

## **Unigames Committee Meeting 24/10/2017**

**Meeting Opened:** 11:11 am

### **Attended**

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

### **Apologies**

Laird Liam Spence  
Tom Handley

### **Absent**

### **Agenda**

#### **Reports**

##### **- President**

- Between having a birthday (which I just realised makes me older), becoming SOC Treasurer for next year I haven't done anything for Unigames.
- > Taylor to email Jack Spag about hole in the UWAnime wall.
  - Goz and I are going to Bunnings this evening after the meeting.
- > Taylor to take measurements for windows
  - While at Bunnings, Taylor to get...
    - > Security bars for windows
    - > Brackets for book cases
    - > Fixing and fitting the air conditioner
  - I did delegate Alaura to clear out cupboard 9.
- > Taylor to email Save the Children about having vacated the cupboard
  - By the end, we will have stationary in Cupboard 3. Things in cupboard 8 will then be in Cupboard 3
- > Edward and Taylor to sort the Board Game matter out.
- > Taylor to talk to Tyson about Welfare Department Event

##### **- Vice President**

- He goofed his back

- Something something shoulder

#### **- Treasurer**

- G'day. *(Said comfortingly)*
- Alright I've got not much to say.
- Grants are due on the 3rd of November 5pm

> Benjamin Objective Secured at some point.

> Benjamin to put away the Warhammer Metal Mould

#### **>Account balance**

- \$7,380.33

#### **- Secretary**

- *It's me the Secretary of Everything.*
- *Taylor: Can you remind me to call my sister, jokes she'll call me*
- We did a food run - it was good. *Donald is Cinnamon daddy*
- I've been talking to Angus about Board Game: Looks good right now.
- Shocking not swamped with action items.
- Title of minutes have been changed so that the date is listed before "Unigames Committee Meeting"

#### **- Librarian**

> Edward to find out what game Katherine had at Maths Union with the Balls.

- Discovered mid meeting: The game is called Dimensions

> Edward to eventually get a food safety

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

- Dominion corner of box is torn: classic card board game problem.
- Game was brought back but not signed by Gatekeeper: Need to follow up on who did that.
- Things are going pretty good. No message from Tactics about leftover games from Book Buy. Still have on order Deception in Hong Kong and Mouseguard - both these things have issues with the supplier

#### **>Overdue resources**

- None!

#### **- Fresher Rep**

- Friendly reminder: It's seven days until Halloween.
- Freshers are good.
- They're fresh.
- Mostly studying.

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

#### **- OCM**

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

- > Gavin to figure out who asked for Painting Day to run.
- > Alaura to advertise on Facebook page to get people from 6:30pm Thursday people need to teach WAMS people to play 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.
- > Donald to go to WAMS event to teach people to play board games.

## **The Usual Suspects**

### **- Oneshots**

- Oneshot tomorrow with Pride Board Games
  - DnD Game tomorrow @ Cameron Hall Loft
- > Gavin to make EMP for Halloween Oneshot with Angus Warman

### **- Boardgames**

- WA Medical Board Games is happening on the 26th - back to back board games
- Medical Board games likely to be happening on Oak lawn
- 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**

- Nothing happening with Magic because we put Drafts on hold: They haven't been firing.
- People busy Thursday night this week, probably not going to have the Draft.

### **- Wargames**

- Same as last week.

## **Events**

### **Charity Vigil**

- > Gavin to ensure Youth Futures get their donation.

## **LARP**

- Liam is dead
  - Meant to have a meeting this week
  - No event for that up
- > Gavin to make sure Larpmittie meeting fires next week.

## **Relay of Lives**

- Donations still open!
- Please donate.

## **Painting Day (Welfare Department Event)**

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

## **LOST PROPERTY**

- **Camp Chair - Did you leave one at Relay?**

## **- OGM**

- Is happening on Halloween next week
- 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

> Gavin to send out agenda for the OGM

- Will be some super minor constitutional changes

## **Spooky Halloween Party Thing**

- Physical tickets have been printed today
- Stall currently on Oak now
- Stall will be there next week Tuesday/Wednesday/Thursday
- Please buy tickets will be a fun event.

## **ENVOY Collaborative Mega-Game (Watch The Skies)**

- Nathan Shaw comes to pitch an event!
- ENVOY pushing a mega-game once per semester
- Based on Shut up and sit down's mega-game
- Will work as a 6-7 hour one day event
- *We can have memes but they cost extra*
- Each nation 4-5 people: it's a game of trying to get ahead
- Needs from us: members and advertising - people to run the event and some kind of game masters. Need one per area (3)
- Between ENVOY, Politics UWA and Unigames probably want 60 clubs.
- Wanted to be relatively early in the year: 3rd or 4th week on the Weekend.
- Model UN / Risk / Diplomacy round up together.
- However: if sign-ups happen on O-Day ticketing so that any kind of discount based on O-Day
- Gavin Tay Fernandez will be point of contact for Nathan Shaw

## **- Room Update**

- Taylor and Edward Action item are in their reports.
- Boy howdy, we need air con.

> Taylor to buy aircon. Important enough to list twice in action times.

## **Book Buy**

- Mouseguard / Deception still on order. Supplier has run out. This will be a while.

## **Splat Buy**

- None!

## **Reimbursement**

- Donald needs reimbursed: Benjamin is on top of it and has done it.

## **Fresher Campaigns**

- Winslade still wants more players on Fridays at 6pm.
- People don't respond to messages

## **Gatekeepers**

- Shoutout to all Gatekeepers: Stop letting people see the code
- We have a whole bunch of new Facebook Posts asking you for things on short notice: please have a look at that.

## **Busy Bee / Tenancy Meeting**

- We hooked up power boards behind the bookcase.
- Tenancy looking into improvements to Cameron Hall as a whole and what people would prioritise as good shit right now.
- Less of a too many cooks problem as there is space for people to stand
- Number 1 goal to get floorboards done in other clubrooms (UCC, UNISFA)
- Need to demolish weird sink-cupboard and replace with a drink fountain.
- Need to try make Cameron Hall wheelchair accessible.
- Need for Cameron Hall to have easy access to a mop - likely to buy shit load of cleaning supply for next year.
- Need to look into insurance for new room
- Could also redo floorboards for hallway and loft: bottom priority.
- Free standing fans might be a good idea.
- *Gavin Inspirational Message for the Day: I think this club looks pretty good.*

## **General Business**

- Need somebody to move something from above the door to the new door

> Benjamin to pick up a ton of money from Guild Finance

- *This week Edward brought 3 people to Cameron Hall, 2 were his brother as identifiable by the fact they were shoeless.*

## **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:** 12:29 pm

## **Action Items**

### **Taylor**

>Taylor to email Jack Spag about hole in the UWAnime wall.

>Taylor to take measurements for windows

>Taylor to email Save the Children about having vacated the cupboard

- >Edward and Taylor to sort the Board Game matter out.
- >Taylor to talk to Tyson about Welfare Department Event
- >Taylor to buy aircon. Important enough to list twice in action times.
  - While at Bunnings, Taylor to get...
    - > Security bars for windows
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    - > Fixing and fitting the air conditioner

### **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 put away the Warhammer Metal Mould
- >Benjamin to pick up a ton of money from Guild Finance

### **Gavin**

- >Gavin to figure out who asked for Painting Day to run.
- >Gavin to make EMP for Halloween Oneshot with Angus Warman
- >Gavin to ensure Youth Futures get their donation.
- >Gavin to send out agenda for the OGM
- >Gavin to make sure Larpmittie meeting fires next week.

### **Edward**

- >Edward and Taylor to sort the Board Game matter out.
- >Edward to find out what game Katherine had at Maths Union with the Balls.
- >Edward to eventually get a food safety
- >Edward to run the housewarming sausage sizzle for the new room.

### **Emily**

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

### **Donald**

- >Donald to get things out for people to do painting during that Painting Day
- >Donald to go to WAMS event to teach people to play board games.

### **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 advertise on Facebook page to get people from 6:30pm Thursday people need to teach WAMS people to play board games.

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

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**Tom**