

## **Unigames Committee Meeting 20/2/2018**

**Meeting Opened:** 11:17 am

### **Attended**

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

### **Apologies**

Tom Handley

### **Absent**

### **Agenda**

### **Reports**

#### **- President**

- *How about you presido*
- I'm a big fan of IKEA
- How good is the new stuff?
- *I heart bosnas*
- The busy bee featured me doing a whole bunch of buzz buzz buzzy bee-ing
- Did things as Tenancy Exec Officer and Unigames President
- *I'm looking forward to not running a Busy Bee on two fronts*
- Thanks to everyone who came along, and an even more thanks who actually helped.
- *I worked solidly from 10am to 5pm then went to Varsity, had a jug nearly went to bed, order a cookies and cream milkshake with half a shot of kaluha cause I needed both the alcohol and the caffiene, then I had a little bit more cider and grenadene, then we came back here and played a game of Cash and Guns then I went home and passed out so I could be in uni at 10:30 the next day for a production meeting for panto.*
- I'm very happy with the results of the Busy Bee, we have cleared out another cupboards worth of stuff.
- I also submitted our printing for O-Day
- It's been a mostly productive week
- In the O-Day event we should have a closed poll with rough estimates of when people will be around to help

> Emily to make this attendance poll in the O-Day event

#### **- Vice President**

- *Alright gav, needs eyes on me: procees to dab*
- Apologies not able to make it for Busy Bee, really need to prepare for that Engagement party.

- Will definitely be here for O-Day
- *Sorry fiancé, but Unigames is my first wife, so I'll be here for O-Day*
- We're having the LARP wrap-up meeting today.
- Will be picking up Starfinder in the week, possibly during O-Day
- I am now free until I am out of this committee.
- *Fun fact: the day before the AGM - is the day I'm getting a heavy amount of dental surgery done.*

#### **- Treasurer**

- G'Day
- *Netsuite isn't working for me... yay.*
- I bought paints for the clubs now we have a wider selection of browns
- *Not just purples*
- *Ben and Emily argue about how much purple we should have.*
- *Edward and Taylor feel the need to chime in this very important subject about purples*
- We need to do a food run before O-Day
- Rough goal to end the year on \$3500. We've spent all our money on long term assets like furniture so that's solid.

#### **>Account balance**

- \$4,424.30

#### **- Secretary**

- All the pool noodles are out of the cupboard, they're in trays under the couch that I bought from Kmart
- Going to Kmart is weird now, because I've been plus oned to all the Kmart party so I know half the people there.
- *All five execs are here, that's a record*
- Sub-committee meetings are today for Uncharity and LARP, boy I love four hours of meeting today.
- I finally paid for Hero Forge
- You know what I'm still excited for, being choked to death by a dust covered couch covered in silverfish that has been kicked you down the stairs.
- You know what else I'm excited for, next yearmittie.
- Al Gatekeepers either came to or gave apologies for the Busy Bee.

> Gavin to email the Unit Coordinator.

> Gavin to write a handover guide for Secretary

#### **- Librarian**

- Yep! Okay!
- We have a new borrowing book
- Dear nerds, stop writing things in the margins of the old one.
- *Also, ummm... wait... no...*
- Harry's Mutants and Mastermind was returned without being signed in. Make sure Gatekeepers sign in your things!

- Library is now fully rearranged.
- *I also went to Varsity but didn't get milkshake and contemplated existential dread.*
- I made the fb event for O-Day
- I haven't yet got all the book repair things that I've taken care of.

> Edward to make a thread on the facebook page about the different places and prices we can get a book repair kit.

- The Fresher Welcome is our housewarming party.

> Edward to message Ryan Nicholson about getting his dang student card out of the room.

### >Overdue resources

- None

### - Fresher Rep

- Hello.
- Apologies for not being at the busy bee, I was at work and I did get stung by a bee so I was busy and there was a bee
- I didn't sleep last night because I was stressing about Unigames elections.
- Fresher Welcome is on, UNISFA booked it at the same time
- *Emily and Gavin run out the door and find Kurt and Harry, after coordination UNISFA moves theres, thank goodness and thank UNISFA*
- Okay everything is resolved..

### - OCM

> Alaura to fix card border.

> Gavin or Tom to contact GMs for the Dungeons and Dragons Week 2 Oneshot.

### The Usual Suspects

#### - Oneshots

- Week 2 Oneshot.
- Couple of templates for every class.
- Will bring these template for sheets for people who want to make their own non-caster.
- At level 3, quater casters have like three spells so its fine.
- *Edward abruptly gets excited about Empires and is immediately shut down by Donald.*
- Might look into buying a second DnD 5e Player's Handbook. Might also be worth putting them as a high demand item with a shortened borrowing period.

#### - Boardgames

- See Fresher Welcome for the major Board Games Night.
- *Sick burn from Fresher who disses our terrible website, he's right of course.*
- *Emily officially no longer fresh.*

#### - Magic the Gathering

- Sealed League is still occurring, which is nice.
- At the busy bee the box full of random magic cards nobody wants was ditched.
- The amount it gets used < mess it creates.

- We recommend if you are interested in nabbing free cards to borrow out some of the Club Decks to play with or hit up the magic players facebook group and see if anybody is trying to get rid of some old cards.
- Take the excess from someone packing cards in the room, looking at you Cam and Kurt
- *Special thanks for Cam for cracking open an old card in a Deck and reinvesting it into new cards into it.*

## **Wargames and Painting**

- Next committee's problem, will set something up after the freshers come in.
- Will see if any new people are interested in Warhammer 40k
- There's going to be a small painting and building day on the 27th of February.
- As of the busy bee, we've done a big clean out of the wargames stuff. Some of the old terrain, not amazing terrain has been culled for spatial efficiency reasons.
- All of the model making supplies are now in the clubroom - people are welcome to use the unpainted miniatures in the boxes to make up some models if they feel like it.
- Soo... yes.
- Warhammer Splats have been organised with each edition of the game.
- Shoutout to Warhammer 4th ed for putting a 4 on the front of the book.
- *If you don't think they're playing a good game, don't make people feel bad about liking something. That's mean.*

## **Events**

### **Uncharity Vigil**

- Wrap up meeting in 54 minutes.

### **LARP**

- Wrap up meeting in an hour and 54 minutes.

### **O-Day**

- We've already met our first fresher, he was a good boy who burnt the club rightly so for our first website.
- On the day of O-Day someone needs to bring down the big whiteboard

> Gavin to talk to other Cameron Hall clubs about tours to Cameron Hall.

> Gavin to bring in an esky.

- We have a giant freezer, we can totally just bring ice in advance for someone to fill that up.
- We've got sunscreen and an email from uniprint to pick up the stuff.
- We can bring down trestle tables and plastic chairs from Cameron Hall
- We should also take down club shirts to make the stall look good

> Everybody check that your unigames T-Shirt is clean.

- Need someone to film the how to get to Unigames.

> Gavin to make sure the how to get to Cameron Hall video happens.

### **Fresher Welcome**

- Emily has made the fb event

- We need a sign up sheet for fresher campaigns
- > Emily to make a sign up sheet or a google form for fresher campaigns
- Would be a good idea to make an online form for Freshers to just do it.
- > Emily to bring the review of the google form for this weekend to present to everybody.
- We need to make sure that old people come to show people how to play games - remind that returning members should come along and show our new members how to play some games.
- > Donald to contact Dominos the pizza for O-Day

## **AGM**

- > Committee to start working on their report (Exec 1 minute, non-exec 30 seconds)
- > Benjamin to start working on the Financial report for AGM
- For non-committee please nominate yourselves for positions
  - Make sure you come and vote
  - If you can't make it, send your absentee votes to Gavin, if you don't want Gavin seeing them seeing them.
  - REMINDER: You must be a 2018 member to participate in the voting process
  - REMINDER: Freshers cannot absentee vote - but are more than welcome to show up and pick the next year committee in person.
  - Details on absentee voting is on the facebook page.

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

- Keen: To be organised when semester starts.
- Needs from us: members and advertising - people to run the event and some kind of game masters. Need one per area (3)
- New details from Nathan
- Gonna be in the CCZ on the 28th of March: 4pm to 7pm.
- \$5 sign up before 10pm on O-Day
- They want like 40 players.
- They want GMs for the event, specifically like 5 for the day. Liam and Emily are keen to take a role in that.
- Tickets are purchasable at the Envoy Stall.
- Collabing with Envoy and Maths Union
- *They are the first thing to have our new Ice Dragon on it.*

## **[REDACTED] 2k18**

- We are officially locked in for the 29th of June to the 2nd of July.
  - Small troubles with last year Redacted
- > Taylor to go to events and make sure all 2k17 Redacted Details are given.
- 5 events in all of events are audited, one of them is our camp.

## **- Room Update**

- UCC has a drill for us to hang up the board.

> Edward to put up the notice board.

> Liam to get a plate for the microwave, ASAP. Would like to have this done by tonight.

- Couch, table and Bosnas are in. Room is looking up.
- Wow the room looks nice. It is so cozy.
- It took us a year but we got there.
- Remember when we thought we'd be in the room by last O - Day?

### **Hero Forge**

- Taylor has put in the order for hero forge.
- They are getting made now.
- In future Hero Forge orders: They don't include tax in any future purchases - because tax. Thanks America.

### **Splat Buy**

- Gavin bought Cities of Splendour, I want to play that at some point.
- Starfinder will be bought by Liam in the week.

### **Reimbursement**

- None.

### **Fresher Campaigns**

- Soz kids current are freshers.
- There's about six people willing to GM.

> Emily to make another post on the Fresher Campaigns on the Gatekeeper page and normal facebook page.

### **Handover**

- Everyone write your handovers.
- Can everyone remember to archive any minutes for all the meetings, download the emp data, posters, tickets and sign up forms as well as recommendations. Put them in a file and upload them to the group.
- Taylor will probably make chasing people up as her IPP job.

### **Gatekeepers**

- At the AGM there will be a reset.
- We cull anybody who wants to commit to emergency Gatekeeper status to later be reviewed at an event.
- Everything will be reviewed from scratch by next committee.

> Donald to print off the Gatekeeper Applications for next years.

### **General Business**

- Benjamin going on food run tomorrow.
- Desperately need paper plates and a lot of them.

- We need water and two big containers, as well as big choc chip cookies. They're okay to sell them as an everyday special.
- We also need more frozens including zoopers.

**Meeting Closed:** 12:44 pm

## **Action Items**

### **Taylor**

- >Taylor to go to events and make sure all 2k17 Redacted Details are given.
- >Taylor to talk to Goz about bringing in the Love Letter Expansion for O-Day.
- >Taylor to make an annotated copy as well as an updated copy of the interclub regulations.

### **Liam**

- >Liam to get a plate for the microwave, ASAP. Would like to have this done by tonight.

### **Benjamin**

- >Benjamin to start working on the Financial report for AGM
- >Benjamin to organise a food run before O-Day.

### **Gavin**

- >Gavin to email the Unit Coordinator.
- >Gavin to write a handover guide for Secretary
- >Gavin or Tom to contact GMs for the Dungeons and Dragons Week 2 Oneshot.
- >Gavin to talk to other Cameron Hall clubs about tours to Cameron Hall.
- >Gavin to bring in an esky.
- >Gavin to make sure the how to get to Cameron Hall video happens.

### **Edward**

- >Edward to make a thread on the facebook page about the different places and prices we can get a book repair kit.
- >Edward to message Ryan Nicholson about getting his dang student card out of the room.
- >Edward to put up the notice board.

### **Emily**

- >Emily to make this attendance poll in the O-Day event
- >Emily to make a sign up sheet or a google form for fresher campaigns
- >Emily to bring the review of the google form for this weekend to present to everybody.
- >Emily to make another post on the Fresher Campaigns on the Gatekeeper page and normal facebook page.

### **Donald**

- >Donald to contact Dominos the pizza for O-Day

>Donald to print off the Gatekeeper Applications for next years.

**Alaura**

>Alaura to fix card border.

**Tom**

>Gavin or Tom to contact GMs for the Dungeons and Dragons Week 2 Oneshot.