

Attendance: Kurt, Autumn, Simon, Katherine, Will
Absent without apologies: Ed, Fin, Finn
Late: Ryan

Thank you to Autumn for taking these minutes while I was indisposed - Fin

21/09/2018 Minutes

Start: 3:02PM
End: 4:21PM

Reports

President

- Was at the hobbits **B**icnic
- Helped set up couches
- Ran Lucifer screening and Cleverman finale

Vice President

- A.W.A (what's this?)

Secretary

- A.W.A. (what's this?)
- [Future Finley note: there were *shenanigans*]

Treasurer

- Hobbit picnic
- Couches
- LARP meeting
- Charity organisation

Librarian

- Didn't have a logo subcommittee ;-;

Fresher Rep

- Charity vigil things
- Halloween meeting

Planes OCM (Kurt)

- LARP Meeting

Trains OCM (Ryan)

- Charity Vigil Stuff
- Busy week for students

Automobiles OCM (Finn)

- AWOL without leave

Events

Hobbit's Picnic Debrief

- Success!
- We had several freshers show up!
- People liked it
- We bought more chips than we needed, reduce the budget from \$20 next year?
- Make it a smaller event (pun intended)

Charity Vigil

- Do we have a schedule? No
- Vigil boys, can we please make a schedule?
- Book crafts will be planned for two sessions
- List of things to do
 - Jackbox
 - Screenings
 - Wii U + Mario Party (god why do we have a wii u)
 - Book art
 - Sell books?
 - Katherine to help make a day
 - Coffee machine (Tea is 15c, coffee is \$1)
 - Pizza (\$10 to us, the profit goes to charity)
- Raffles
- Door prizes
- Hopefully the room will be held open for the whole weekend

Busy Bee

- The weekend that isn't tomorrow
- Event has been made, no one has sent apologies, Guild have given us notice

Sponsor Crawl

- The weekend after busy bee
- We have heard back from 3 out of 4 sponsors
- The TAZ book has successfully been reserved

Battleship x2

- We have no word from Ed?
- @Ed
- Currently slated for the next shitpost, but it's no skin off our back if it doesn't happen
- [Update from later in the meeting: it's happening during the shitposts slot in study week]

Relay for Life

Will is now going to be raising hair money
Please join our team!!!

Halloween Party

- We are leaving it alarmingly late but it could theoretically still happen
- @Will please get advertising sorted before the 27th of September

Mental Health First Aid

- Everyone do it. It's via access. Guild website! Ask Nadia or find the flyer in unigames.

Camp

- EMP did not go through??? :/ The fax didn't go through
- Ed will be resubmitting it on Monday. We NEED it in soon.
- We need to have a camp meeting some time with as much of committee available, on a weekend. To make a full itinerary
- Thoughts on selling tickets:
 - Be selling tickets in 2 weeks' time
 - That will give us about 8 weeks to sell tickets
 - 6 weeks of earlybird tickets and 2 weeks of regular tickets

Summer LARP

- Autumn manages to terrify everyone with excessive airquotes
- The EMP is in but hasn't been approved yet, Nadia has said we are OK to advertise
- @Autumn please doublecheck with events
- We're only just starting on the RMP this week
- We talked to Venues about booking campus but they were uncooperative so Events is going to speak to venues
- Event will be up as soon as event description is up
- Writing and ticket sales are under control

Art Collab with FABSOC? Uwasca?

- This was a thing right?
- This sounds like a fun holiday week
- Could be a welfare week event?
- More book crafts?
- Mural? Friendship bracelets?

Multicultural week

- @University
- It's almost like 12 week semester leave too much to be done in not enough time

Writing competition

- CWAP proposed dates are in the chat, gets approval

Screenings

- Next Week (Study break)
 - Monday: Lucifer S3 Finale w/
 - Tuesday: Sherlock holmes w/ harry
 - Wednesday: Live Action Anime Movie Marathon w/ Simon & James
 - Thursday: Battleship
 - Friday: Homestuck
- Katherine and Theo are running screenings the subsequent week
- Will is in charge of the whiteboard

Tenancy

- Couches – in room and in hall
 - The large green couch in the hall will be turned around immediately after this meeting
 - We will move the green couch and the granny couch during the busy bee, they're just in the hall until then
- The corner of the rug
 - Bend it the other way??
- The possibility that tenancy will varnish our floor
 - We would have to move everything outside?
- Please keep the room tidy and lock all boxes!
- Why do we have two mirrors now
- Ryan suggested getting some new cushions
 - Autumn says no because the room is too busy
 - @Ryan see if you can find somewhere tidier to put away the bean bags?
- Alaura cleared the freezer

Finance

- Autumn did a fridge run
- Please get energy drinks for charity vigil
- Please store cans in the cupboard

Library

- Simon would not like to do a vote now since we are missing several committee members
- Ryan suggests a system update. Katherine has been trying to arrange a meeting with Blair but he is busy all the time

General Business

Logopolis

- Minutes weren't sent out for last week :'(

- So we will send out these minutes ASAP and release the final drafts so that we can get feedback from the community

Meeting closed!!!

ACTION ITEMS

Ryan:

- Charity vigilantizing
- Bean bags

Simon:

- Disseminate logo drafts

Autumn

- Summer LARP
- Fridge run for charity vig

Katherine:

- Logo fun
- Art event, writing comp

Ed

- Camp EMP asap please
- Battleship

Will

- Charity V
- Raise hair money (how hair-raising)

Kurt

- Summer larp - posters and RMP please!