorrow about what the update is on the flooring.
- *Tom confirms with eyes its not done yet.*

> Taylor to chase up what's happening with the floors because we need to paint as well.

- Floorboards that are messed up will be replaced and whole thing will be refinishing
- Discussion ensues about whether to paint now considering floor not done yet.
- Downstairs floor refinisher also doing our new room. Possible to also get him to do the painting but we'll have to check the cost.

> Taylor to get quote for painting the room for Marshal

- Glow in the Dark Paint money needs to be confirmed whether just for Glow in the Dark Paint or the painting in general.
- Still possible to cover something in magic cards (e.g. Interior of the Shelves).

Splat Buy

> Taylor to give Ben receipt for Hamsterolle

- Hamsterolle is here, Thanks Ben and Steven to pick it up after they've left.

- Book Buy

- Facebook pinned post for recommendations went up. Place your recommendations there.
- When book buy occurs determines how big the response is
- Week 3 at the earliest so potential freshers can add things

> Edward to add a link to the library page on the Facebook event so as to let people be aware of everything that we have.

- If we're all free on a Friday will do on the 25th of July to coincide with Tom's birthday.
- On book buy maybe do away with four word first impression
- Instead have the mechanic (Deck Building, Social Deduction, Drafting, etc.) as well as have an indication of what the replayability is like
- Roleplaying games; whether or not anybody is running a campaign of it or wants to run a campaign about it.
- Post of suggesting games state who suggested it and why they like it.
- Should probably make it public what's already been implemented and what's already been implemented.

Reimbursement

- Taylor for two parts of camp food run, LARP bean bag supplies and half the cost of Hamsterolle.

Gatekeepers

- To be done a couple of weeks into semester after the semester has started.
- Club Carnival happening in week 2 so we can cull in week 3
- Committee passes new regulations codifying existing policy regarding gatekeepers. They are stated below. These are subsections to the regulation outlining gatekeepers.
 - *Gatekeeper Applications are to be evaluated within two weeks or at the first committee meeting if a meeting has not been called two weeks of submission.*
 - *Applicants are to be privately notified of their application's acceptance or rejection by a committee member within 24 hours of the decision.*
 - *Committee has the power to remove Gatekeepers at their discretion*

General Business

> Gavin to order the Unigames regulations in an order that makes sense and present them to committee at some point during the holidays.

- 140 minute meeting. Oh gosh.

Meeting Closed: 2:23pm.

Action Items

- > Tom to make Facebook event with poll for which Oneshot to run
- > Alaura to put up event today for Hour of Devastation Draft, need to get product and prize allocation
- > Emily to do Refresher Welcome EMP, get advice from people if she doesn't know.
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