

Unigames Committee Meeting 25/7/2017

Meeting Opened: 11:17 pm

Attended

Taylor Home

Benjamin Slusarczyk

Gavin Tay Fernandez

Edward Kammann

Donald Sutherland

Tom Handley

Alaura Evans

Louis Slusarczyk - Doggo

Apologies

Laird Liam Spence

Emily Schofield

Absent

Agenda

Reports

- President

- *Open the door, remodel the floor, pat the doggo a little bit more*
- *I am back from the Eastern States with a warmer jacket and pinker hair*
- *Haven't done much because I was on Holiday.*
- *Destroyed leg by falling down stairs, slept for 18 hours yesterday.*
- *Moving into Uni-Hall this week, part of emergency club room opens now.*
- *Going on a food run after the meeting*

- Vice President

- *Well I guess Taylor and Ben are here...*
- *Liam has had to resign due to his Dual Citizenship*

- Treasurer

- *I am back from the Eastern States with a doggo and greyer hair*
- *Waited for Taylor while she was sleeping for 18 hours yesterday.*
- *We owe money to many people*
- *Going on a food run after the meeting*
- *Taylor and Ben talk about Guild for ten minutes*

> Account balance

- *\$10285.53*

- Secretary

- I've altered the minutes so that memes are now in italics *probs because we meme too hard*
- Action items at the bottom of the page will now be organised by person

> Gavin to organise action items in minutes by person.

- Relay for Life team is up! See the details in the designated section.
- Streaming seems pretty successful
- Semester is coming, and with it a ton of events to run; looks good.

- Librarian

- *When will my laptop return from the war?*
- If laptop not returns by weekend, I will ask somebody else to update the book buy list.
- Started work on modifying book buy spreadsheet to fit request. Adjustments include approximation of size and length of game
- *Oblivious Ed returns, who will he not know about yet.*
- *Committee discuss dogs and Fast and the Furious for another ten minutes*

> Overdue resources

- Ruisi Chen: Sheriff of Nottingham and Scythe

- Fresher Rep

- *Something something Daddy.*
- *Currently being filled in the freshest of reps, an 11 week old.*

The Usual Suspects

- Oneshots

- Next Friday 4th of August Will start 4
- Dual Systemship between Mutants and Masterminds and Warhammer Fantasy
- Mutants and Mastreminds will be make your character beforehand or use the Quick Start Guide to make a character
- Another will be made during Week 3 - Probably 40k stuff or 13th Age depending on what new people would like.

> Tom to make EMP and Facebook Page for Oneshot

- Boardgames

- Fresher Rewelcome is first one, but old members of club are welcome.
- Collaborative Board Game nights following Fresher Rewelcome towards the middle of semester with Access Collective and Pride Department - details to come later.

> Taylor to determine what dates Access Collective and Pride Department wish to run their events

- Magic the Gathering

> Alaura to put up poll now that time tables are up for next semester

> Alaura to put up event for Draft next week

- Prerelease has been calculated to have exactly 0 profit

> Alaura to make a poster for sealed league Magic.

- *"Yo hey, let's play"*

- Wargames

> Benjamin to have a Wargamings event ready for the start of semester.

Events

- Camp

> Benjamin to Pay Camp Today

- *When can I scourge this from my minutes*

- Refresher Rewelcome

- *Emily is away*

> Emily to make event for 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 at 4pm.
- No idea if EMP has been approved or not because Guild Events is busted.

LARP

- LARP game event on Week 2, 12th of August (Saturday)

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

> Liam to ensure that meeting fires this week.

> Gavin to get LARP into gear.

- 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

- Team officially registered.
- Gavin is Captaining after being delegated the job.
- Official team name Unigames
- \$20 to Register until the 2nd of August, From the 3rd of August it will be \$40!
- SIGN UP

> Gavin to write up a post on the Unigames page and advertise it while its cheap.

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 GMs

- We are working on Streaming, see below.

Charity Vigil

- Almost definitely on the 23rd of September
- Edward and Gavin are on this.
- Taylor has messaged other Cameron Hall Clubs to get their reps together.

- Painting Day

- Edward confirmed that they will be free at times when Destress week happens
- Stuart still needs to confirm his timetable

> 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.

- OGM

> Taylor to ask on the page whether people want an OGM sooner or later.

Collaborative Events

- No news on Haunted House
- Pride Department and Access Collective info under board games heading now

Holiday Projects

- Streaming

- Done two test streams went well.
- Need to be able to archive the stream.
- Leave name Roplelay4Lyf on the stream leading up to the event.

- Stale Campaigns

- Alaura done draft, posted link on the facebook committee page.
- Stale Campaigns page looking good.
- Will add link to this in pinned post and digest so people can test its usage.

- Finance Tracker and Library Book

> Taylor to determine identity of new Library book

- New Finance book has been completed it is the teal Protext book.

- Room Update

- Dude from Campus Management was in five minutes before we started.
- Getting Floorboards custom made this week
- Rough outline; given by Campus Management dude; should be installed within two weeks.
- Marshal will then to sanding and varnishing after that which will take about two weeks.

> Taylor to get quote for painting the room for Marshal

> Taylor to see where the Glow in the Dark Paint Money is allowed to be spent.

- If this goes to plan on the current timeline, we can move in over the next four weeks.
- Taylor has a number of furniture that in our house including stuff Unigames officially bought to put into the room, all we need is access to the room.
- *We're moving in four weekends!*

Busy Bee

- There is a Busy Bee this weekend, come help us clean up the garbage!
- A lot of loft tidying will happen during Busy Bee - mad Vacuuming.
- Will happen at Saturday at 12.

> Edward to attend tenancy meeting at 11.

- Reminder! All Gatekeepers must attend or send non-bullshit apologies. Failure to comply may result in booting.

- Book Buy

- Official page will go up when Ed has laptop again.
- On book buy day, everybody bring a laptop as they will no longer fit on a landscape A4 Paper; book buy reviews will happen digitally.
- *Who's going to spill a pint on their computer? *Gavin's Computer*

Reimbursement

- Donald now needs to be reimbursed: \$635.
- Taylor needs to be reimbursed for 3 Camp Receipts and Half of Hamsterrolle: \$?!?!
- Camp Leschenaultia for \$3050

Gatekeepers

- Nothing

General Business

- One of our old Kickstarters has come through: GNL mats. Winslade will bring the mail from his parents place to Unigames.

> Everyone to fill in when is good for new committee time.

Meeting Closed: 12:31pm.

Action Items

Taylor

>Taylor to determine what dates Access Collective and Pride Department wish to run their events

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

>Taylor to ask on the page whether people want an OGM sooner or later.

>Taylor to determine identity of new Library book

>Taylor to get quote for painting the room for Marshal

>Taylor to see where the Glow in the Dark Paint Money is allowed to be spent.

Liam

>Liam to ensure that LARP meeting fires this week.

Ben

>Benjamin to have a Wargamings event ready for the start of semester.

>Benjamin to Pay Camp and other reimbursements today

Edward

> Edward to attend tenancy meeting at 11 on Saturday.

>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.

Gavin

>Gavin to organise action items in minutes by person. *Done!*

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

>Gavin to get LARP into gear.

>Gavin to write up a post on the Unigames page and advertise Relay for Life while it's cheap.

Emily

>Emily to make event for Refresher Rewelcome

Alaura

>Alaura to put up poll now that time tables are up for next semester

>Alaura to put up event for Draft next week

>Alaura to make a poster for sealed league Magic.

Tom

>Tom to make EMP and Facebook Page for Oneshot