Unigames Committee Meeting 19/9/2017

Meeting Opened: 11:05 am

Attended

Taylor Home
Laird Liam Spence
Benjamin Slusarczyk
Gavin Tay Fernandez
Edward Kammann
Emily Schofield
Alaura Evans
Donald Sutherland

Apologies

Tom Handley

Absent

Agenda

Reports

- President

- I went to tactics with a bunch of us on Tuesday.
- I did do a bunch of stuff.
- I did dye my hair hot pink again

>Taylor to look into sound proofing the UWAnime wall.

- Vice President

- Everything should be ready to go.
- Will do another post in the group to advertise LARP today
- I love breathing now. On medication now.
- President and Vice President talk about their immune system deficiencies.
- I should be here now that I'm feeling better
- Vice President does an Opera with Cakes: attacks everybody with cakes.

- Treasurer

- Now Cameron Hall has been saved thanks to money plastic bags found.
- Food Run has happened: food restocked
- We do need to buy Ice Creams at some point.

>Account balance

• \$6928.90

- Secretary

Wow I did everything.

- Check last week action items for what I did
- Other clubs have successfully been talked to about LARP and Charity Vigil
- Delegating to Gavin plays off
- Will now read out Action Items at the start of each person's section.
- I went and got Charity Vigil prizes which was great.
- Now referring to Ben as Benjamin because, I dunno probs more formal.

- Librarian

- I have dealt with the Library and new Board Games
- I will be doing the EMP for the Maths Union Collab event today
- > Edward to do the EMP for the Maths Union Collaboration Event
 - Went to tactics and completed the book buy
 - Somebody needs to go to Tactics again and get a spare bag from Automobiles.
- > Alaura to get spare bag for Automobiles when they pick up Prerelease Materials.
 - Spoke to UCC about auctioning off Eggman they said it sounded like a good idea but it would require a custom script that we probably couldn't do.
 - This week is possibly busier for me than Exam week I got over 100% worth of assessments between now and next meeting.

>Overdue resources

None!

- Fresher Rep

- Hello
- I have only flooded my laundry twice this week.
- I've made friends with 5 dogs at work.
- Freshers are alive.

- OCM

- These people don't technically get a report but I'll read out their action items and they may respond here.
- Donald didn't get a chance to find a moneybox guy so we're making final decisions without that option.
- Alaura did a great job printing out all the posters.
- Talked about Sunkern Gardens event will be spooky

The Usual Suspects

- Oneshots

- Will probably do Free For All Oneshots on Study Break chance to test out GM skills or run a system they're not familiair with.
- > Liam to put up Oneshot on Facebook, Complete the EMP and Book the Loft
 - Will be scheduled for 1pm or so on Wednesday
 - Sorry Tom

• Who's Tom?

- Boardgames

- League of Legends Collab Majority of Members was actually the other club
- Event was a pretty big success LoL Club shouted Pizza or Drinks.
- Brendan (President) pretty successful at making things happen.
- Maths Union Board Games in Week 9 on the 3rd of October (Tuesday)
- Will be starting after 5pm.
- Happening at Monadelphous between Reid and Physics.
- Will have to make sure people are organised to predetermine which games we are taking and that we have enough people to bring it with us.
- Also having a Board Games night with Pride Department in Week 12.

- Magic the Gathering

- Prerelease is this weekend
- Product will need to be picked up in later half of this week
- Will be either Alaura or Donald getting product from Tactics
- Putting up post on why people not attending Draft Strongest response was the Time.
- Next Draft will be scheduled for 4pm, will be Ixalan.
- Sealed League Season 2 likely to be done maybe a week after Release Week.
- Even doing a sealed league can have a weekly scheduled game time.
- > Alaura to run Ixalan Prerelease and pick up materials.
 - Instead of every single Ixalan new card being a new facebook page due to each individual card being a post - would be better to have a comment spread.

- Wargames

- Campaign has finished.
- A bit too late to start a round robin.
- Study Break would be a good time to have an Apox.
- Objective Secured is a big Wargaming event that is happening
- > Benjamin to look into Objective Secured and see about how good it would be for us to be involved with.

Events

Charity Vigil

- It took a week and calling them but Youth Future Senpai finally noticed me.
- Charity Vigil is this weekend
- Need advertising happening for what is happening during the event.
- We have a sort out last minute meeting tomorrow.
- In that meeting we need to have a discussion about which table to
- We're going to be streaming Midnight Maid.
- You can pay to get something else streamed.
- Shouldn't run into battery issues with DSLR if we're just streaming discrete events.
- > Gavin to advertise that you can buy raffle tickets for the event.

LARP

- With the Mini-LARP coming up we should have a real LARP group coming up and we might be able to use some of their loaner gear.
- Safety protocols will be a key part of the mini-larp
- Have some UWA friends who will be helping out.
- Mini-LARP is going to be decent
- > Gavin to make sure the BBQ is available for mini-LARP
 - #donald4secretary2k17
 - Poster up mid-october at the latest
- > Gavin to make sure other clubs put up facebook pages for LARP events.
 - Main LARP is a whiles away.

Relay of Life

- We have a battle tin!
- > Ed to get Jonty in on Relay
 - Nobody knows if or how we're meant to make this pool noodle throne.
 - We'll figure it out.
 - We'll set up a rotation thing and we'll post when the battle tin is around.
 - If anybody would like to sign up for our team you still can for \$40.
 - After Charity Vigil we'll have to put up a poll to organise what times people are going to be around to optimise our running period.

Painting Day

- > Taylor to talk to Tyson about that as soon as we're done here about Painting Day.
 - Could do a miniture painting thing as part of the PAC event.
 - Would be related to Fringe Fest
- > Benjamin to talk to PAC about being involved with the event for Painting with them.

- OGM

> Taylor to put a poll during the study break and determine which week people will want to have a general meeting.

Spooky Halloween Party Thing

- Came to conclusion that Haunted House would be like nah
- Original plan for Sunkern Garden but that's too expensive.
- Settled on idea to use CCZ as a venue for free and buy alcohol at cost from Tav's supplier.
- Currently UNISFA, us and Panto will be participate.
- Would be happening the 3rd of November immediately after semester ends.
- Drinks, spooky decoration, costume competition?

- Room Update

- We've left the other room successfully.
- A lot of people said Taylor can sing

- Coders for Causes have recevied their keys.
- Please make sure that moneybox is in view of camera far end of table or on the shelf.
- We're putting bars on the windows at the top.
- Nobody who owns the cupboards next to our rooms don't want to swap with us.
- Hopefully we can go get cameras through wheel.
- Committee unanimously approves the purchase of three webcams.
- Mechanical locks are terrible.
- Committee unanimously approves the purchase of new lock box for \$80
- > Taylor to go to Bunnings on Saturday to purchase new lock box.
 - Huge white boards are purchasable they could cover the entirety of the wall.
 - Could get a white board sticker for the entirety of the wall could use painters tape to cover the border of the wall.
 - Will fit between the roof and the power strip.
 - It will cost \$270 to get a 2.4 by 1.2 meter whiteboard. It will go behind the pillar, across wall.
 - Committee Passes spending \$270 on the Sticker Whiteboard.
- > Taylor at Office Works to get sticker whiteboard.

- Book Buy

- There are two more things on order Evolution: Climate and Mouseguard
- We have purchased Automobiles, Terraforming Mars, Coup Rebellion: G54

Splat Buy

- Alaura has purchased the Betrayal on the House of the Hill expansion.
- Splat Buy Approved.

Reimbursment

• Alaura needs reimbursed \$20 for Betrayal Expansion

Fresher Campaigns

Great!

Gatekeepers

- No new gatekeepers.
- > Gavin to respond to applicants.

General Business

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Meeting Closed: 12:55 pm.

Action Items

Taylor

- >Taylor to look into sound proofing the UWAnime wall.
- >Taylor to talk to Tyson about that as soon as we're done here about Painting Day.
- >Taylor to discuss Cameras and Cupboard with tenancy.
- >Taylor to arrange transportation for Freezer and Fridge.
- >Taylor to buy sticker whiteboards for the room.
- >Taylor to go to Bunnings on Saturday to purchase new lock box.
- >Taylor to do the Best Club Applications
- >Taylor to put a poll during the study break and determine which week people will want to have a general meeting.

Liam

- >Liam to put up Oneshot on Facebook
- >Liam to Complete the EMP and Book the Loft for Oneshot

Benjamin

- >Benjamin to talk to PAC about being involved with the event for Painting with them.
- >Benjamin to talk to PAC about being involved with the event for Painting with them.
- >Benjamin to look into Objective Secured and see about how good it would be for us to be involved with.

Gavin

- >Gavin to respond to Gatekeeper applicants.
- >Gavin to advertise that you can buy raffle tickets for the event.
- >Gavin to make sure other clubs put up facebook pages for LARP events.
- >Gavin to make sure the BBQ is available for mini-LARP

Edward

>Edward to do the EMP for the Maths Union Collaboration Event

Emily

Donald

>Donald to go find if he can spot a lock box similar or superior to our lock box (with external padlock) and talk to 'a guy' about moneybox security.

Alaura

- >Alaura to get spare bag for Automobiles when they pick up Prerelease Materials.
- >Alaura to run Ixalan Prerelease
- >Alaura and pick up stuff for Ixalan Prerelase.

Tom