

## **Unigames Committee Meeting 18/7/2017**

**Meeting Opened:** 11:24 pm

### **Attended**

Laird Liam Spence  
Gavin Tay Fernandez  
Edward Kammann  
Donald Sutherland  
Emily Schofield  
Tom Handley  
Alaura Evans

### **Apologies**

Taylor Home  
Benjamin Slusarczyk

### **Absent**

### **Agenda**

### **Reports**

#### **- President**

- *Taken from Facebook*
- Why is Ed Sheeran here?
- Leaving the state provides delegation immunity. Would recommend for Gavin.
- Returned to my basic card game roots and smashed my dad and sister at Texas Hold'em and Rummy.
- Caught up with Kasey at events. Turns out they tried to fix the events calendar and accidentally broke the EMPs in the process. Classic Guild. It should be fixed now, though.
- Bye kids, have fun with your dad.

#### **- Vice President**

- Offers everyone chips
- I'm back, I'm the President now
- If you thought Ahmed was bad; I am your king.
- No out of town commitments for ten weeks
- Gotta organise the LARP stuff today, have a meeting this week hopefully.
- Busy bee is next week, hopefully clean room and prepare for the move; do really well when Coders for Causes have allowed us to use the room while we're not there.

#### **- Treasurer**

- Ask Taylor about account balance (wait a second...)
- Ben's in "Melbourne" (The World of Melbournecraft)
- *Backup Backup Treasurer Tom:* Account balance is inflated due to Camp costs

### > Account balance

- \$10285.53

### - Secretary

- Ascension seniority, descension in punctuality
- I'm literally still in half my pyjamas (My top, I don't sleep in a Leather Jacket)
- EMPs for a couple of events are probably done but due to Guild shenanigans they're all missing in action. Oh dear.
- Delegating Gavin to fix guild. Delegating Gavin to know what the agenda is. Stay tuned kids.

### - Librarian

- Fidget spinning intensifies.
- No significant changes to the library.
- Unigames online library system hates Ed, constant DNS errors when trying to attach a link to this thing from the Library.
- Donald claim links won't work on UCC computers or on Unifi with laptop.
- Book buy will be updates with computer details as soon as computerly possible
- Ed "Ruisi Chen will have to be fast to get Sheriff of Nottingham in"  
Liam Dad "More like Sheriff Nottin the Library!" (Dabs to "cheers")

### > Overdue resources

- Jake Alexander: Beast Primordial
- Nic Coetzer: Dominion and Dominion Seaside

### - Fresher Rep

- Was playing Hearthstone until computer power
- Fresher Rep now has funds, new sugar daddy for club coming?
- Spent \$40 on fake eyelashes.
- I'm going to fly away from my problems.
- EMP for Refresher Welcome is done when Guild stops messing up.
- Freshers are Alive. New Freshers inbound.

### The Usual Suspects

#### - Oneshots

- Poll tie between Warhammer Fantasy and Mutants and Mastermind
- Probably going to do both.
- Gavin can do Mutants, need to see when Lewis Price is free for Warhammer Fantasy.

> Tom to follow up with Lewis Price about when he is free.

#### - Boardgames

- Fresher Rewelcome is first one, but old members of club are welcome.

#### - Magic the Gathering

- Draft on Wednesday, Alaura not free but Donald is.
- Prize packs available to give to people owed them
- Who is owed what listed on the box; wait for them to ask a Gatekeeper

- Sealed league has interest
- Advertising at Tactics possibly for future prereleases
- Jason emailed Donald
- Good to schedule Ixalan prelease for the 24th (Pirate dinosaur set)
- Come to the Draft on Wednesday!

#### **- Wargames**

- Stuart's doing a thing with ten people.
- Round robins and stuff due next Semester; Ben likely to run it.

#### **Events**

##### **- Refresher Rewelcome**

- Offering to do a pizza run for them, people bring money to go get their own pizza.\
- Will be on the 10th of August - Thursday
- Starting at 4:01pm according to the EMP
- EMP is done if Guild agrees.
- Old Guard are welcome for a normal board game night.

##### **- Camp**

- Still have to pay for Camp.
- Should get on to booking next year camp relatively soon.
- Need to wait for Treasurer and President to deal with that.

#### **LARP**

- LARP game event on Week 2, 12th of August (Saturday)
- Liam dabbled at one recently while dressed as an edgy Vampire.

> Liam to set up LARP meeting for this week.

> Gavin to book BBQ for the Sausage Sizzle during LARP minigame.

- Meeting either this week or next week, it'll actually happen I'm serious this time.
- EMP probably done if not, not our fault.
- Doing a rules update in next month or so for End of Year LARP; out of Liam and Beardy

#### **Relay of Life**

> Gavin to figure out how to sign up the team for Relay for Life through getting external help

- Discount code for UWA available to use for people being signed up
- Gavin is Captaining after being delegated the job.
- Official team name will just Unigames
- We are Runigames.

#### **Roleplay of Life**

- On the 2nd to 3rd of September. (Week 5)

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

- We are working on Streaming, see below.

## **Charity Vigil**

- Almost definitely on the 23rd of September
- Edward and Gavin are on this.
- Things to do in Charity Vigil: Will include stuff like a Raffle and Prizes (We have more Tomb Raider to give away).
- Roleplay for life Was just before, possible do a Pay to Win Board Game.
  - Possibilities: Risk with a Custom Board drawn on whiteboard?
- Should ensure that Coders for Causes knows about this; possibly even coordinate something with them.
- Board Game more accessible for people.

## **- Painting Day**

- Destress Painting Session; come paint some of our bad models.

> Edward to coordinate when even happens based on when Destress Week is, when Cam and Stuart are free and when as many of those three things line up.

- If super popular we could run a second one out of Tactics bargain bin.

## **- OGM**

- Constitutional stuff just done; Taylor and Tom already looked through it and changed it for last time.
- Anyone free to look through Constitution and recommend further changes.

## **Collaborative Events**

- Contacted by Marlea who wants to run Cameron Hall Haunted House for approximately Halloweenish.
- Contacted by Pride Department and Access Collective for a board games night.
- Sometime in week 4-6
- Be preferable if it could be collaborative events but we're open to just lending out our games.

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

## **Holiday Projects**

### **- Streaming**

- Test went well. 69 Views on Stream.
- Gavin created several new memes in this dumb game.
- Wednesday the 19th doing another test with video and battle mats.

> Alaura to successfully stream the wall by tomorrow for the test.

- Webcamera also being brought as a back up.
- Should try UCC ethernet to get thing up.
- Need to make a Twitch.
- Username for Twitch will be Roleplay4Lyfe with a Y.

### **- Stale Campaigns**

- Alaura still to do this.

> Alaura to still first draft the layout for this.

#### **- Finance Tracker and Library Book**

- New Finance Tracker was being ruled up by Alaura this entire meeting, we have a new one now.
- It is the a5 plastic teal book (Protext) - Will be labelled.
- Donald also got sticky notes.
- Possible to do with Uniprint, may also get a columned finance tracker from Officeworks
- Need a new Library book very soon, only two pages left.
- Taylor still needs to redesign Library book.

> 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.

#### **- Room Update**

- Campus management currently trying to find jarrah boards to match ours

> 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.

#### **Splat Buy**

- None

#### **- Book Buy**

- Official page will go up when Ed has laptop again. When will my laptop come back from the war.
- Committee shouts random things they want.

#### **Reimbursement**

- Donald needs to be reimbursed by the next meeting: \$520.

#### **Gatekeepers**

- Nothing
- Need to ask current Gatekeepers whose Fresher Campaigns are still alive.

#### **General Business**

- Frames donates two battlemats to the club. Tom spends morning cleaning them. Now we have four which is really good. Thank you Frames for midlly green battle mats.
- No club representation in open day for University; unlikely we're a part of that.
- Tom donates Dnd Monster Menace miniature

**Meeting Closed:** 12:36pm.

**Action Items**

- > Tom to follow up with Lewis Price about when he is free for Oneshot.
- > Liam to set up LARP meeting for this week.
- > Gavin to book BBQ for the Sausage Sizzle during LARP minigame.
- > Gavin to figure out how to sign up the team for Relay for Life through getting external help
- > Taylor to do EMP for Roleplay for life and get in contact with GM
- > Gavin to work with Frames on the article.
- > Taylor to message Rigel and Chloe about board games night.
- > Alaura to successfully stream the wall by tomorrow for the test.
- > Alaura to still first draft the layout for this.
- > Taylor to check archives to see if there's an editable version of our current Library Borrowing Book to alter.
- > Taylor to get quote for painting the room for Marshal
- > Edward to coordinate when even happens based on when Destress Week is, when Cam and Stuart are free and when as many of those three things line up.