

Committee meeting minutes from Tuesday the 7th of May at 5pm

Meeting open 5.09pm, Closed 8:17pm

Attending: Katherine, William, Georgia, Nadia, Neville, Sergio, Finley

Absent: Elly, Annique

1. Reports

- a. President, Katherine
 - i. Report: Busybee went well- furniture arrangement was good, chasing up @action items
- b. Vice President, William
 - i. Report: went to busybee, sundowner emp, GOT, rebudgeting for sundowner, decorations, called camp to discuss booking
- c. Secretary, Georgia
 - i. Report: Amended constitution to submit to Guild, Quiz night meeting, looked into websites/wiki, helped to quiz night prize photoshoot, did usual minutes/agenda sendout
- d. Treasurer, Nadia
 - i. Report: Updated Swancon budget to include \$60, go to fight guild re:reimbursements
- e. Librarian, Neville
 - i. Report: sold leftover swancon books to elizabeths + made \$60, entered sponsor crawl books into system yay, made 'new books' shelf to show off new books, made poster for easter picnic, did appeals reasoning post, put up trial appeals form + good feedback researched videogame purchasing + made post, will get umbrella acadamy soon, organising book club, looked at CCC info on library, will be taking book recommendations board home to paint on the weekend
- f. Fresher Rep, Sergio
 - i. Two tables for quiz night tables organised, working on UniSFA digest (send to mailing list (done))
- g. OCM Annique
- h. OCM Elly
- i. OCM Finley
 - i. Quiz coming along well! Did screenings and got new whiteboard

2. Events

- a. Book Club
 - i. Poster is up, Elly has made poster (not printed)- scheduled for Wed (Annique is uncontactable- 2hr, Since Neville isn't here, Sergio will be backup), event notice uplate bc confusion/miscommunication
 1. *mikes hard yikes*
 2. Sergio: write questions and send to neville and annique
- b. Quiz Night
 - i. We have broken even, Tav menu today/tomorrow- platters to cater to GF/vegetarian- each table gets platter incl in price

- ii. Kitchen will also be open
 - iii. Darkmittee organised: PPT tbd by Finley
- c. "Easter Picnic" Sundowner
 - i. Rebudgeting: Hot take=no venue cost, decorations cut down, food slightly reduced food and ticketing expectations reduced
 - ii. Mocktails: sell on its own for \$3 (buy X tickets and get a mocktail!)
 - iii. Will: Have posters in by Friday
 - iv. Ticket cost make up for entry: Gold coin entry
 - v. Consider budget for approval
 - vi. Decorations: stockings, glowsticks, water-balloons, facepaint (Nadia), Neville get church ern for water, Alien cutout, Sergio bring posters
 - 1. **Motion that we approve 30 budget for decorations: UNAN APPROVE**
 - 2. **Motion to approve budget of 124.0**
 - vii. Source fairy lights from committee- bring a week before
- d. Harry Potter LARP
 - i. Sub Committee isn't resolved @when meeting is happening, whenisgood is created
- e. Camp
 - i. Not booked: called manjedal: want deposit for 7 days of invoice, deposit non refundable
 - ii. Things we need to do: visit campsite in study break (tour day Tues 10am 28th) before we book
 - iii. In meantime: plan events! Advanced copy books
 - iv. We are doing 3 days confirmed
 - v. All: brainstorm events and come back with all events and figure out arrangement
 - vi. Nadia: we need to chill on amt of events we have (high key events/chill events)
 - vii. House removal= doesn't pressure people into going to events
- f. Men in Black: International, released 13 June
 - i. Exams finish on 16th June
 - ii. Georgia: project lead, do emp etc
 - iii. Ticket price markup to make some profit- (to \$14)
- g. Social Events, to be run
 - i. UniSFA goes ideas
 - 1. Movies (Anime nights)
 - 2. UniSFA Scitech (after dark) (31 Aug)
 - a. Georgia: look into when next one is
 - 3. Bowling (cosmic)
 - 4. Zoo
 - 5. Christmas in July
 - ii. Daytime events

3. Screenings

- a. Winter Holiday marathons

- i. Descendants marathon (July-ish) (Shitpost marathon)- Nadia
- b. Next week:
 - i. Monday: GoT
 - ii. Wednesday: Ace Attorney (confirm)
 - iii. Thursday: Study times
 - iv. Friday: Arrival
- c. Week after:
 - i. Monday: GoT
 - ii. Wednesday: Book club
 - iii. Thursday: UniSFA goes to Panto
 - iv. Friday: Wild Witch Fri
- d. Harry and Jack would like to screen things

4. Tenancy

- a. Busy Bee debrief
 - i. Attendance, apologies, absences
 - 1. Present: CCC: Alaura, Brett, Elanor, Finn, Harry, Jack, Autumn, Simon, Theo
 - 2. Apologies: Jo, Jasmine, Nadia, Neville, Georgia
 - 3. Absent: Kurt, Annique, Elly
 - ii. Furniture rearrangement
 - 1. Green couch: not all people sitting there can see the tv
 - 2. Further couch rearrangement proposed
 - 3. In general foot space/good sitting
 - iii. Rug
 - 1. The corners are up and trip hazard
 - 2. Bin the rug
 - 3. It does hide floor stains and self stains
 - 4. New carpet tape- Nadia: make budget for it/speak to Jo
 - 5. Motion to approve \$20: unan approved
- b. Danger 5 Helmet, Jack Kay to write up a statement for a plaque
- c. Removal of modular couch (loft), wonkavision, old desk from building
 - i. Action all: help nadia with car and modular corner couch to loft
- d. Debrief of Tenancy of Cam Hall meeting with SOC on 4th May
 - i. There are minutes from that meeting deepthought email
 - 1. Nadia: upload to google drive
- e. Tenancy Meeting on Wednesday 8th May
 - i. The informal meeting last Fri: TLDR a lot of things in Cam hall are not v nice @tenancy
- f. New computer
 - i. Gozz budgeted us a nice computer TM, one of components is on sale for cheap, other parts can wait
 - ii. Would cost us about \$2100- good for next 5 yr
 - 1. We can play high quality games
 - 2. Amnesia was a popular screening (15 ppl ish)
 - iii. Do we need a computer of this power level

1. Yes we need a new computer
2. But: We don't need best quality but we want decent quality
 - a. Will: look @upcoming game requirements ~\$1500 preferable
 - b. We need to look @type of games we want to play
 - c. \$2000 isn't highest end but it can run games @4k
 - d. Console? Video game costs a lot, but people could bring in- we have a Wii U
 - e. Re: graphics card on sale (\$800- is \$100 off)

5. Communication

a. Discord Trial review

- i. CCC FB group rather than Discord (people don't use it as often as FB)
- ii. We should open it up to greater member base
- iii. Good for compartmentalising discussions and filtering out noise and good for member engagement
 1. For committee chat we have to copy stuff over but with discord
- iv. We have stopped using it recently (but we've stopped using it bc Annique: next time Annique we are gonna fix her discord)
- v. Good for member engagement and inclusion
- vi. We need to get the ball rolling and make effort to do this and maintain it
- vii. People like to be included in the memes, Unigames discord only used by Wargamers but Unigames not maintaining it
- viii. Opening it to the public
 1. Suggested: Read Only Channel guide with clubroom/fb rules
 2. "Join channel" that lets us pre-approve members (filters spammers)
 3. [Bots can filter and delete curse words so we can ban people]
 4. At a later point, FB rules amendments

b. Complaints Process

- i. We discussed after last meeting: Google form
 1. "What is the nature of the complaint? Give as much detail as possible"
 2. Identity: nominated member has to be at least 1 member of CCC or Committee, CCC nominated member will be invited into the closed section to discuss
 3. If you don't want to submit this through google forms personally contact member of committee or CCC

c. Website(s)

- i. Short term: remove bad things from wiki eg. gossip pages, "slave auctions", "flame wars"
- ii. Get into contact with Felix or Donald
- iii. Update password for wixite on google drive: write into passwords etc
- iv. Regulations/other need to be updated
 1. Postponed updating website to winter break

- d. Twitter proposal
 - i. Postponed till next week
- e. Freshers
 - i. They have 2 freshers tables between unisfa and unigames
 - ii. Mailing list email is looking nice
- f. Mailing List
 - i. There are options that were investigated, mailchimp seems best
- g. Signage
 - i. Door:
 - 1. ongoing
 - ii. Corridor
 - 1. ongoing
 - iii. Outside building
 - 1. ongoing
- h. Campus Engagement
 - i. Looking into- talking to guild abt it

6. Finance

- a. Purchases
 - i. Money out: \$10? New lock for cupboard
- b. Money Flow
 - i. Waiting on \$150 to go out (It's been at least one thursdays and they haven't sent money out)
- c. Current Balance
 - i. \$9129.22

7. Library

- a. Appeals process review so far
 - i. Google form has worked well
 - ii. Next time @appeals will use google form
- b. Selling doubles
 - i. \$60 from Elizabeth's for leftover books
 - ii. Good books taken as prizes
- c. Proposed buys
 - i. Umbrella Academy volumes 1, 2
 - 1. It's been ordered and waiting to be picked up
 - 2. 1st one: \$25 ish
 - ii. Myth volumes 1, 2, 3
 - 1. \$40 for 3
 - 2. We currently don't have library budget but will keep it in mind
 - iii. Video Games
 - 1. Jackbox: Does it belong in the library? TLDR it should not be considered as part of the library.
 - a. Most suggested game to Neville to buy for UniSFA
 - b. Katherine: it's not Sci-fi fantasy/a party game/not relevant to club (scifi fantasy)/we will suffer at vigils

(Finley) and people play it often in clubroom
(@personal social time)-Katherine: Jackbox doesn't belong in library. Don't think it's responsible to spend money from members on material that is not sci-fi fantasy

- c. Georgia: could promote common room vibe, fosters engagement/friendship/enjoyment
- d. Way of assisting events that aren't specifically sci-fi fantasy
- e. For UniSFA goes that aren't club relevant we don't spend money, however Easter picnic (not fantasy relevant) makes a loss
- f. Neville: We don't want to be reliant on our members to provide video games etc.
- g. Fostering community not in objectives, however not everything we do has to serve the objective of promoting sci-fi/fantasy, we would like
- h. Nadia's Hot take: if we spend event money rather than library money Katherine is ok with it
- i. Constitutionally couldn't buy it for the library but if we had Splat buys we could buy it/or buy with member donations

i. **Motion by Nadia seconded by Finley:
Regardless of where the money comes from
we will buy jackbox games at some point
this year**

ii. **4 in favour, 2 against, 0 abstain, motion
passes**

- 2. Sergio: willing to share Xbox for trialing and games
- 3. Ace Attorney (Autumn has access to it)- it has fantasy elements

iv. Video games in general to be considered before purchase:

- 1. Does it has replay value? Some extended RPGs have replay value (multiple quests etc), Logic/choice based games have replay value with different groups
- 2. Visual novels: people like voicing things! (can people voice characters?)
- 3. Video games ones with vague horror elements-people like and are good for screenings (is it horror/have jumpscars?)

d. Library stamp

- i. Stamp about \$30- price per size with whatever design
 - 1. We need to decide how large, 5x3cm=\$30
 - 2. Use: library and vigils
 - 3. On it: logo and full name [prob not possible] acronym, property of unisfa, camel casing "UniSFA"

8. General Business

a. Constitutional amendments

- i. In progress: I have done it, to be submitted to guild

b. UniSFA goes green?

- i. We are Eco-punk
- ii. Reducing our waste, make sure we recycle, reuse, possibility our own recycling?
- iii. Cutlery that is compostable/biodegradable
- iv. We need signage- for Red Cycle Cloth Tube (Coles)- Nadia has one/could make one
- v. Best before: we can legally sell things passed best before date and we should. Let Nadia make decisions before throwing things out. Separate out food and wait for Nadia to respond (reduces food wastage and club losses)
- vi. Alt option for Nadia food throwing out- write up a how to guide

c. Jackbox:

- i. Vigil style jackbox night/day- gold coin admission: 50c piece to reserve spot in a game. Finley to set-up. End of exam meme party

Meeting closed 8:17pm .

Action items from this week:

All: do food safety training, look in personal inventory for decorations for sundowner, camp brainstorm event ideas

Action to someone: buy tape

Katherine: talk to other Pres @uncharity vigil, club signage (door/corridor/outside), setup Google forms for complaints, talk to Taylor @subcommittee regs

Will: organise fairy lights, CCC training organisation, Book Manjedal 22-25 Nov via UniSFA Deepthought gmail (ongoing)

Nadia: setup Coles Red Cycle Bag, CCC announce: consult Nadia before throwing things out, write up old food guidelines and educate people, doing budgeting for camp cont, upload Soc meeting to google drive, continue writing finance regs, talk to Taylor abt food and camp budget, gumtree for Wonkavision and desk, make budget for floor tape roll- talk to Jo, workshop furniture rearrangement

Georgia: organise handover party, proposal for events, update the minutes w/my last weeks action items and sendout, MIB organisation, look into further re mailchimp (get in contact w/clubs who use it)

Sergio: talk to panto and other Cam Hall Clubs re: freshers (Aoibhinn @Panto), make contact w/ucc fresher rep, panto rep, and uwanime frep

Neville: speak to unigames re stamps, how to CCC update (library?), workshop furniture rearrangement, Rules/regs and member join channel (Discord)

Finley: UniSFA goes to panto, update twitter banner abouts/icon/etc, put up screenings eg. study, Jackbox night (silver change event)

Elly: continue organising 'book theme of the while' poster, Rules/regs and member join channel (Discord)

Annique: consider t-shirts (ongoing), consultation for easter picnic