

Things for Your Eyes!

SLARP! SLARP is the 16th 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! UnCharity is this weekend!! Come down to Cam Hall and stay up all night with us to raise money for your favourite clubs!

29/01/19 Minutes

Start: 6:02PM

End: 8:14PM

Here: Simon, Edward, Fin, Autumn, Will, Kurt, Ryan

Absent: Katherine

Apologies: Finn

Reports

President

- Emailed SwanCon about being involved
- We can't commit to next committee's involvement
- Went to tenancy meeting
- Jo brought in some carpet tape, like a hero, and the carpet is taped down now

Vice President

- Linked us to the mostly complete uncharity vigil
- We should do the joint UCC screenings that we discussed months ago

Secretary

- Figuring out who has what for Go Outside
- Kurt and I making tentative steps towards the guides

Treasurer

- Nothing!

Librarian

- Went to New Zealand
- Her grandmother has now turned 90!

Frep

- Nothing!

OCM Kurt

- So many god damn things
- LARP more or less entirely written

- Outline of day and budget and briefings ready
 - We need to approve this budget
- UnCharity is ready, schedule done for tonight
- Guides are starting to be done
- Kurt is bored or alone with his thoughts and it's fantastic

OCM Ryan

- Ryan is looking further into snack food shelving

Last Week's Actions

Simon: Contact SwanCon to register our interest (complete)

Edward: Draft schedule please (complete)

Fin: Print out stickers for O-Day (not due yet); get guides together (in-progress);

Kurt: Send new LARP budget (complete)

Events

Halloween Party 6

- Security never sent us the invoice for their services
- They're definitely in contact with Ed, so it's not like they don't know we owe them money
 - Sounds like hell, Ed
- Cut off date for not paying them is next Monday
- Ed will send them a final email re us wanting to pay them but not being able to
- Ed to also chase up Alaura for the Halloween photos

CWAP Writing Competition

- Katherine, what are your thoughts on CWAP?
- People from UniSFA don't write but they read and review things
- Would function better as some kind of on-demand event rather than something we do automatically
 - We should encourage next committee to do that
- We could try downsizing it, but ultimately it still feels like paying money to advertise another club
- We're down to advertise CWAP on the page in the future
- Katherine should talk to CWAP about discontinuing regular competitions

UnCharity Vigil

- This weekend!
- Who's here to get slimed?
 - Me
 - Kurt
 - Edward
 - Simon

- Autumn
- Do we want a curated list for screening auctions?
 - Generate some starting options and then people can add more options on the day
 - We can only watch things we have
- Pay to Play Bandersnatch
- Monetised Jackbox
- Flat, you can buy books tonight!
- Gold coin donation
 - Reminder to advertise this
 - Also put the books on display
- Pizza is \$10, Dominoes is finding out tomorrow
- We should go get a float from Guild Finance
 - Or Autumn can just put all of the coins to be deposited back into the money box
- Katherine to get a ballpark for how much UnCharity money we spend on books
- Simon can help Kurt advertise UnCharity

SLARP

- Kurt has an outline for basically every aspect of LARP
- Kurt really likes LARP and wants it to happen
- Taylor is currently reducing the number of pages in the rules book
- Kurt basically has only the fluff to sort out, and the props
- In order to make a profit we need 13-14 people
- Kurt is planning on making a reusable Big Bad
- We need to plan a day for people to make armour in advance
- Current expenditure is \$203.98 between UniSFA and Unigames
 - Covers food and props
- Vote to approve this budget:
 - F: Unanimous
- The handover is key

Kurt and Fin Go Outside

- EMP definitely submitted
- Need to double check on Oak Lawn booking status
- I will retrieve Kurt's food permit

O-Day

- We have a booking
- Guides are happening
- Katherine has made a start on her book recommendations
- Katherine to acquire decent Cam Hall map

Club Carnival

- Not happening yet

Events on Committee Radar

- SwanCon
- AGM
 - Vote on
 - Tues 1 – 3: Kat ed kurt autumn ryan
 - Fri: simon me will
 - AGM is 1PM-3PM on Tuesday the 12th of March
- Fresher Welcome
 - And other Fresher events
- Quiz Night

Screenings

- Ed to remind people that they can recommend screenings
 - Via CCC group
 - And UniSFA group

Tenancy

- The tenancy meeting was fun
- Tenancy knows that one of the lights is broken
- Re-re-reminded about the rubber mat idea for downstairs
- I have been cleared to include the complaint that Simon made:
 - The complaint that Simon made goes here
- The common areas jobs will rotate between clubs at the busy bees
- Minor change to the final busy bee date of the year
- We need to reapply for storage space
- There will possibly be some issues with our lease
 - We need to reapply for the lease
- As it turns out the door to Ignite is still not locked, maybe Tenancy will lock it properly
- Snack food shelving project budget
 - Cheapest option is using bookends to support snacks
 - Ideally, long, shallow box is what we were all picturing it seems
 - Either a cardboard box, or something constructed out of cheap materials
- Simon to look into making these shelves

Finance

- We have so much change, that Autumn was going to deposit that she'll turn into a float
- Simon is going to bully me into actually doing the fridge run
 - Sometime this week
- Simon can deposit the UnCharity money to Guild Finance after the event
- Autumn has sent the camp money to UniSFA

Library

Katherine's Ideal Library Jobs

- Put the lists of UnCharity books Katherine sends me here
 - Kurt and I send Simon and Katherine into minor strokes
- Visible guide to the library for members
- Revision to CCC library guidelines
- Recommendations list for web-based content and games
- Reorganise book club for 2k19
- Clear up librarian's shelf
- Look through audit results
 - 500 unknown books
 - This is apparently normal
- Chase up all the overdue books
- Repair the books
- Organise graphic novel bags and loan
- Koha webmaster-ship needs up dating
- Book and content recommendations form online and in-room
- Children's section
- Archive
- Book removals
- Tagging system
- NB from Finley: this all seems reasonable and achievable

Book Removals

- Simon would like to go over the books that are part of incomplete series
- He would also like to arrange a separate meeting specifically to go over the books
- We got no appeals whatsoever for book removals
- The Third Book of Swords by Fred Saberhagen
 - We have lots of other Saberhagen
 - We have no intention of completing this series
 - Motion to remove:
 - F: Unanimous
- Winds of Heliopolis by Don Fretland
 - The middle sibling of a trilogy
 - No comments
 - Motion:
 - F: Unanimous
- Spoils of War Alan Dean Foster
 - Three in a series, we don't have the first two
 - We have so much Alan Dean Foster
 - Motion:
 - F: Unanimous
- Coming of Steeleye by Saul Dunn
 - No comments
 - First book in low quality series

- Motion:
 - F: Unanimous
- Fire Music by Julia Grey
 - Sequel to Ice Magic (we don't have it)
 - We are going to get her other, much better series
 - Motion:
 - F: Unanimous
- Alien Nation by LA Graf, et al.
 - Book seven of a series
 - Should we be getting rid of old sci-fi material when newer stuff is getting rebooted?
 - This is a book based on a movie/TV show and wasn't well received in either
 - Motion:
 - F: Unanimous
- Children of Ashgaroth by Richard Ford
 - Book three of a trilogy
 - Motion:
 - F: Unanimous
- "A thing can be two stuff." – Kurt
- Breakaway by Joel Sheppard
 - Book two of a not well-received series
 - We have other, better works of his
 - Motion:
 - F: Unanimous
- Voyagers III: Star Brothers by Ben Bova
 - Book three in a series, we have the first, but we don't plan to finish the series
 - Popular author
 - We are planning to complete other series of his
 - We also have so many of his books already
 - Motion:
 - F: Unanimous

General Business

Logos

- Hello darkness, my old friend
- I can't believe I thought we were about to be done with logos
- Committee rolls through font choices
- After half an hour of painstaking deliberation, we have landed on Newt Serif
 - There are both bold and non-bold versions of the font that we can change between as the graphic design situation demands

Action Items

Simon: Help Kurt advertise UnCharity; figure out how to make these shelves; deposit the UnCharity money

Edward: Email Ace Security one final time on Monday; ask Alaura to upload the Halloween photos; write the camp handover document

Fin: Upload this year's minutes to google drive; make Go Outside happen; write Quiz Night handover

Autumn: Take care of the UnCharity float; write the camp handover document; write Quiz Night handover

Katherine: talk to CWAP about discontinuing regular competitions; devise UnCharity budget; acquire usable map of Cam Hall

Will: Enjoy your pasta

Kurt: continue to save LARP;

Ryan: Survive

Meme of the While

The complete, un-bold version of the logo

