

## **01/10/18 Minutes**

Attendance: Autumn, Simon, Fin, Katherine, Will, Finn, Ed, Kurt  
Apologies: Ryan

Start: 2:17pm

End: 3:28pm

### **Reports**

#### ***President Simon:***

- Managed to fuck up making two screening events, Lucifer was delayed until today
- Busy Bee happened, went to tenancy meeting
- Went to charity vigil
- Logo subcommittee meeting

#### ***Veep Ed:***

- Battleship + Battleship happened
- Huge strides with Halloween
- Camp EMP, camp meeting happening
- UniSFA goes to panto
- Busy bee

#### ***Secretary Fin:***

- Working on posting minutes - this week for sure
- Logo meeting
- Camp meeting

#### ***Treasurer Autumn:***

- Charity vigil
- Camp meeting
- Summer LARP meeting
- Busy bee

#### ***Librarian Katherine:***

- Logo subcommittee meeting
- Attended busy bee
- Working on sponsor crawl
- Working on dumping books

#### ***Frep Will:***

- Helped run charity vigil

- Attended busy bee

### ***The Ill-Made OCM (Finn):***

- Hosted a screening
- Attended busy bee
- Still working on poster

### ***The OCM of Evernight (Kurt):***

- Worked on Summer LARP

### ***The OCM of the Sorrows (Ryan):***

- Helped run charity vigil
- Gave advice on camp
- Bought fridge food

## **Events**

### ***Charity Vigil Debrief***

#### **Ryan:**

- Overall went well
- Raised a bit under \$1400, difficult to compare year to year
- Significantly hampered by poor communication and organisation, only having a few meetings
- Suggest future committees present much more focus on executing roles on the day of the event
- Pizza run went smoothly – Recommend designating more than one person to do a pizza run
- Schedule was run loosely at best: e.g. book crafts were just done in the morning when we felt like it

#### **Will:**

- Started half an hour late due to a moneyholder being late
- Event was a bit of a mess, particularly with handling who was watching the door at all times
- Roles were not assigned :'(
- Struggled to have someone in the room at the same time as unisfa reps running around organising things

#### **Simon:**

- You should be more organised with the raffle please! Several people were disappointed

- Book crafts was just autumn and ryan
- No one bought coffee - it could have been advertised much much better
- So easy to set up it was probably worth it
- Maybe having one more person to help would be useful?
- Can we designate someone who's not necessarily a rep to hold the room/Rostered helpers

### ***Busy Bee Wrap Up***

- Turns out the reason that tenancy wanted to change the busy bee time, was that a lot of clubs were sending their apologies
- This is in fact a very valid reason and Jake should have mentioned it in his email, don't be mad at him
- Jake is satisfied with how we use our room
- The big takeaway is that we need to put an electrical safety tag on every device in the room that is permanently plugged in/used every day for extended periods
- Finn to make a list that we can send to Jake (via simon) and he can pay an electrician to check stuff
- We got rid of a lot of stuff
- A lot of stuff was left behind
- bullets?

### ***Battleship x2***

- Unigames brought 1 battleship game and 2 battleship grids
- Screening ran
- People had fun

### ***Sponsor Crawl***

- This Saturday
- Come along, it will be fun
- There will be a pancake stop
- Comic Zone has yet to get back to us

### ***Relay for life***

- Meeting soon
- Will and I are going to it
- There are 7 people on the team
- Please come down and support us even if you can't run

### ***Halloween Party***

- Simon's ultimatum was reached and the party is happening
- EMP is in
- We should boost our Halloween Party event by \$5
  - Split between clubs
  - Motion:
    - F: Unanimous
- There are early bird tickets with a drink voucher attached

- Will the Halloween Party be selling tickets on Oak Lawn?
  - They will check
- On Oct 27<sup>th</sup>
- Will and Ed are still obliged to give a full itemised budget
- Need an occasional liquor licence for venue
- We are probably buy alcohol from the tav

### ***Mental Health First Aid***

- Sign up for it

### ***Camp***

- We had a camp meeting
- We filled out the EMP AGAIN
- We're working on itinerary and RMP
- We need a full committee camp meeting
- We have a preliminary poster
- Simon has posted the link to food safety in the committee group, so everyone should do it

### ***Summer LARP***

- Ahead of schedule
- FB event tomorrow
- EMP and RMP are submitted

## **Screenings**

### ***This Week***

- Mon: Lucifer
- Tue: Wellington Paranormal w/ Lucifer
- Wed: The Man from the Future and Enter the Warrior's Week w/Finn
- Thu: Panto w/Panto
- Fri: Kamen Rider w/ Autumn

### ***Next Week***

- Mon: FMA: w/ Harry
- Tue: Dragon Prince w/Katherine
- Wed: Amnesia: the Dark Descent
- Thu: Book Clube
- Fri: Welfare Day w/ Fin

## **Tenancy**

- Things we already discussed
- Our floors may be sealed over the summer holidays
- Perhaps the removal of the weird storage room in the loft
- Even more perhaps is the addition of an elevator (some kind of disability access)

## Finance

- We sold all our garlic bread yesterday
- Some of it went off and we gave it away for free
- Ryan bought some discount doctor Pepper for us
- Autumn accidentally destroyed a couple of fridge run receipts
  - \$118.60 and \$18.93
  - Motion to reimburse her:
    - F: Unanimous

## Library

### *Book Removals*

- The Lost Toys
  - RPG book that looks cute
  - We are not Unigames, let's remove it and give it to Unigames
  - Motion to put up:
    - F: Unanimous
- Sarum by Edward Rutherford
  - Historical fiction, tells longwinded following of English history
  - We have precedent to remove historical fiction
  - Motion to put up:
    - F: Unanimous
- The Penetrators by Hank Searls
  - Nuclear thriller
  - The Penetrators has "explosive content"
  - Military exercise are nuclear war are not really specific
  - Circa end of cold war
  - Edward Kamman please stop saying things
  - Motion to put book up:
    - F: Simon, Ed, Autumn, Will, Finn, Kurt
    - A: Fin
- The Once and Future Star by George Michanovsky
  - Appears to be non-fiction
  - Conspiracy about supernovas
  - Motion:
    - For: Unanimous
- The Third Book of Swords by Fred Saberhagen
  - We don't have any other books by Fred Saberhagen
  - There are 12 books in the series, this is the third
  - We'd have to spend like \$100 to complete the series
  - Motion:
    - For: Unanimous
- The illustrated Encyclopedia of Astronomy and Space
  - 1976
  - Non-fiction
  - Motion:
    - F: Unanimous

## General Business

- Triple CCC should have access to Uni Sfa so they can make their own FB events
  - Motion:
    - For: Unanimous

## Logo

- Clear preference for one of the options: the clean one with stars
- I have prepared a shortlist of new fonts
- We have asked Unigames for their blessing to use the recolouring the logo gimmik

## Action Items

**Everyone:** Survive; do subcommittee things

**Finn:** Record everything that needs to be tagged

## Meme of the No Good, Very Bad, Long While

