

Unigames Committee Meeting 17/10/2017

Meeting Opened: 11:18 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 set 5 alarms this morning: this did nothing*
- I have had a disgusting fever since last Wednesday so haven't done much
- I've only just become good in the last 48 hours and spent all weekend at Relay for Life.
- *GAVIN: Taylor you were meant to check out Katherine's Balls, TAYLOR: Wait what*
- Cameras have arrived! They're in my room but I have not brought them with me to this meeting.
- Did every non-room stuff.

- Vice President

- Taylor's likely dead but she will be remembered
- *This is end of semester, there's panto this week - everybody's got a lot on their plate*
- *There's a birthday cake I spent \$4.50 on and holy shit she's going to get some **or else***
- I'm kind of the same, exhausted this weekend.
- Lots of assignments and real life stuff to do.
- Larp event page coming up next week.

> Liam to put up LARP facebook page next week.

> Liam to ensure Larp subcommittee meeting happens next week

- *Update: President calls me during my report - says she set five alarms.*

- Treasurer

- I don't have very much to report on.
- Checked painting supplies, dealt with that.

- *Come see the Pantomime I'm making the props*

> Benjamin Objective Secured at some point.

> Benjamin to put away the Warhammer Metal Mould

- *Ben discovers his beanie says 'Quick Cuk' - at least its his shit beanie*
- Friday is earliest Ben can go on a food run.

> Gavin and Alaura to go on a quick food run.

>Account balance

- \$7,382.33

- Secretary

- I propose we post arrival times for all executive members who are later than me.
- From now I have to be referred as actual marathon runner Gavin Tay Fernandez
- Relay for Life went super well: see that section.
- No response yet from CSSC should follow up on that today

> Gavin to follow up on CSSC board games night.

- Charity Vigil has been totally wrapped; gave BSB to UCC there problem now.
- You can still donate to Relay for Life.

- Librarian

- Yeah. *Books and shit.*

>Edward: For the 18th of October: Edward to go to the SOC meeting

>Edward to eventually get a food safety

>Edward to run the housewarming sausage sizzle for the new room.

- Did everything that he had to do for the most part.
- Cheers Edward.
- A board game has been damaged quite a bit.

> Edward and Taylor to sort the Board Game matter out.

>Overdue resources

- Jake Neilson: Dungeon Master's Guide

- Fresher Rep

- *If I can get here early while still putting on eyeliner like this everybody else can too.*
- I've been chatting to a lot of freshers lately.
- Pride Board Games EMP has been done
- Cam's freshers haven't replied much to me yet.

> Emily to put Cam remaining freshers into Winslade's campaign.

> Emily to make facebook event for Halloween Party with the link to the Panto Open Page.

- OCM

- Details of medical board games discuss during Events.

> Ixalan Sealed League needs to be advertised now but won't be run for a while

- Checked through what models were paintable, but painting day didn't fire; to be discussed in section.
- Facebook event for Halloween Party up on Pantomime Page: has been shared to Unigames but will be making our own event to invite everybody

The Usual Suspects

- Oneshots

- Tom won't be in this week to organise things.
- Angus Warman messaged yesterday about wanting to run a Halloween Event on the 31st of October on Tuesday.
- *NWOD Unbanned for one day only.*
- Possible that people want to run an RPG at the event as it will section off 6 people from the rest of the event.

> Emily to sort out whether the Pride Games will be Board Games or Oneshot

> Gavin to help Angus sort out the Halloween Board Games Event.

- Boardgames

- Whatever Pride is is happening on the 25th
- WA Medical Board Games is happening on the 26th - back to back board games
- Medical Board games likely to be happening on Oak lawn
- Need to check if it's a joint event or us providing board games and instructors for their event.
- CSSC President Anton still wants to hit us up for collaboration for reals.
- Don't be shy to post on the group if you want to play board games during study break or exam: Taylor lives across the street and always wants to play games.

- Magic the Gathering

- *Magic the Gathering - freudian slip*
- We returned the Ixalan prerelease product last week.
- One of the PreRelease boxes is missing. We are not allowed to sell those.
- We have \$690 from the event

> Alaura to make Facebook Post for Gatekeepers asking about event.

- In future we need inventory before and after the event.
- Draft that could happen in two days is possible that sealed leagues are more convenient than drafts because they are more flexible.
- People can come down for Thursday Magic Sealed League + Commander is possible
- Entirely feasible to leave it as Thursday and come play Magic.

- Wargames

- Same as last week.

Events

Charity Vigil

- Money has been donated.
- \$1408.05 to Youth Futures through UCC
- *Update post meeting: Just got message from Youth Futures they are yet to receive money, will need to sort this out*

> Gavin to ensure Youth Futures get their donation.

LARP

- Having a main meeting next week because Liam was away from LARP
- Need to have a proper wrap meeting for the mini-larp.
- Will be happening next week and should have EMP and Facebook up event later that day.
- Liam talk to Casey and Liam after the event.
- Afterwards, Liam will talk to Beardy about any possible changes and content for the LARP
- LARP will be in February - likely to be a date like February 11th; far from holiday and a few weeks before Semester starts.

Relay of Lives

- Relay has gone well
- We lost the Battle Tin but we beat our last year record, UCC killed it
- We ran 839 - we beat our record for last year by 31
- Congrats to us for beating our record and congrats to UCC for beating that.
- *Gavin: I had my first genuine moment with Chris in two years giving them the Battle Tin.*
- Next year we need to have timetable.
- Having a group works better than an event page due to notification.
- Congrats to Johnny fast legs for being fast.
- Having a group chat could help with organising things.
- Be nice to have people plan ahead of time to help with setup

Painting Day (Welfare Department Event)

- People went down there, not a ton organised: only normal stalls.
- Tables seemed all booked out for other clubs.

> Taylor to talk to Tyson about Welfare Department Event

- Could schedule a chill out painting day for study break.

> Donald to get things out for people to do painting during that Painting Day.

- Since none of us are passionate about the event we can ask on the Facebook event when people want to be in on it.
- **LOST PROPERTY**
 - **Camp Chair - Did you leave one at Relay?**

- OGM

- Is happening on Halloween
- Found two bullshit things in the constitution that 'need to be changed'
- Could submit them now technically, but we might as well do this
- Taylor will fund a prize for a COSTUME CONTEST with a prize.

- Event will be in the Loft. (Costume contest for Quorum)
- If we are in the Tavern by 1:45 Taylor will buy the first round of drinks
- That's the incentive, we are constitutionally obliged to have an OGM.

Spooky Halloween Party Thing

- We haven't had another meeting yet
- Annique has the minutes but doesn't have any internet to upload them?

> Alaura to follow up with Annique about the event

- We wanted to start selling tickets this week
- Julia has set up a website
- We're going to get a sell for ticket sales
- Having ticket sales needs a shit load of money bags and printed out tickets and instructions for Gatekeepers to keep all money separate and put money into the box.
- Need a running total for quiz night: Typically we have a page with the tickets we have to mark off every time we've sold tickets.
- It'll be great you should all come.

- Room Update

- Still doing sausage sizzle

> Edward to eventually get a food safety

> Edwar to run the housewarming sausage sizzle for the new room.

- Taylor still has to do some action items as last week.'
- Holidays we'll get the coach.

> Taylor to sort out an air conditioner more urgently.

Book Buy

- Evolution: Climate has arrived. Alaura, Taylor and Edward are picking this up after the meeting at some point.

Splat Buy

- None!

Reimbursement

- Gavin to be reimbured \$10 + \$12 for Relay for Life stuff.

Fresher Campaigns

- Emily doing things: see report.
- Winslade still wants more players on Fridays at 6pm.

Gatekeepers

- Shoutout to all Gatekeepers: Stop letting people see the code - Taylor keeps having to change it.

General Business

- None

Holiday Jobs

- Paint ceiling
- Buy Couch and Aircon
- Bring Freezer, Fridge and Coffee Table in
- Buy a New Filing Cabinet
- Move things from Cupboard into Book Shelves.

Meeting Closed: 12:43 pm

Action Items

Taylor

>Taylor Room jobs.

>Taylor to look into sound proofing the UWAnime wall.

>Taylor to sort out security system for windows

>Taylor to get brackets to hold the book cases together

>Taylor to buy Security Cameras

>Taylor to take measurements of the windows

>Taylor to measure space to discern length of couch that we're allowed

>Taylor to talk to Tyson about Welfare Department Event

>Taylor to check with Katherine what that cool game with the balls was.

>Taylor to sort out an air conditioner more urgently.

>Edward and Taylor to sort the Board Game matter out.

Liam

>Liam to put up LARP facebook page next week.

>Liam to ensure Larp subcommittee meeting happens next week

Benjamin

>Benjamin to contact Objective Secured about potential involvement

>Benjamin to vacuum clubroom out of dog hair

Gavin

>Gavin and Alaura to go on a quick food run.

>Gavin to follow up on CSSC board games night.

>Gavin to help Angus sort out the Halloween Board Games Event.

> *Gavin to ensure Youth Futures get their donation.*

Edward

>Edward: For the 18th of October: Edward to go to the SOC meeting

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>Edward and Taylor to sort the Board Game matter out.

Emily

>Emily to put Cam remaining freshers into Winslade's campaign.

>Emily to make facebook event for Halloween Party with the link to the Panto Open Page.

>Emily to sort out whether the Pride Games will be Board Games or Oneshot

Donald

>Donald to get things out for people to do painting during that Painting Day.

Alaura

>Alaura to contact Davina for WA Medical Students Board Games

>Alaura to advertise Ixalan sealed League which will start next week or the week after.

>Alaura to make a border on the Whiteboard out of Magic Cards.

>Alaura to follow up with Annique about the event

Tom