

## **Things For Your Eyes!**

**SLARP!** SLARP is the 16<sup>th</sup> of February! Come down and have fun in the Shattered World system! There will be a sausage sizzle and friends, all for the early bird price of \$12!

**UnCharity!** We don't know the date yet, but come February we'll be staying up all night to raise some much needed funds for the club! Come pay to make committee do stupid things, or stupider ones!

## **11/12/18 Minutes**

Start: 10:05AM

End: 11:05AM

Here: Simon, Edward, Finley, Autumn, Katherine, Will, Kurt, Ryan

Absent: Finn

## **Reports**

### ***President***

- Didn't do much
- Organised meeting with Taco to talk about SOC and Cam Hall things

### ***Vice-President***

- Camp was chaotic
- The UnCharity guy now

### ***Secretary***

- Life in general: no good

### ***Treasurer***

- Dealing with camp aftermath

### ***Librarian***

- She's being very cash money
- Katherine will return the books from her car soon
- Where is Bosnasty, Katherine?
  - *Where is he?*

### ***Frep***

- Alive
- GhengisCon emailed back

### ***The OCM's Nephew (Finn)***

- ?

### ***The Lion, the OCM, and the Wardrobe (Kurt)***

- Made the post for Koha training
- He's trying to get the minutes from UnCharity
- LARP stuff

### ***The OCM and his Boy (Ryan)***

- *We forgot to call Ryan!*
- He is called at 10:51AM
- Sorting out things for reimbursement

## **Action Items**

Simon: Sent out CWAP email; not emailed tenancy about floors, but has spoken to them

Kurt: Made the post; doing his best

Katherine: Starting to research potential events we could go to/advertise

## **Events**

### ***Camp 3: Ariel's Return***

- Got the campsite bill
- \$15 more than expected because of day visitors
  - That's fine
- The Trybooking fees added up to ~\$20
- All up the profit was -\$50
- Autumn is reimbursing Ed and Ryan
- Autumn is going to produce a more detailed camp finance report

### ***Christmas Screening***

- Ideally weekend before Christmas
- Watch Christmas movies and acquire vegan Christmas food
- We don't have time to do an event event
- Saturday 22<sup>nd</sup> of December
- Autumn can run this
- Vote for \$20 budget:
  - For: Unanimous

### ***Star Wars***

- #greedoshotfirst
- I'm running this apparently?
  - Alrighty
- I will talk to Liam about this to figure out a day
- Simon would like this to be yearly thing

### ***CWAP Writing Comp***

- It's going ahead

- Email sent out
- Yep

## ***GhengisCon***

- They can do concession rates for students
- Would we be interested in being on discussion panels or running events?
- We should advertise it on the page
- Specifically mention:
  - Discount rates
  - The panel on the Perth Nerd Scene

## ***SLARP***

- Have a meeting this afternoon
- Not much done recently
- Kurt made some lovely graphic designs
  - As is his wont

## ***UnCharity***

- Next step is deciding what to do to raise money
- Most events run independently
- We should explore doing more stuff with video games
- Pay \$5 to force committee to do stupid shit

## ***O-Day***

- I have to apply for the O-Day stall
- The spotter's and fresher's guides are my purview this year
- Most of our income comes from O-Day, so idea has been generated that maybe some kind of raffle is a good idea
  - Gift cards as prizes
  - Good way to advertise sponsors

## ***Summer Events***

- UniSFA Goes to Mortal Engines?
  - Will can run that
  - Ed can help him do an EMP for it
- We should go to Fringe

## ***Screenings***

MON: CCC

TUE: CCC

WED: Jack's Australian Sci-Fi

THU: Alistair's Battle Royale

FRI: Homestuck with Many

## ***Tenancy***

- Cam Hall is kind of falling apart
- Simon has a meeting with Taco later today

- He is bringing feedback from the other presidents to this talk
- Large scale maintenance will need discussion with a Heritage Consultant
- Can we get rid of the Leisure sign above the Tav?
- Gavin and Jasmine are on Tenancy!
  - (party horn emoji)

## **Finance**

- Autumn needs to get money finalised for the camp revenue
- Fridge run tomorrow morning

## **Library**

- The books will be back soon
- Koha training didn't really go
- Can Autumn look further into finding wax paper?
- No appeals thus far
- There are good points being made on the big FB post
- Katherine will start getting to work on book content warning
  - Probably sticky label on the inside with the specific warning noted
- Koha training is probably best run at the beginning of next year
- Koha has been updated by Blair and Nic
  - As seen on the email Nic sent

## **General Business**

- What ever happened to Sargent Business?

## **Logos**

- Maybe one day the logos will come back from the war...

## **Action Items**

Ed: Help Will do his EMP

Fin: Talk to Liam about Star Wars; apply for ODay stall

Autumn: Make detailed camp report; run Christmas screening; look into wax paper

Will: Do the Mortal Engines EMP

## **Meme of the While**

Finley watching Elf on December 1<sup>st</sup>:

