

Unigames Committee Meeting 28/11/2017

Meeting Opened: 11:17 am

Attended

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

Apologies

Laird Liam Spence
Tom Handley
Emily Schofield

Absent

Agenda

Reports

- President

- I left my laptop at home so I have no idea what's happening
- *Taylor talks about the tropicana drink*
- Still need to contact security about the weird key, will discuss security finances in a bit.
- Got an email about grants, apparently hecked? SOC has been emailed about penalties for not attending a meeting even though we defs did. We should have been to all of them.
- *Otherwise have not done a huge amount this week*

> Taylor to contact security about the weird key. Different key shaped like a room key to this building.

- Vice President

- *Showing his French Friend around Perth*
- *Committee talks about Japanese ads such as boat racing*
- Liam did some LARP stuff that will be discussed in the relevant section

- Treasurer

- G'Day, I'll update the money after I deal with what's in the box.
- I was gonna mention grants but Taylor did so I don't know what else to say.
- *Taylor stole Ben's report - another clubroom theft.*
- Will continue to work on painting day - will start promoting it this week.

> Benjamin to organise painting day.

- Camp deposit has been done.

>Account balance

- \$6,781.17

- Secretary

- The archives are down.... Yaaaaay. (Due to the Guild Website being done, not much we can do about that)
- I guess I'm taking the minutes again.
- I emailed COMM3002 Designing Play Director David Savat. He returns from a conference on December 4th which we can discuss with him. We're going to discuss exactly what to talk about with him when he comes back.

> Gavin to organise a time to meet with David Savat after he comes back

- *Committee goes into a lengthy discussion about game design and which games have the best rulebook.*
- I hecked things and sent Ed Leman the wrong Gatekeeper Application Form - my bad.
- I've made the LARP event with Casey to be discussed in relevant section.
- *Gavin gets roasted about playing games wrong.*

- Librarian

- Yeah.
- Haven't repaired anything quite yet - *Was getting tape to repair a board game before spending 2 hours explaining the lore of 40k*
- *I'm waking up from a 3 day crash after exams. Woke up at a reasonable time for the first time in weeks if not years - will resume doing things*

> Edward to repair board games.

> Edward to do inventory of games over the holidays.

> Edward to run the housewarming sausage sizzle and food safety for the new room after we get the new couch.

- *When did I get old? I was fresh. I'm having a mid university crisis.*
- *Ed age panic leads to extended discussion about older club members*

>Overdue resources

- None!

- Fresher Rep

- *Real adults need to make money. Has a job.*

- OCM

- Everything done, discussion in main sections

The Usual Suspects

- Oneshots

- I mean, Gavin ran one on Thursday
- Run your own oneshots kids (also I am a kid)
- *If you want a hero kids oneshot, contactg Winslade*

- Boardgames

- Emily was actioned to run a board games.

> Emily to organise board games night.

- Magic the Gathering

- First up, the Iconic Masters Draft didn't run because there was insufficient interests. Things happened during the event, a lot of people were doing things.
- Sealed League wasn't advertised. However, the Ixalan format is getting old and its unpopular because pro players have said that the limited format is bad so maybe we'll move on.
- People come here after weekend for an EDH - we should make this a proper thing.
- Idea to advertise the event on the unigames page proper.
- Don't have a large enough modern community at UWA to run a modern event.
- On December 8th Unstable: Joke Set of Magic is going to be released. This is still going to happen! Could be run on December 9th.

> Donald to organise and ensure Unstable runs smoothly.

Wargames

- *Committee launches into a lengthy conversation about being mistaken for being Irish*
- Do they exist?
- Ben says yes this week.
- Campaign happening from January 10th onwards.
- Take a look at the Wargaming page if you are interested.

Events

Painting Day

- Survey still says yes to doing another one
- Ben is going to organise this

Spooky Halloween Party Thing

- There was a meeting that happened on Sunday - a lot of receipts were gathered up.
- *Minutes weren't taken.... Why? Apparently wasn't really a meeting was just a sum of budgeting and a group discussion on what needs to be done next time which has been written done onto a google docs*
- People thought alcohol had been returned to the fav but it hadn't - need to get the invoice back from that after its own being returned yesterday.
- At a \$32 profit before we get the invoice for the alcohol - this will definitely go down.
- Budget should have been made earlier on.
- Needed to have been on top of budget more - we need to have made clear what security we had booked and how much that would of cost.
- If receipt for the Security came late we should of been able to call back and delayed security.
- Needed better reporting back to the Sub-Committee and better communication.
- Loss probably shouldn't have happened. Once we figure out the finances and the alcohol cost a meeting needs to happen about how the payment of finances is going to go through
- Need to call a meeting fro to identify how to pay a loss.

- $\frac{2}{3}$ majority of a sub committee can redistribute profits and losses in event that somebody is seen to have failed their duty - not super likely that we'd implement this measure but it has been noted as a relevant option - every club pulled their weight.
- End of the day - event was a good event.
- These meetings absolutely need to have minutes.
- Camps are structured whereupon we intend to break even but if we make a loss we're fine with that - this is how we wanted this event to go - whereupon a loss should not be budgeted.
- We're aware this was a high-risk event because we'd never done it before
- Taylor would like to come to the wrap up meeting and invite any other Presidents and Treasurers to break up the loss - as this is not something we had to do in recent memory
- Currently decorations are being kept in the Pantomime room so need to figure out long-term storage of the decorations. Could store them in the cardboard box in the short term.

> Benjamin to determine what we're purchasing at cost from the halloween party in terms of drink

- Everything we have is things that we sell always except the Grenadene - so we could take all of it except for the Grenadene.
- *Committee lengthily discusses making Sugar Water and Grenadene and Churros and Jono. Old Man Edward yells about Lemonade*

LARP

- I saw Casey and we booked the LARP for Sunday the 11th of February. We could change this to 10th of February for Saturday as public transport would be easier. Scheduling this event needs to be based around Uncharity.
- It is highly unlikely that floor refurbishments in Cameorn Hall will be done this Summer as they're already spending much money for tradesmen on site in the ref. Likely that floorboards not happening to middle of the year or end of next year. As such, not a concern for the LARP.
- *Read these minutes Liam. I'm not telling you anything.*

> Gavin to resend Casey the Risk Management Plan

- Need to still organise what kind of ticketing we're doing for the LARP

> Liam to make the facebook page for the LARP and tell us if he's started talking to Beardy yet

- Need to have another LARPMittie meeting

> Gavin to put up a facebook poll with the options of 'morning' and 'afternoon' to determine when to have the Larpmittie meeting.

ENVOY Collaborative Mega-Game (Watch The Skies)

- Keen: To be organised over the holidays. See Last Week's minutes for details.
- Needs from us: members and advertising - people to run the event and some kind of game masters. Need one per area (3)
- Gavin Tay Fernandez will be point of contact for Nathan Shaw

Uncharity Vigil

- Semester begins 26th of February - O-Day is Friday the 23rd.

- Need to have time to vote on a new logo for Uncharity - latest we want to have it is between the 10th to 11th
- This needs to be worked out as soon as possible so that we can organise when the LARP is so we can notify campus as soon as possible when we're doing that.

> Taylor to contact other presidents about when to have Uncharity Vigil.

[REDACTED] 2k18

- June 29th to July 2nd 2018 proposed dates for camp.
- *As soon as Gavin says "I'll be 20" his face falls off the fridge*
- Deposit has been taken care of. Nothing much else we can do
- #Next_Committee's_Problem

- Room Update

- Trying to sort out gap in the wall - was discussed by SRC.
- Jack Spag believes gap in the wall should easily be able to be sorted.
- Fridge and Freezer needs to be moved in. Freezer from Reece's place while the fridge comes from Taylor's

> Edward and allies he recruits to start looking at moving things from the cupboard onto the shelves

- Edward can make a garbage pile that we can deal with later.'
- In the next week or two Taylor to bring in what she's researched on couches. Probably going to get a couch from Fantastic Furniture that is shallow enough and comes in a two or a three seater with optional fabric for \$500
- Coffee Table is currently at Taylor's house to go with the couch.
- Bunch of Ottoman style stools that can fit under the coffee table and can be pulled out to allow people to sit on the other side. Also a couple of bench like longer stools - would be more space efficient than putting chairs on it.

> Taylor to bring in options for purchasing couch and stools for updating room.

- *Committee argues about phallic foreheads.*
- Everybody seems to be horrified by the safety safe pool noodles on the poll

> Alaura to put border of magic cards on the whiteboard

- *Donald asks Alaura if she wants to no confidence herself*

Book Buy

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

Splat Buy

- None!

Reimbursement

- Ben just did reimbursements in the midst of the meeting

Fresher Campaigns

- #Next_year's_Problem (But this committee)

Gatekeepers

- Sorry to people who want the form, the archives are down.

General Business

- PSA to all members - you can get a free consumable costing 80c or less (drink or small chips) by taking out one of the two bins across from our clubroom or the bin in the loft.
- Please be careful when cleaning the whiteboard because underneath the white board is stained.

Holiday Jobs

- Paint ceiling
- Bring Freezer, Fridge and Coffee Table in
- Buy a New Filing Cabinet
- Move things from Cupboard into Book Shelves.
- Full Audit of the Library

Meeting Closed: 12:58 pm

Action Items

- >Taylor to contact security about the weird key. Different key shaped like a room key to this building.
- >Taylor to contact other presidents about when to have Uncharity Vigil.
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Liam

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Benjamin

- >Benjamin to organise painting day.
- >Benjamin to determine what we're purchasing at cost from the halloween party in terms of drinks

Gavin

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- >Gavin to resend Casey the LARP Risk Management Plan
- >Gavin to put up a facebook poll with the options of 'morning' and 'afternoon' to determine when to have the Larpmittie meeting.

Edward

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Emily

>Emily to organise board games night.

Donald

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Alaura

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Tom