

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!

05/02/19 Minutes

Start: 6:12PM

End: 7:39PM

Here: Simon, Edward, Finley, Katherine, Will

Apologies: Autumn, Kurt, Ryan, Finn

Reports

President

- Things for UnCharity
- Nothing specific

Vice President

- Messaged Alaura about uploading the photos
 - She's wicked studying rn
- Rung ACE Security, they were too busy, Ed wants to actually contact them one last time
- Did UnCharity

Secretary

- UnCharity was dope
- Alaura got slimed, in a hell concoction of coke and milk and ice
- Go Outside I have words about
- I did the fridge run!!

Treasurer

- Being an adult with a job, presumably

Librarian

- Emailed Power and Magic Press (the people who publish the comics we were planning to buy with the inclusivity money)
- Contacted UWA Creative Services about making the logo high-res
- Started work on library things for O-Day

Frep

- Looking into O-Day volunteer schedule

OCM Kurt

- Not here

OCM Ryan

- Also departed for whereabouts unknown

Last Week's Actions

Simon: Help Kurt advertise UnCharity (kind of); figure out how to make these shelves (ongoing); deposit the UnCharity money (to be done tomorrow)

Edward: Email Ace Security one final time on Monday (complete); ask Alaura to upload the Halloween photos (in-progress); write the camp handover document (in-progress)

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

Autumn: Take care of the UnCharity float (complete); write the camp handover document (in-progress); write Quiz Night handover (ongoing)

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

Will: Enjoy your pasta (COMPLETE)

Kurt: Continue to save LARP (in-progress);

Ryan: Survive (complete)

Events

CWAP Writing Competition

UnCharity Vigil Debrief

- We tried a lot of things this vigil
 - We tried a new system of ordering pizza that worked well
 - Some people bought doubles
 - Video games were good
 - We co-hosted some debating with Unigames
 - Slime Factory raised money
- We need to be on the mark with starting promptly and with momentum
- Movies weren't a huge thing this time around
- Coffee worked well – it's cheap and caffeinated
- 3AM dancing was fun
- Making Jackbox be more pay-to-play was worth it
- Revenue thus far is \$274.65
- Ed and Kurt to write up UnCharity handover

SLARP

- Kurt and Taylor are powering through the writing side
- I'm scheduled to be a major NPC

- The rules are up

Kurt and Fin Go Outside

- Okay so my mental health is turbo bad and I can't run this event
- Kurt can't take over this event because he's busy saving LARP and being the regular amount of busy that he is
- It's probably poorly timed anyway, given that it's in the leadup to LARP
- I recommended that we don't run this and instead we don't and shelve it as an idea for next committee
- We decide to do that

O-Day

- Now that we have the logo finalised, I can get the stickers printed out
 - We consider making the logo coloured or dated to distinguish it as this year's
 - We don't need to though, because the new logo indicates that it's this year's
 - Next committee can deal with that issue
- Fresher guides are on schedule
- We wanted to do a library set-up, Annique has offered the use of some of her bookshelves and possibly a chair
- We wanted to do a raffle, which we have obtained prizes from the sponsors

Club Carnival

- Still nothing

Events on Committee Radar

- SwanCon
- AGM
 - AGM is 1PM-3PM on Tuesday the 12th of March
 - Finley make this happen
- Fresher Welcome
 - And other Fresher events
 - Free sausage sizzle?
 - We'll discuss more next meeting
- Quiz Night

Screenings

- At next meeting Simon would like to start planning regular screenings again

Tenancy

- Gavin, as Tenancy OSM, asked presidents about getting the loft ceiling professionally cleaned
- Simon would rather have the main stairwell fixed
 - It's broken and there are holes in the landing roof
- Also it would be cool if the windows were cleaned first
- We should make sure the room is nice and clean for O-Day

- Simon will talk to the other presidents about how to present Cam Hall to freshers
- We should have a UWAnime-style sign that points to the club from the hallway
 - Katherine can look into that
- Can we have some kind of signage downstairs?
 - We don't think so?
 - That might be banned
- I can probably create a new and updated club hitlist to replace the old one that hangs out by the fire escape stairs
 - Let's find out how many clubs are actually in Cam Hall
- Ages ago Jack Kay was meant to be writing up some information about the Atlantis Warrior helmet we have, I'll needle him in person about actually doing that

Finance

- Can confirm have money
- We are a couple hundred down from last year, thus far
- Simon predicts we'll end up with about the same as we had last year
- Fridge was happen, finally
- Simon will make a bank deposit in the future
- NetSuite is an exclusive brand of esoterica

Library

- Do we have books? "No." – Simon
- Katherine is devising a system for tagging and content warning the books
 - Index card-like papers that goes in the front of the books sealed onto the books with washing tape
- Katherine reckons this will cost \$5
 - Motion to budget:
 - F: Unanimous
- Reviews are a good thing that should go on the website
- People should be able to leave little easter eggs about the books in the note taking function of Koha
 - I think that would be good and fun
- We also need a new stamp now that the logo's official
 - Self-inking
- Book theme should happen again
- Book clube should start up again

Book Removals

- We'll wait for more people to remove more books

General Business

- Google Drive would probably benefit from being cleared out
 - If you are uploading a handover document, make sure you do it as Deepthought

- Please make sure that things are uploaded
- So, the website, eh?
 - Simon will make a post in the group that advertises the website and the new font
- We should change all the social media stuff to accommodate the new logo
 - Be dope to have new headers for the pages and group
 - Atlantis Warrior should be the profile picture for Uni SFA
- We should maybe see about cataloguing all the cords we have lying around the clubroom

Action Items

Simon: Look through the events we ran this year and make sure that there are handovers written for our major events; talk to the presidents about Cam Hall on O-Week; make a bank deposit

Edward: Write up UnCharity handover

Fin: I'll do the EMP and book the GCR for the 12th of March AGM; create club listing to go on the fire escape; bug Jack about Atlantis Warrior information

Autumn: Survive

Katherine: Look into club sign; make the tags happen

Will: Write up Charity Vigil handover; figure out O-Day schedule; think about the Fresher Welcome

Kurt: Write up UnCharity handover

Ryan: Write up Charity Vigil handover