

Things for Your Eyes!

LARP! Winter LARP is on its merry way here! If you're interested, you should check out the event (<https://www.facebook.com/events/771055413094117/>) and buy a ticket from your friendly local committee member or CCC!

30/05/18 Minutes

Start: 3:19pm

End: 5:26pm

Here: Simon, Ed, Fin, Jo, Jade, Ryan

Late: Kurt

Absent: Jaye

Reports

President

- He did things
- More 40th planning
 - Finally got quotes for planning its budget
- Attended the SGM and the library meeting
- Attended quiz night wrap up part two: straight to video

Vice-President

- His name is Ed
- Used to live in India
- Enjoys Magic and Sanderson (drink)
- Little to report
- Went to library meeting

Secretary

- I went to Quiz Night meeting revenge
- Took minutes for all these stupid damn meetings
 - Those'll be up tonight
- Car's fucked
 - Wheels is important
- Checked the mailbox and there was jack fucking shit in it

Treasurer

- Also went to SGM and the library meeting
- Revenge of quiz night
- Ordered large package for Simon
 - Simon embraces death
 - Simon wishes to be surprised by a large package
- Recruited Jack to buy some pies

Librarian

- Also also went to SGM and the library meeting
 - Received feedback
- More to come
- Death

Fresher Rep

She's not here

Jade

- Been a little absent lately
- Jade is stepping down
- Would like to stay on CCC if possible
- Motion to accept Jade's resignation, Kat seconds:
 - For: Simon, Ed, Fin, Jo, Kat
 - A: Ryan, shitposting
- We'll need to elect a new OCM, but we can do that from the general member base
- Ryan: "Ban me, Daddy."

Kurt

- Kurt is sorry

Ryan

- Ryan did his action to remind me to complete my action items
 - Great fuckin job, Ryan
- With a shiny new VP we can do the camp EMP
 - That can wait a little while though
- Couldn't attend the library meeting in favour of sports

Events

Quiz Night Debrief

- Decisions were:
 - 1) UniSFA and Unigames couldn't keep track of tickets
 - 2) Distribution of money for prizes expenses
- We failed to do tickets
 - \$450 Unigames has claimed as tickets isn't all actual ticket revenue
 - Unigames had \$75 extra dollars that we thought we thought were extra tickets
 - \$10 – 75 of this money is Unigames' actual change
 - UniSFA's number of tickets is based on guesstimated number of Unigames tickets so our number doesn't work out
 - We're footing half of that
 - Motion to accept payment:
 - For: Unanimous
 - Three options of prize expense distribution:

- 1) No reimbursement (this is the most technically correct option, and the one guild will side with if we appeal to them) (\$142 profit)
- 2) UniSFA gets reimbursed for \$0 because no money and everyone else gets \$50 (\$117.50 profit)
 - People thought it was fair, but panto wanted a little more
- 3) We get \$0, Unigames \$50, UCC \$60, Panto \$90, based on amount actually spent on prizes (\$105 profit)
 - Panto valued at 6 x \$15 tickets
- We need to talk about these options here so that subcommittee members are able to vote on the options without being hamstrung by constitutions, and the way we are obligated to vote
 - Subcommittee members can't vote for financially detrimental options without committee's approvals
- What happened with Panto:
 - Panto didn't realise they had to sign off on subcommittee regulations
 - Emilie stepped up midway through quiz planning
 - Miscommunication ensured that panto committee assumed they were meant to spend \$150 - \$200 on quiz prizes and expected to be reimbursed
 - No record exists that they were meant to be reimbursed
- 50/50/50 follows 2017's reimbursement method
 - Ensures panto still makes money
- Is it reasonable to shoulder the miscommunication of other clubs?
 - Probably not, but we want to remain on good terms with panto
- Motion to approve options:
 - For: Unanimous
- preferential vote:
 - 1) Third
 - 2) First
 - 3) Second

Welfare Week Debrief

- Happened
- People
- Committee had a net gain higher stress
- Cancelled myths and monsters for spy kids
 - Nat frankly shocked and scared by how raw Spy Kids 3 was
- Welfare Week more like Hellfare Week

SGM Debrief

- Happened
- We have a VP now
- Made some constitutional changes
- Fin to submit constitutional changes
 - Ryan to remind me
- Everyone is happy with the unicorn + ufo
 - Unifo

Library Meeting

- For the record, no old guard only midguard
- Only committee and old committee
- Takeaways:
 - We want to make a kids' section of books
 - Investigate loaning out graphic novels and comics and DVDs, and higher protection
 - Better ways to follow up missing books
 - Leah came up with a list of the reasons why we might remove books:
 - It is not spec-fic
 - It is spec-fic, but only tangentially, in ways that aren't relevant to the club
 - What counts as relevant? WHY NO TOM CLANCY?!?!
 - It has questionable content
 - What counts as questionable enough to get rid of
 - Can the answer to the above be misconstrued in destructive ways
 - This copy is damaged and even though we don't know if we'll be able to replace it, we don't want to keep it
 - It has literally never been borrowed
 - So have a lot of books that are we getting rid of everything that has never been borrowed or just books that fulfil other criteria and have ALSO never been borrowed?
 - It's for a much younger target audience and we don't think people will ever read it because of that
 - Where's my cow though?
 - It is part of a series/collection we have no intention of completing, and keeping only part of the series/collection seems inane
 - How incomplete does a series have to be? Like, if we're missing a non-essential companion art book do we get rid of the entire thing?
 - The author is a weenie and we don't want to tacitly support them
 - See questionable content point, I guess.
 - Double stacking
 - See the library minutes for more
- Really helpful to have meeting to discuss the library with members
- We went for san churros afterwards
- Unless its urgent, librarian shouldn't be actively seeking to remove books
- Idea was brought up of having less regular removals in favour of having more time to look at them
- Ryan suggests investigating how normal libraries remove books
 - You can do that Ryan
- DVDs we should look into doing something with them
 - Especially if we have them up for loan
 - Kat to look into them

LARP

- Tickets are now for sale
- Finley to put this in TFYE
- At worst loss of \$20
- Moving right along

HP LARP

- Not happening ??????
- HP Club disappeared
 - Haven't spoken to us ?????
- It's dead, Jim
- AND ITS NOT OUR FAULT

40th Anniversary

- Quotes:
 - Venue: expensive
 - Music, we can hire Jono!! or we can hire a professional
 - we all want to hire Jono, though
 - Facepaint
- Sunken Garden is licensed, but not so we can sell alcohol
 - If we want to use SG license, we have to up the ticket price to allow free alcohol
- Next week we will have a budget
- Simon will try and submit the EMP this week

Camp

- Ed's now in charge
- Ryan to update ed
- Simon would like to start advertising ASAP

Screenings

Monday: Event Horizon w/Jaye

Tuesday: David Attenborough w/ Ed

Wednesday: OK KO w/Jo

Thursday: Book club w/Leah

Friday: Hambone w/Fin

Tenancy

- Ikea trip theoretically happening tomorrow
- Harry's probably going
 - Buy more rug grip
- We have lost our markers and a set of Unigames'
 - We're going to buy more

Finance

- We have money
- Jo to resubmit the grant

- We don't have the deposit receipt but we'll get one

Fridge

- Jo will try to do it this week end
- Jack will try and get pies for us

Library Stuff

- Kat has book repair shopping list
- No update on book removals, they're for next week
- Kat will try and put into effect suggestions from the library meeting
- Kat is going away in July, who wants to take over librarian things?
 - Ed does

General Business

- Kurt can do the guild weekly feature
- We need a new stand for the webcam
 - Perhaps clear case for it

Logos

- Annique talking to artist
 - Kat is apprehensive regarding times
- It'll get done when it's done
- That's all folks

- Motion to close meeting
 - For: Unanimous