

12/03/19 AGM Minutes

Here:

Simon Lawrance
Finley Hoskins
Katherine Scott
Will Corbett
Finn Murphy
Kurt Williams
Ryan Hall
Brett Fielding
Aoibhinn O'Shea
Alistair Langton
Taylor Home
Nike Browning
Harry Trumble
Jack Kay
Brooke Judson
Jade Howett
Leah Chappell
Elly-Jo Famlonga
Georgia Hosking
Liam Prince
Harry Mueller
Amy Papasergio
Peter Ebert
Amy Neville
Theo Vickery
Robert Trainer
Elana Kardol
Lewis Graham
Annique Cockerill
Chase Houghton
Jordan Meerwald
Josina Hyde
Sky Edwards

Apologies:

Edward Kammann
Autumn Brough
Elanor Leman
Natasha Gilford

Start: 1:04PM

End: 3:57PM

NB: Kurt took a significant number of these minutes while I was running for things.
Thank you, Kurt.

Reports

President

- Simon sent me his report
- **Report:** We made it! 2018 has been a busy year, we ran both a summer and winter LARP, camp, our 40th anniversary, Halloween party as well as collabs with unigames, ucc, origami, cwap, panto and more! It been hectic, but we made it through and I would like to thank everyone who has been on the committee this year for all that they have done. After a lot of work, we now have both a new font and a new logo, which I couldn't be happier with. I would also like to say a huge thank you to everyone who came to the 40th, it ended up being our most financially successful event in a long time. Finally, a special mention to book club, which won us the most inclusive event award, thank you to Leah and Katherine for starting and continuing this event. I look forward to seeing what 2019 will offer this club, and hope it'll be around for another 40 years.

Vice President

- Ed sent me his report
- **Report:** Hello friends. If you're reading this, I am either dead or at work or both. Sorry I couldn't make it. It's been an interesting year, and while I only got involved with committee partway through, I've had the opportunity to do a lot of cool stuff that you all also got to experience.
I'll leave it to the treasurer to discuss exact profits, but it's been a solid year. In particular, the 40th anniversary was successful beyond our wildest dreams and was the most attended event Unisfa has run alone in years. Our collaborative events, LARP, Quiz Night, the two Vigils and Halloween were all really well attended and look to be building momentum as the years go on. Beyond our big, once off events, we ran screenings or book clubs nearly every weekday, which we're quite proud of. Now that we've switched back to event pages for screenings, by the way, be sure to look out for them in our Facebook group. We've got a great schedule planned.
I'd like to thank the rest of committee, and all the CCC and volunteers who made our events possible this year. Best of luck to the next committee, I'm looking forward to a whole new year of having fun with friends and dabbing on haters. See ya.

Secretary

- I wrote my report
- **Report:** I did the minutes!!! Some of them were even enjoyable to read
- I sent out agendas! I used the mailing list!
- I worked on events like Quiz Night, and Christmas in July, Camp, and Summer LARP
- I went to other events like Relay for Life and UnCharity
- I did the Weeks™ like Multicultural Week and Welfare Week
- It's been another great year for shitposting
- Cameron Hall is welcome for alignment charts

- I have marshalled clowns a lot this year and for the most part that's gone fairly okay

Treasurer

- Autumn sent me her report
- **Report:** Hey all! Autumn here, speaking through the medium of the incredibly attractive official standing before you today. Being your UniSFA treasurer for 2018 has been a huge privilege that, without exaggeration, changed my outlook on the world in ways I can't describe in a short report like this. As Treasurer I have enjoyed handling our finances, creating detailed spreadsheets and managing all expenditures and receipts. Through my own hubris and social anxiety, I also ended up doing almost every fridge run solo. Over the course of the year, thanks to generally very successful events, we have managed to significantly expand our savings. You can get the detailed stats in the club's financial report which is hopefully being passed around right now, as well as the linked spreadsheet, but here are the key points:

We started the year with \$9,026 in our bank account.

At the time of the last general meeting, that had gone down to \$8,640.

Since then we have rocketed upwards for a final total of \$11,360.

This is largely thanks to the 40th anniversary party, which had a profit of \$1440.

We had several other profitable events, including Summer LARP and Cameron Halloween.

The fridge in the clubroom just about broke even over 2018.

In addition to treasuring, I served as organiser for quite a few events this year! I was a lead organiser for Camp, the 40th Anniversary Party, Quiz Night, and Winter LARP. I also put time into helping make sure Summer LARP and our two fundraising vigils happened. To anyone who attended even a single one of those events, I'm supremely grateful for having been able to share this experience with you.

And so, for now, UniSFA: peace 🙌

Librarian

- Katherine sent me her report
- **Report:** With the addition of the compactus, we have 146m of shelf space total, and around 20% of that is obstructed. Around EIGHTY new items were bought, and around ninety removed. We lost our library storage due to our acquirement of space for the compactus. I held an open meeting to discuss the library, where we agreed that we don't have the resources to function as an archive. Some alternative book storage and shelving arrangements were discussed and rejected. Graphic novel, DVD, and audio book loans were investigated. I was able to make a significant repairing effort into the long backlog of damaged books. I made a small web-media recommendations section on the new website that Nike made, that I hope we can expand to podcasts, and an art gallery. Some tags and cw forms have been made for next committee to install.

I was involved with some really cool events this year: the book buys, the SwanCon stall, 40th anniversary party, the admin behind book clubs (shout out to Leah), two writing competitions with Creative Writing and Poetry (CWAP), ran a couple of fun UniSFA goes to the cinema events, and some screenings too! I was also involved with the new logo design process.

I strongly recommend that the committee proceed with weeding the library, in order to relieve the squeeze on the shelves, to allow access to all our library's items, and other benefits of weeding. The committee should also build some weeding regulations based upon the outcomes of the library discussion meeting, and continuous member feedback. The library is in want of a new Koha expert.

Oh, and the club won the Guild award, 'Most Inclusive Events' for our Book Clubs!

Fresher Rep

- Will sent me his report
- **Report:** Hi I'm will the current frep. I started half way through 2018 after Jaye stepped down from the position. It's been an interesting year. I started with helping organise and run the charity vigil and the Halloween party. Both events were a stressful learning experience, but our subcommittees handled it well and they were great successes. I've also run plenty of screenings and plan to run a lot more. I also ran relay for life with Autumn in both senses of the word, getting our team together for a good cause and running on 3 hours of sleep etc, and while my body regretted it. Other stuff included camp, which involved a lot of bulk cooking. I also ran the fresher welcome, implementing a few changes. We got a decent number of freshers.

OCM Finn

- Did not send me his report
- **Report:** I ran a screening or 2 and I helped out with camp. Had a good time x

OCM Kurt

- Kurt sent me his report
- **Report:** Hi everyone - worst OCM here - actually, nah, this speech is shit – *[crumples empty page and pretends to ad-lib]*
So this year, we saved LARP, and made a tidy profit on it, I was also part of uncharity subcommittee and did a bunch of posters. Thanks for an amazing (if stressful) year and good luck everyone.

OCM Ryan

- Ryan sent me his report
- **Report:** For those of you who don't know me, I'm Ryan, and I've been UniSFA's OCM for the past year. This time last year I ran on the promise of providing a more skeptical, critical opinion to the committee and apparently that was good enough to get voted in. I like to think I was able to help guide the club towards the most practical decisions throughout the year. Outside of that, I mostly work behind the scenes. You might have seen me at the Oday stall or setting up and helping run Club Carnival and the fresher welcome. During the previous year, I was part of the groups that organized

our Camp (mostly food), and the Charity Vigil.

The OCM position is unique in that it has no defined goal, you only need to 'assist the committee'. But that's something anyone can do. It's up to whoever takes our place to really make the position their own and figure out what they want to do with it.

Annique Ex-VP

- **Report:** It was good
- They took my advice sometimes
- Sometimes they even asked for it!

Election of Vacant Positions

- Harry is nominated for RO
 - Nike seconded
 - Unanimous vote
- Taylor motions to suspend seconding
 - Annique seconds
- Nike nominated for RO
 - Unanimous
- ROs suspend standing orders
 - Alistair votes against because he's terrible
- Nike motions to remove gossip time
- Can fresher reps vote for themselves?
 - Yes
- Standing questions:
 - Are you involved with other committees?
 - Do you plan to be involved with any other committees?
 - Are you planning to run for any other committee positions?

President

Standing nomination: Katherine

- Simon nominates Annique
 - Declines
- Katherine defaults into President

Fresher Rep

Standing nominations: Elly-Jo; Amy

- Peter nominated
 - Declines
- Fresher Rep not specifically defined in UniSFA constitution
- Elly-Jo is happy to be a liaison to freshers, entrepreneurial experience, has run two businesses simultaneously
 - No other committees
 - Nope
 - Potentially on exec in future years
 - No other commitments

- New ideas? Not that much consideration prior to being on committee wants to get to know club better
 - Potential club discord, good for club notifications that you want to filter out, good halfway between being in clubroom and staying home
- Has run two businesses as leadership experience
 - A building company and a nerd retail store
 - What the fuck
- Knowledge of librarian roles? Knows dewey decimal system, is more focused on screenings
- [Is this the new Kurt??]
- Amy would love to be fresher rep because she is very outgoing, looking forward to archiving, has library monitor experience, studying literature
 - Nope
 - Maybe
 - Possibly
 - No other commitments
 - New ideas? Going back to older TV series like Firefly
 - Took a gap year and worked an archivist style position in a pharmacy
 - Wants to focus on communication and also potential clubroom reorganisation
 - Knowledge of librarian role? Know dewey decimal, has previous library experience, loves reading and watching things
- Amy is elected Fresher Rep

Vice President

Standing Nominations: Georgia Hosking, William Corbett

- Elly is nominated by Alistair
 - Accepts
- Georgia joined club in 2015, got involved through Homestuck, no previous committee experience, wants to help the Fresher Rep integrate Freshers through more inclusive events, has been involved in informal event organisation before
 - No
 - No
 - Secretary and OCM
 - Ideas for camps? Maybe like a smallish LARP, oneshots maybe??, arts and crafts
 - Confidence in chairing meetings? Thinks she operates better in support roles, and organisation, good at time management
- Will was the Fresher Rep, has organised UniSFA events before, can occasionally be shy but comes out of his shell for events
 - No
 - No
 - Secretary and OCM
 - Ideas for camps? Lots of committee fatigue during camp last year, very condensed events, chill more relaxed camp, collaborative creative projects

- 2 reasons: more experience before president, president is more of a full-time job, has more work than vice-president
- Elly has committee experience through a tenant committee through her business
 - No
 - No
 - Perhaps?!?
 - Ideas for camps? One-night camp, doesn't have to be somewhere remote
 - Is a fresher, didn't know she could run
- Will is elected VP

Secretary

Standing nominations: Alistair, Finley, Georgia, Annique and Will

- Alistair, Annique, Will step down.
- Nominates
 - Simon and Elly nominated by Ryan – both decline.
 - Will nominates person in yellow jumper -decline
 - Ryan nominates Theo – he declines – honours is f***ed, yo.
 - Information about potential secretaries
 - Finley not involved in other committees and will not be. But will run for OCM and the other ones they are nominated for,
 - Georgia (as above).
 - Finley has no experience minuting, but Georgia has typing experience.
 - Georgia is able to write formal communication between organisations; Finley has been doing that this year.
 - Finley threatens to kill Kurt and steal their name and bed (they are able to follow up action items). Georgia is happy to follow up unfulfilled action items.
 - Finley has had experience in archiving things, and also has multiple copies of the minutes in multiple places so that backups exist. Georgia has ideas for indexing minutes to make them easier to search through – with potential physical copy backups.
 - Georgia and Finley would listen to Taylor, the poor fools.
- Georgia is elected Secretary

Treasurer

Standing Nominations: Alistair, Brett

- Alistair steps down
- Jack is nominated
 - Declined
- Annique is nominated
 - Declined
- Amy is nominated
 - Declined
- Ellie is nominated
 - Declined

- Taylor is nominated
 - Declined
- Finley is nominated
 - Accepted
- Kurt is nominated
 - Declined
- Nadia is nominated
 - Accepted
- Brett is new to committees, Nadia and Finley are not. Finley has homeground advantage.
- Brett is an OCM in unigames. Nadia is OCM on access dept. Neither Brett nor Nadia will increase committee workload. Brett will not run for any other position, but Nadia has a nomination for OCM.
- Nadia is comfortable being on 2 committees. As is Brett. Finley is on just the one.
- Nadia can drive, Brett can drive, Finley is a good driver.
- Brett would like to spend all the dollaridoos, probably better fridges. Finley would like the club to stay above \$7000, and like better fridges and a good, dolby surround sound system. Nadia would like a functioning computer for the clubroom, better fridge/freezer and less-putrid looking couches and at least a few thousand dollars (and a legal stan account).
- If candidates had \$5000, Brett would get frozen. Finley would diversify the Library and make it more accessible. Nadia would perform a guild take-over/have the option to make events better overall.
- Brett feels camp should still happen – but just needs to be tightened up a little. Finley thinks camp can happen if committee actually gets its act together and sells tickets on time. Nadia agrees with Finley and has a lot of *opinions* on camp – and has 2+ pages of comments to make it better.
- The elected treasurer is Nadia.

Librarian

Standing nominations: Katherine, Amy, Annique

- Katherine stands down
- Amy accepts her nomination
- Annique accepts her nomination but may step down
- Finley is nominated
 - Accepted
- Alistair is nominated
 - Declined
- Theo is nominated
 - Declined
- Brooke is nominated
 - Declined
- Jack is nominated
 - Declined
- Elana is nominated
 - Declined

- Amy has not been on committee at uni – but was peak committee in Highschool. Annique has a lot of experience on committee – and is very familiar with the Library – including where all the weird smut is (hint: it's everywhere). Finley has committee experience and is very familiar with the library/koha and wants to remove books.
- Amy and Annique are both committeeless and wish to remain so. Amy has an OCM nomination, and Annique will likely run for others.
- Amy believes removals are necessary, but painful and doubles and incomplete series are bad, as are unnecessary books. They are so goddamn valid. Annique is anti-book removal and wants to do “pseudo-removal” and embrace the book theme as a way to bring the books up – and that making people get up off of couches is a way of making friends. Finley has flashbacks to the library meeting and reinforces our belief that the library should be a library, not a time capsule – hence we need to condense the library and then build it up with QUALITY books.
- 1-10 scale of minimalist to hoarder. Amy is like a 7/8 (loves first edition books). Annique is a fan of ordering over removing – 7.65. Finley is personally a 1 *downs 2 energy drinks whilst maintaining eye contact*, but in Unisfa, probably a e (exponential constant ~2.71).
- Annique has a lot of breaks in the timetable but has 3 jobs. Amy can spare hours a week. Finley would happily be in the library forever.
- Amy wants to diversify the library – especially into online media or videogames. Annique has already demonstrated a keenness to have videogames and televised media and move away from the books. Finley loves audio and ebooks to help our current books media be much more accessible.
- Annique withdraws.
- Amy is elected.

OCMx3

Standing nominations: Annique, Finley, Will, Amy, Georgia, Nadia, Jade

- Jack is nominated
 - Declined
- Theo nominates Elly
 - Accepted
- Finn nominates themselves
 - Accepted
- Leah nominates Simon
 - Declined
- Ryan nominates Taylor
 - Declined
- Theo nominates Elana
 - Accepted
- Annique nominated Brett
 - Declined
- Motion to skip OCM speeches
 - Motion fails
- You know Finley. You know Annique. You know Elly. Jade wants to learn the back end of Koha. Finn would like to have a red hot go – and believes that

they could improve. Elana is already an OCM for Unigames, but loves UniSFA. Jade is not involved in other clubs. No other positions are available. Finn, Fin and Elly. Fin and Elly can drive and have Car. Elana can drive but has no car. Jade will be around for a while. Annique will not. Elly will be here for another 2. Finn will be here for at least 2. Fin will be here for about 3 years if Ph.D works out (Dr McSinley). Elana will be here for another 4.

- Candidates who were on committee but resigned their positions last year explain that they are generally committed, and that exceptionite circumstances caused massive headaches.
- Big projects: Jade: Koha, Elly; 21st century stuff. Finn: Camp. Fin: Podcast. Elana: Arts and Crafts. Annique: Members.
- Our elected OCMs are: Finley, Annique and Elly.
- Motion to cede the chair and give chair to the new committee. Passes

Constitutional Amendments

15.1.2.1.

- The term 'maintain' where used throughout this constitution shall include the option of disposing of 'doubles' and other undesirable Library items by an appropriate method selected by the committee on a case by case basis. 100% of any monies raised shall be earmarked for improving the library and attendant materials.
- **Proposed:** The term 'maintain' where used throughout this constitution shall include disposing of doubles; weeding undesired or excessively superfluous items to preserve space, according to committee's weeding regulations; promoting access to the library visually, physically, and electronically; and improving library operation and management systems.
- The change is designed to reflect the fact that our current library state and the fact that we can weed the library as a whole. There is some controversy as to whether this is a helpful framework.
- Annique thinks it's an alteration that doesn't add a great deal except for things that are conditional anyway
- People argue that this change is superfluous
- Is this meant to be in the constitution? Or should it be more of a handover thing?
- Katherine wants weeding to be defined in the constitution – it is a common phrase in library management
- Maintenance of the library is already an objective of the committee
- Motion to change 15.1.2. to say 'improve' instead of 'expand' – which should include the physical, aesthetic and electronic access to the library
 - It is friendly so we don't have to vote on it
- Nike retracts proposed amendment
- Motion to vote on 16.3.6. at the same time as 15.1.2.1. as a bloc
 - This is withdrawn

- Amend amendment to only include the second half of Katherine's proposed additions, everything being removed isn't, 100% of monies are being moved 16.3.7
- Kurt would like to vote on them separately
- Simon motions Katherine's second half, no removals
- Passes
- Amendment passes

15.1.2.2.

- The term 'double' in this context refers to library items of which UniSFA possesses two or more copies. The decision of which copy (or copies) will be disposed of is to be made by the librarian in discussion with Committee, having regard to the value, condition, or other significance of the items, the most desirable to be retained for the UniSFA library
- **Proposed:** The term 'double' in this context refers to library items of which UniSFA possesses two or more copies, and donations to the library which have been rejected by the Librarian. Where applicable and reasonably practical, they will be offered to the donor. Else, they may be disposed of as per 16.2.
- Effectively makes it harder to remove doubles
- Donations don't count as library items until we've formally accepted them
- If people leave things in the room, that doesn't make them donations
- You can already get rid of doubles via 16.2
- Amendment fails

16.

- Disposition to be changed to disposal
- Passes unanimously

16.2.

- Doubles may be disposed of for an appropriate purpose
- Propose motion to remove unanimous vote of committee
- Passes
- Double passes

16.3.

- Library items may be disposed of with consideration
- What is the definition of 'for an appropriate purpose'?
- It makes very little difference
- Passes

16.3.1.

- A list of the items and the reasoning for their removal from the Library should be made available to the club, both physically and digitally via the UniSFA

notice boards, for consideration and appeal of removal from the Library for at least two weeks after committee approves their disposal.

- **Proposed:** A list of the items and the reasoning for their removal from the Library shall be made available to the club, both physically and digitally via the UniSFA notice boards, for consideration and appeal of removal from the Library for at least two weeks after committee approves their disposal.
- Passes

16.3.2.

- Should item receive five or more appeals by five or more members
- Passes

16.3.3.

- Currently reads appeals must be considered in next committee
- Change wording to 'items with appeals'
- Passes

16.3.4.

- Currently reads 'any item not disposed of this way must hang out for 2 AGMs'
- Effectively changing wording
- Passes

16.3.5.

- Any item disposed of...
- Nike motions to change it to otherwise if after four weeks
- Passes
- Double passes

16.3.6.

- Due to addition of 16.3.7. Simon would like to motion to remove this entirely
- Removal appears to be for the prevention of additional books that take up space
- Idea – buy non-physical items
- Amendment fails

16.3.7.

- Adding 100% of monies as a separate clause
- Passes

General Business

- Camp:
 - Nike says we should get rid of camps, Simon agrees
 - Committee puts a lot of effort into camps for very little effort and no profit whatsoever
 - There are maybe financial losses but emotional gains

- Let's take the camp and push it somewhere else, Do something that's not the same as always= Complete rehauling?
- We should be careful not to turn it into another UnCharity Vigil
- Unofficial trips to Donnelly, while it fills a similar niche to past UniSFA camps, shouldn't be considered a replacement for it
- There are specific UniSFA things that are good to have at camps that make it worth running
- We could consider not running on the Sunday night
- Let's not do it in a subcommittee this time
- Individual handovers should not be done, make it a big whole past and present committee thing
 - Everyone should be writing handovers
- The windows look like garbage, please do something about them
- Matching surround couches
- The carpet is a huge trip hazard
- Please pick up the bean-bags you heathens
- Committee posters soon please