

OGM 17/08/18 Minutes

Start: 1:05pm

End: 2:00pm

Reports

President

- Sent
- It's been a rollercoaster of a semester, with 2 soon to be 3 of our committee stepping down from their positions.
- It's the 40th, and we've done a lot so far. I've attended all the SOC and tenancy meetings. We ran our usual events, prosh, easter picnic, quiz night and the sponsor crawl and weekday screenings. We've also had several collaboration events with unigames, the origami club, cwap and ucc.
- We continued running the writing comp, the winter larp and were also able to get a stall at swancon, who gave us a panel to talk about our club's history.
- Speaking of, we have the 40th anniversary event coming up next week on Saturday and I hope to see all of you there.

Vice President

- Not sent 😊
- He's been learning his role
- Done a couple of good screenings

Secretary

- I've run a lot of screenings
- I brought alignment charts to the fridge
- I ran welfare week and the easter picnic
- I've been cranking out the minutes

Treasurer

- Sent
- got elected at the agm??? wth??
- established a systematic bookkeeping system to keep track of all money flows
- currently doing every fridge run solo, if anyone wants to help hmu
- helped organise quiz night, easter picnic, swancon, winter larp, screenings, currently working on 40th, relay for life, and summer larp 2019
- unisfa is cool!!!

Librarian

- Not sent
- Urrrgh
 - Round of applause
- I've been looking at Book Removal policy changes!!
- And general library policy changes (returns policy) and continuing to work on changes, especially see:

- I ran a library discussion meeting, and am processing the feedback, and am hoping to make lots of good changes for the next GM (general meeting). Particularly, I'm going to make graphic novels and DVDs available for loan, and I'm working on ways to make all the shelves in the library accessible (not stuck behind couches).
- I labelled the library and compactus!
- On the 40th Anniversary party subcommittee and the logo subcommittee
- Bought lots of books at the first Sponsor Crawl of the year
- Bought books also at book buy, and right after this meeting, the Save the Children Book Sale
- Ran writing competition in collaboration with CWAP
- Developing ideas for arts and crafts events
- Started process of repairing backlog of 10 years worth of damaged books

Fresher Rep

- Sign

Kurt

- Sent
- Made Posters
- Went to busybees
- Made fresher guides
- Provided lego
- Had impeccable hair

Ryan

- Decent year, availability diminished in second half due to distance/commitments, but primarily been focused on supporting events and library revamping with Kat, as well as opinion
 - See minutes on new library removals
- Helping organize Camp and Charity Vigil, two of the bigger events throughout the year, especially as we had been missing a VP for quite a while.

Will

- Sent
- Will's the most competent member of committee
- In my short time as OCM I've:
 - Helped out at the club carnival - did most of the setting up
 - Run the fresher welcome, for what it's worth
- I'm on the:
 - Halloween subcommittee, where I'm currently responsible for organising some staff (who can handle food, who has first aid)
 - Relay for life: we've established and advertised the team, and have the tins.

Motion to accept Jaye's resignation

Seconded: me

For: unanimous

Motion to remove seconding

Seconded: Taylor

For: unanimous

Motion to add election of fresher rep

Between reports and ratified

For: unanimous

Frelections

Ed nominates Jas

Accepted

Ellie nominates Finn

Accepted

Alistair nominates Will

Accepted

Katherine nominates Alistair

Declined

Speeches

Jas: lots of experience with freshers, more crossovers, more collab events, campus culture, engage with freshers

Finn: been a fresher three time at three unis, dating previous fresh rep, can do things, its good, he's socially anxious

Will: he's pretty well known, cant leave, dedicated, done a little as an ocm, networks with freshers, ideas for fresher retention

Standing Questions

Do you have previous committee experience?

Are you on other committees?

Are you planning to run next year?

Do you have a car?

Are you free Fridays at 12

Jas: Unigames fresher rep, also on a committee for state wide non-profit, unigames committee, no, no car, nothing on Fridays @ 12

Finn: not yet, also no, yes, no but I like car trips, nothing

Will: month and a half, no, yes, don't have a car, yes

New Questions

How much time do you have each week for freshers?

Jas: I live at cam hall now, flexible timetable

Finn: only go to two of my classes, like spending time on campus and in the club room

Will: run two campaigns, not really any other commitments, tries to go to most of his classes

A particular area of the club you would like to focus on or event?

Jas: collab with unigames

Finn: arts and crafts

Will: fresher only outings and discussions

Voting happens

Fresher rep is now..... Will!

Ratification irrelevant

OCM Nominations

Ryan nominates Jas
Declined

Taylor nominates Finn
Accepted

Ed nominates Simon
Declined

Autumn nominates Ellie
Accepted

Alistair nominates Taylor
Declined

Katherine nominates Harry
Declined

Simon nominates Theo
Declined

Simon nominates Jordie
Declined

Ed nominates Alistair
Declined

Will nominates Alistair
Declined

Katherine nominates Leah
Declined

Ryan nominates Lewis
Declined

Standing Questions

Do you have previous committee experience?
Are you on other committees?
Planning to run next year?
Do you have a car?
Fridays at 12?

Finn: Scared (already answered)

Ellie: VP last year, so much committee exp ask to clarify, not on committee rn, run next year only if dire straits, nope, yes, does lots of favours for the club, can lend time to event management

Ellie why did you step down?

Trans
Double trans
Oh no
If you're ten trans you get a free one

New ideas for club?

Finn: arts and crafts

Ellie: taking in ideas from everyone, no great ideas, maintenance and expansion of current ideas

Quote from Ryan: dating puts the d in hate

OCM is..... Finn

Constitution changes

Remove first lines of 16.3.4 which are repeated paragraph

Discussion:

None

For: unanimous

With regards to 16.3.1

Reads two weeks after committee

Change to at least two weeks

Amend should to shall

What is the limit of at least two weeks?

Up for future committee to define

Currently a group of books weekly

Going to try and do a semesterly removal

Discussion: none

For: unanimous

General business

What's the deal with associate members?

People who aren't guild members/students or previous members can't be members,

Associate members are mostly the same but no voting rights, people don't really know whether they're associate members

Taylor recommends getting voting rights for associate members

Lewis asks: what are the benefits of being in UniSFA?

Book borrowing, discounts to events

What do people think of the communication?

We should get a discord

Tumblr (YES)

Twitter

Email and facebook together cover most people

Lewis broadly less a fan of using facebook for everything

Harry comes for Kurt

The white board should be being updated

Taylor: how's the logo going?

Raucous laughter from committee

Nope

It's not

The designer has ghosted us so well follow that up

Alistair proposes twilight two

Committee rebels

Simon declares meeting closed

Attendees:

Finley Hoskins

Kurt Williams

Brett Fielding

Lewis Graham

Jordan Meerwald

Alistair Langton

Jasmine Sullivan

Taylor Home

Finn Stronach

Theo Vickery

Harry Trumble

Leah Chappel

Elanor Leman

Timothy Haig

Katherine Scott

William Corbett
Edward Kamman
Autumn Brough
Simon Lawrance
Ryan Hall
Nadia Wichmann