

## **Things For Your Eyes!**

**AGM!** The UniSFA AGM is on the 12<sup>th</sup> of March at 1PM in the Guild Council Room!  
Vote for your 2019 committee and perhaps ratify some constitutional changes!

## **19/02/19 Minutes**

Start: 5:06PM

Finish: 7:58PM

Here: Simon, Edward, Finley, Autumn, Kurt

Apologies: Will, Finn, Ryan

## **Reports**

### ***President***

- There have been a few things
- Applied for mailbox, and storage
- Submitted AGM EMP and booked GCR
- Submitted Fresher Welcome EMP
- Went to LARP
- Talked to Unigames about Prosh
- Tenancy things
- Made post re website and logo

### ***Vice President***

- Not that much this week
- Helped out a little with LARP
  - LARP was good

### ***Secretary***

- I did SLARP things
- I ordered the stickers
- I am going to definitely complete the spotter's guides by Wednesday-Thursday midnight
- I had a LARP nightmare

### ***Treasurer***

- Helped run LARP
- Helped organise the O-Day float

### ***Librarian***

- Book theme poster and display
- Sorted through first aid kit for expired items
- Library stuff Web media recommendations on website
- Stuff for the fresher guide: book recommendations, and asked
- Amy to make a map, which they have kindly agreed to do and are currently working on

- Starting work on book clubs
- Emailed CWAP to wrap up the writing comp
- Wrote list of books to buy with uncharity money
- Sorted through google drive to change ownership to Deepthought of my items
- Started a library handover document section
- Removed ex-committee members' access to google drive?!
- Wiped down tables and put extra food items away in the white cupboards
- Started an O-Day checklist for equipment and actions

### ***OCM Kurt***

- King
- Pretty uneventful
- Ran and built a LARP
- May have broken toe
- Started on fresher guides

### **Last Week's Actions**

Everyone: Send Will your O-Day availability (done but not by Kurt, but that's okay)

Simon: Ask Unigames about joint Prosh (done)

Finley: Finish the guides (in-progress)

Katherine: Write up list of books to buy with UnCharity money (done)

Kurt: Save LARP (double done); finish the guides (in-progress)

### **Events**

#### ***SLARP Debrief One***

- Nadia has asked me to say that we should've asked for emergency contacts from people
- Wrap-up meeting on Thursday

#### ***O-Day***

- Guides need to get done
  - But they will be
- Katherine is getting prizes tomorrow afternoon
- Prize presentation is an issue
  - Simon to look into that
- We haven't thought about sign-up sheets but I'll print some out tomorrow
  - We briefly unanimously vote to top up our UniPrint credit by \$50
- I have ordered the new UniSFA stickers
  - I used the bold logo – the bogo
  - I will get an email when they are ready for collection
  - We unanimously vote to approve all O-Day printing in advance
  - Stickers will cost about \$30 for 308
- Fresher guides will be printed by Thursday

- Also Spotter's Guide
- Edward to work out with Annique how we are getting her bookshelves to Uni on O-Day morning
- We're offering free zoop doops on O-Day, if freshers can make it to the clubroom
- Autumn to get zoops after the meeting
- A lot of the old signage we have either has the wrong name or wrong logo or both
- When is Will giving us the O-Day timetable?
  - Ideally sometime tomorrow
- Bring down some beanbags and sunscreen
- Katherine can look into quickly making a banner that has the right stuff on it

### ***Club Carnival***

- Booked
- O-Day the straight to DVD sequel

### ***Fresher Welcome***

- EMP submitted
- Ref Courtyard booked and then we'll be moving the event up to the clubroom
- I will book the barbeque for this because Simon and Ed aren't students
  - GotG and The Incredibles

### ***AGM***

- Simon has put up the AGM event
- There is post for people running for committee and constitutional changes
- The GCR is booked from 1-3:30PM on the 12<sup>th</sup>

### ***Prosh***

- Unigames theoretically on board with double Prosh
- Thinking about moving things to Leederville

### ***SwanCon***

- No news

### ***Committee Radar***

- Captain Marvel UniSFA Goes...
  - Week 2 weekend hopefully
  - Katherine to look into organising this
  - Submit EMP soon pls
- Book Clube
  - Week 1 Book Clube
  - Tuesday is now book clube
- Quiz Night

## Screenings

### *Week One*

MON: Dragon Prince w/ Katherine

TUE: Book Clube w/ Katherine

WED: Danger 5 w/ Finley

THU: Blade Runner w/ Simon

FRI: Harry Potter and the Philosopher's Stone w/ Autumn

### *Week Two*

MON: Dragon Prince w/ Katherine

TUE: Fresher Welcome w/ Freshers

WED: Maybe Danger 5, maybe something else

THU: Matrix w/ Simon

FRI: Harry Potter and the Chamber of Secrets w/ Autumn

## Tenancy

- Did everyone see Bradley's couches in the UniSFA group?
- Do we want to donate them to the loft?
- That would be nice, given that Taco threw out a bunch of the loft couches
- Simon to talk to Taco
- Simon got a message from Taco via Gavin
  - Tenancy would like the Cameron Hall clubs to contribute to cleaning projects that they can't fund
    - Projects like: window cleaning, loft cleaning, the punches in the landing from Leisure
  - We haven't been provided with quotes or anything
  - We can't really think about this until we have an idea of the monetary commitment

## Finance

- We got dollarydoos
- We're going to figure out how much profit we made
- A little bind on accounting
- The fridge needs to be refilled

## Library

- Katherine gave us a list of series to complete with the UnCharity money
  - We remove Harry Potter and Terry Pratchett from the list
    - We can get Harry Potter donated
    - We'll buy Terry Pratchett at a regular Sponsor Crawl
  - Estimated value of books to purchase is \$140
  - Katherine will get back to us with an exact number
- Motion to approve budget of \$150 to purchase these books
  - F: Unanimous

## ***Book Removals***

None of these got appeals

- The Lost Toys
  - It's an RPG book
  - That's what Unigames does!
    - Motion:
      - F: Unanimous
- Illustrated Encyclopedia of Outer Space
  - What it says on the tin
  - It's turbo out of date (1976)
    - Motion:
      - F: Unanimous
- Joliffe's Outback Magazine #102
  - Cartoons about Australiana
  - Maybe one or two talking animals, at best
    - Motion:
      - F: Unanimous
- Brand New Monty Python Paperbok
  - Is Monty Python
  - Absurdism is not spec fic
    - Motion:
      - F: Unanimous
- Star Watchman by Ben Bova
  - One Ben Bova's not good and lesser known works
    - Motion:
      - F: Unanimous
- Multiple Man by Ben Bova
  - A thriller instead of being spec fic
  - Also not tremendously good
    - Motion:
      - F: Unanimous
- Sarum by Edward Rutherford
  - Historical fiction for like 1,000 years
  - A picture of Stonehenge is featured prominently
    - Motion:
      - F: Unanimous
- Alien Nation by Alan Dean Foster
  - Novelisation of unpopular TV series
    - Motion:
      - F: Unanimous
- As On A Darkling Plane by Ben Bova
  - Trimming down massive Ben Bova collection
    - Motion:
      - F: Unanimous
- The Duelling Machine by Ben Bova
  - As above
  - Ed actually likes this one
  - Very classic Asimov style sci-fi

- Motion:
    - F: Simon, Finley, Autumn, Katherine, Kurt
    - A: Edward
- Non-Interference by Harry Turtledove
  - People spoke about not removing Turtledove
  - We can't really remember why we put this up
  - We're also completing Turtledove's other series
    - Motion:
      - F: Edward, Autumn, Katherine, Kurt
      - A: Simon, Finley
- Lord Tedric series by EE Doc Smith
  - We aren't going to complete this series
    - Motion:
      - F: Unanimous
- Skylark series books 3 and 4 by EE Doc Smith
  - Another incomplete series
    - Motion:
      - F: Unanimous
- High Justice by Jerry Pournelle
  - Very damaged
  - 14 missing pages
  - Not in the Koha system
    - Motion:
      - F: Unanimous
- Alien Nation 6: Passing Fancy
  - The book 6 to the other one
    - Motion:
      - F: Unanimous

## General Business

- Good job on putting up the logo
- We need to change all the social media banners
- Simon will create a nice-looking banner
  - Good job, Simon
- I will post our collated list of who is in charge of what handover in the Facebook group
- Simon is going to look at making sure that all of the documents in the Google Drive are owned by the UniSFA account, so we don't lose them
- Katherine has sorted out all the expired first aid supplies
  - Some of which expired in 2005
    - (Yikes)
  - There's an inventory list of everything that should be in the first aid kit and we will go shopping to make sure everything is in date
- Katherine sorted out the shelf to the right of the graphic novels
  - It is looking nice and clean now

## Action Items

**Everyone:** Think about your AGM report

**Simon:** Think about O-Day prizes and how they look; talk to Taco about loft couches; make nice looking social media banners for O-Day; work on transferring ownership of Google Drive to UniSFA Deepthought

**Edward:** Talk to Annique about her bookshelves

**Fin:** Finish the guides; book barbeque

**Autumn:** Get zooper doopers for O-Day

**Katherine:** Make Captain Marvel happen; come back to us with an exact number

**Kurt:** Finish the guides