

Unigames Committee Meeting 27/2/2018

Meeting Opened: 11:08 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

- *Presidone's report.*
- Oh boy, so....
- It's been a full on week. I... Instigated putting up the pin up board finally via a bunnings run.
- We did O-Day.
- *I've... hang on... I had a todo list...*
- I got the Hero-Forge order, cancelled and uncanceled again: don't worry its fine.
- *The ENTIRE committee came to the last meeting. The entire committee...*
- Real proud of the push we've done int he last week... still some things to get through.
- *Alaura brought Red Velvet Cake for us all...*
- *Does anybody want a small piece? No...*
- I feel like I have a very busy week but it wasn't totally unigames, less to update on then I thought.
- The evening of the last committee meeting I started coming down with a fever
- I dyed my hair to match the dragon.
- *Ed: God I wish I could dye...*
- *I spent six and a half hour getting my hair dyed on Thursday.*
- I'm very proud of all the sign ups I got on O-Day.
- Gg
- 2017 Camp stuff sorted.
- *I finished re-watching Fullmetal Alchemist Brotherhood last night.*

> Taylor to make the new interclub regulation.

- Vice President

- *Alright gav, I want this minuted: proceeds to dab*
- I'll have my handover package done today.

- We want the hadnvoer for the purposes of archiving as well.
- Found the new plate for the microwave which Goz is driving all the way to for (Taylor will also be in the car)
- Only thing I have to do is get Starfinder: I'll do that after lectures today
- I am very tired though
- I'll be coming straight from my dental operation to the Fresher Welcome.
- On Friday I'll be free all day till the AGM

- Treasurer

- I have donated additional paintbrushes to the club. So we can have additional painting now.
- *Yes they are my old paintbrushes when I got new ones.*
- O-Day was good. Had a lot of sign ups.
- *Too hot for Louis sorry.*
- Have started working on the finance report before the AGM.

> Benjamin to print out copies of the report before the meeting - probably like 5 statements.

>Account balance

- \$4,135.07

- Secretary

- That's me. For now...
- Or is it Donald... who knows...
- *Donald muses that he's never gotten a full turn as Secretary. Hmm...*
- There's three days left, Computer is still not broken.

> Gavin to write a handover guide for Secretary

- I mean. I still can't figure out how to look at the archives... yeah.... At least is on the how-to unigames document.
- Most of our docs are on *REDACTED* and not the archives, so we shouldn't worry about the details on that being leaked.
- Everything's fine. It's Tuesday.
- Was at O-Day basically the entire day. People worked real hard.
- Thank you to all the people who have helped on the day!
- We filmed a video and it's on the page. It's amazing I guess... *#Gavin@theTavern*
- Went through and processed like 150 membership forms and with team Donald and Emily all 200+ new members in total.

- Librarian

- *Ed starts playing the Hey this is the Goodbye Goodbye Song.*
- *Ed you're literally moving next door.*
- We got the notice board up. That was good. I drilled things in.
- *Taylor: How long is this going to take? Goz: Well Ed only needs to drill four holes but it's taken him 23 years so far.*
- Handover package will need a little more work but otherwise we're ready to go.
- Additional wargame book doubles need to go up for grabs on the page.

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

>Overdue resources

- None

- Fresher Rep

- Hello, Fresher rep!?
- I'm the hype old lady.
- I have helped Gavin do the membership thing so I could get all the freshers wanting a fresher campaign compiled.
- I wrote the email (reads out email, and we real quick say that its good).
- *Reads out full report of Liam "Will Dab on your Freshers" Spence.*
- We quickly went over the list of Fresher GMs should all be fine

- OCM

> Donald to contact Dominos the pizza for O-Day

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

- Emily has made lovely whiteboarded cards

The Usual Suspects

- Oneshots

- Tom has found some people.
- We should just pick a day.

> Gavin to confirm a date for the Week 1 Oneshot.

- Boardgames

- Next committee's problem.
- University Physics Society wants to run board games events - specifically Dominion.

> Next Committee: Have somebody to organise Board Games day next week.

- Magic the Gathering

- Sealed League apparently still happening.
- Finishes Soon TM
- Wasn't the best advertised and was holidays a new one when this one's done likely to have a better turnout later.
- Should do an expressions of interest type thing at the fresher welcome.
- Will run a Rivals Sealed League to rival the Rivals of Ixaln Sealed League.
- Good idea to start like Week 3.
- Be good to open on the first day of sealed league an actual event where you learn about Sealed League and get help.

Wargames and Painting

- We've got painting on today
- I guess ah, wargames will be next committee's problem
- *I'm done Gavin, stop harassing me to do things.*

Events

Uncharity Vigil

- We did up a wrap up meeting.
- It was good. It was fine. It was.
- Anyway, we got \$17.80 from profits of pizza run.
- It was fine. It was fun.

> Gavin to put minutes on archive from Uncharity meeting.

LARP

- It was good. It was fine. It was.
- Anyway, we got \$114 L ARP profits.
- It was fine. It was fun.

> Gavin to put minutes on archive from LARP meeting

- Future LARPS should be contracted out or run exclusively internally - in between is a bit confusing and it's uncertain who is in charge.
- Need to figure out whose stuff is the LARP lost property

> Liam to work out who owns the LARP lost property.

O-Day

- O-Day was amazing
- Taylor is so proud of everybody who was there and came and helped out.
- Particularly proud of people who are not committee or gate who were out there with clipboards in the sun who were grabbing freshers.
- Thank you everybody who helped out!
- We got 214 sign ups total, including 101 Freshers.
- My joke about photoshopping a new fresher rep on a dalmatian

> Alaura to photoshop next fresher rep onto a dalmatian head and Emily as cruella de-ville.

- We made approximately \$709. It was great.
- Shout out to whoever sent off the fire alarm that morning and got cameron hall evacuated.
- We were terrified we were going to run out of fresher guides by the end of the day.

Fresher Welcome

- It's happening on Thursday
- There's pizza (*Thanks donald*) please come.

> Alaura to do a sealed league interest form for fresher Welcome

- We're gonna play all the games.
- We have the four small tables upstairs and the club table and the coffee table.
- We can play 2-3 games in the room

> Emily to confirm with UCC if we can borrow trestle tables for the landings.

- Keep advertising.
- Need experienced players here to teach games.

AGM

> Committee to start working on their report (Exec 1 minute, non-exec 30 seconds)

- Send the dot points of your report to Gavin in advance. Try to send vague dot points to Gavin so he doesn't have to actively take mad minutes during the speech.
- We need to send out an agenda today.
- Agenda would be reports, elections, the room and general business.

> Gavin to send that AGM agenda out immediately after that meeting.

- Instructions on adding yourself to the mailing list are on the back of the fresher guide.

> Gavin to add the link to unsubscribe for the mailing list at the bottom of the digest.

ENVOY Collaborative Mega-Game (Watch The Skies)

- Gonna be in the CCZ on the 28th of March: 4pm to 7pm.
- \$5 sign up before 10pm on O-Day
- This is Wednesday Afternoon.
- We'll put somebody on next committee to sort out how to do that.

> Next Committee: Select someone to be the ENVOY contact.

[REDACTED] 2k18

- Cool cool.

- Room Update

- Pin up board is up!
- Border is up via drywall screws because the studs are metal - please DO NOT rip out the pin up board.
- Magic board is up!

> Taylor to get the microwave plate

- We should consider putting a hasp and staple on the top draw of the filing cabinet. A means so that we can lock the filing cabinet since we don't have the filing cabinet
- Goal to put unarchived fresher sign ups in the cabinet rather than in the box. Goal to make sure the money box doesn't get clogged.
- We need to label a specific drawer with campaign notes.
- We discussed and decided against using a drawer of filing cabinet to store miniatures.
- Either we get a box that fits into the shelves that is a box that opens up or drawers installable or shelvy bits to store miniatures are we do something else.
- Methods apart from just putting miniatures up on shelf are expensive
- Had to spend \$23.95 to get a mount. We are fine with this.

Hero Forge

- Order made. Automated email from Paypal cancelled order which was dumb because we never asked for the order to be cancelled.
- *I had to get this number from an external message board phone number - why is this number not obvious?!?*
- They've submitted it as a "suggestion" by paying the exchange rate you've submitted.

- Hero Forge emailed at 2:44am this morning stating they've redone the charge: hopefully its all good. We're just gonna go with the deal at this point.
- Long story short: It's happening.
- Ultimately due to these surcharges we've made a bit of a loss on the hero forge order due to not listing the tax in the price.
- Hopefully hero forge is not cooked.
- *Taylor: Depending on how salty I'm feeling next week maybe I'll speak to a consumer ombudsman, maybe I won't. We'll see.*

Splat Buy

- Cities of Splendour is fun. Splendour extender would recommend.
- Starfinder will be bought by Liam some time today.

Reimbursement

- None

Fresher Campaigns

- Getting organised.
- Emily sent the email out at the start of the meeting,
- If you expressed interest you should of gotten an email.
- If you did not, let us know.
- More sign ups at Fresher Welcome.

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

- Donald will get sheets printed out.
- Gatekeepers will be kicked AT the AGM
- After the AGM we change the locks.
- Taylor posting a quick thing now to let people know.
- Can submit applications for Gatekeepers beforehand.
- Anyone who needs to enter for that week reviewed at the zeroth committee meeting.
- Otherwise if you'd like to be a gatekeeper you can apply any time from next committee.
- Maybe we should change the "why do you want to be a Gatekeeper" to "Why do you want to be a Gatekeeper and What would make you a good gatekeeper"

General Business

- Tons of cartons of soft drinking buying from Liam's engagement.
- Offer to buy them: 50c a can, we'll do delivery.
- Committee approves to buy a bunch of cans off Liam.

Meeting Closed: 12:45 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 work out who owns the LARP lost property.

Benjamin

- >Benjamin to print out copies of the report before the meeting - probably like 5 statements.

Gavin

- >Gavin to add the link to unsubscribe for the mailing list at the bottom of the digest.
- >Gavin to write a handover guide for Secretary
- >Gavin or Tom to contact GMs for the Dungeons and Dragons Week 2 Oneshot.
- >Gavin to put minutes on archive from Uncharity meeting.
- >Gavin to put minutes on archive from LARP meeting
- >Gavin to send that AGM agenda out immediately after that meeting.

Edward

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

Emily

- >Emily to confirm with UCC if we can borrow trestle tables for the landings.

Donald

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

- >Alaura to photoshop next fresher rep onto a dalmatian head and Emily as cruella de-ville.
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Tom

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