

Agenda for Tuesday the 14th of May at 5pm
Meeting open 5:10pm
Clubroom

1. Reports

- a. Katherine, President
 - i. Complaints google form, came 2nd place in quiz night, attended tenancy meeting on 8th
- b. William, Vice President
 - i. Ran GoT
- c. Georgia, Secretary
 - i. Quiz night, helped on the food run, sent minutes and agenda
- d. Nadia, Treasurer
 - i. Spoke to Taylor food run (no pancakes), checked uniprint,
- e. Neville, Librarian
 - i. Umbrella academy, got eliz money, book recommendations board, talked to unigames re stamp, hosted book club, did discord join and rules
- f. Sergio, Fresher Rep
 - i. absent
- g. Annique, OCM
 - i. Looked into t-shirt things, helped write qs for book club
- h. Elly, OCM
 - i. absent
- i. Finley, OCM
 - i. Ran quiz night and did screenings!

2. Events

- a. Book Club
 - i. Recap last week: 6-ish ppl came, went well
 - ii. next week: come up with questions, Annique to run
- b. Quiz Night
 - i. Most of questions accessible except UCC round
 - ii. Put Feedback form up!
 - iii. Follow up on Fresher table
- c. UniSFA goes to Murder! At The Circus
 - i. Next Thursday
 - ii. Merlin to put event up for it (Today for tomorrow morn)
- d. "Easter Picnic"
 - i. Posters are around and event is up
 - ii. Talked abt Mocktails @Neville/Will
 - iii. Limes and lemons free from people's houses
 - iv. We should have more mocktail recipes- Annique has some
 - v. Neville has a urn for water
 - vi. Will purchasing decorations tomorrow and will do lighting test
 - vii. Do we want a structured event? No just party style

- e. UniSFA Watches Men in Black: International
 - i. 16th June, Sunday, afternoon, palace cinemas
- f. Holiday Social Events
 - i. Jackbox vigil-style fundraiser
 - 1. Merlin: to be planned after exams, chill evening to generate in jokes ahah
 - ii. Christmas in July
 - 1. We should do it- produces a large turnout
 - 2. UniSFA goes Ice-skating!!
 - iii. Scitech After Dark?
 - 1. 31st Aug
 - iv. Other
 - v. UniSFA goes to the Zoo
 - 1. Weather as an issue
 - 2. 17th June-end of July: winter break
 - 3. Nadia/me will organise
- g. Harry Potter LARP
 - i. Friday meeting is happening
- h. Camp
 - i. Visit to camp site in two weeks from now (Tues of Study break™) and book next day 28th May
 - ii. EMP a week after exams
 - iii. Intensive itinerary day for committee
 - iv. Timeline info from Nadia: multiple meetings have to happen in sequence- there is more time between meetings bc Guild adults are busy
 - v. We need a list of who has certifications- Will: chase people up for qualifications and determine which CCC with qualifications
 - 1. RSA: club training Australia offers course for \$30
 - 2. Group first aid training- organise?
 - 3. We need to know everything abt the camp for the EMP
 - vi. TLDR: make a list of everything to get for EMP- can we cram everything in the week after exams

3. Screenings

- a. Study Break screenings
 - i. Ed wants to screen Young Justice
 - ii. Dates: after exams- Tues/Wed
- b. Video Game trials
 - i. Sem 2
- c. Holiday Marathons
 - i. Descendents- premiering in Aug
 - ii. Star Wars (or save before new movie?)
 - iii. LotR
 - iv. Indiana Jones
 - v. Big Franchise Marathons™

- vi. How to Train Your Dragon
- d. For Next week (Study Break):
 - i. Lucifer for Monday screening after end of GoT
 - ii. Magic School bus
 - iii. Wholesome screenings
 - iv. Create events for screenings earlier than currently
- 4. Tenancy and Guild
 - a. SOC Meeting 15th May, Katherine to go
 - i. The 'Book Club' trying to affiliate
 - 1. Seems sus
 - ii. CWAP also runs book clubs to moderate success
 - iii. UniSFA won an award for a Good inclusive event (last year)
 - iv. Email to SOC and Taco- statement of uniqueness
 - v. SOC not replying to emails?
 - vi. Renewing our test and tag things- Alaura looking at bringing tag and test people to cam hall
 - b. Rug tape (ongoing)
 - c. Light repair-person coming 15th May
 - i. Coming tomorrow, will take most of the day? Repair guy here @7am- keep the room completely clear (rip)- Room is out of order for the day
 - ii. Does SOC have a key for repair man? Prob not
 - iii. Nadia scheduling post for tonight, quick reminder tomorrow
 - iv. Annique: be here tomorrow @7am
 - d. Debrief of Tenancy Meeting 8th May
 - i. Discussed things with Taco: lights (looked into), Floors and history of floors not getting done, contact is progressing
 - ii. In the minutes folder= soc minutes for this meeting
 - e. Removal of modular couch, tv, desk from Cam Hall
 - i. Nadia: has car- we will transport Wonka vision n Desk
 - ii. Modular couch in loft
 - f. Fridge
 - i. New fridge?
 - ii. Does Elly have galaxy wrap? Perhaps it would not look aesthetic
 - iii. Whiteboard on top of wrap?
 - iv. All whiteboard wrap?
 - v. TBD
- 5. Communication
 - a. Freshers
 - i. tbd
 - b. Discord opening
 - i. We can Go Live TM!
 - ii. Neville: put link on FB (and announcement) and update website
 - iii. In the Mail Spiel!
 - iv. Elly to do announcement
 - c. Complaints

- i. Google form done- all of us do a test complaint
 - ii. In complaints folder
- d. Websites
 - i. Removal of bad content
 - 1. Ongoing- me: contact ucc people to do this
 - ii. Add (updated) contact info
 - 1. Contact on FB group/page/discord/mailling list signup/unisfa deepthought gmail- me to do- first name only, check with Sergio, Elly, (Neville on website)
- e. Twitter
 - i. Proposal: All committee and CCC allowed to use unisfa twitter to tweet and foster club communication- direct relay b/w us and content creators if we want this
 - ii. #everythingappropriately Tag ur things eg. Spoilers, NFSW
 - iii. @creators at your discretion
 - iv. Individual twitter users with emoji or name
 - v. Users mindful that everything that is under unisfa banner
 - vi. Don't get into twitter fights/be respectful/no slurs or disrespectful language
 - vii. Autumn to teach Merlin how to use twitter before GoT, change twitter password (use CCC Koha password)
- f. Mailing List:
 - i. Mailchimp (ongoing)
 - ii. UCC aliases and committee only email- to do in winter
 - 1. With Guild and UCC- talk to Kelvin
 - 2. UniSFA committee= only committee- talk to UCC

6. Finance

- a. Money Flow: Out- sponsor crawl money and TV cabinet went thru
 - i. In: Deposit for \$60 Swancon/Eliz
 - ii. In: \$117.80 (the fridge making profit)
 - iii. Food Run: just below \$300 out
 - iv. Umbrella academy- out- \$59.90
- b. Purchases
 - i. Upcoming: sundowner things
- c. Current Balance: \$9117.32

7. Library

- a. The Resistance
 - i. 1 appeal
 - ii. Vote on final removal:
 - iii. Motion to REMOVE resistance from UniSFA library: all in favour- unanimous
 - iv. YEET
- b. Stamp
 - i. Unigames got theirs for \$25-30

- ii. UniSFA ring?
 - iii. Self inking: all in one (can't misplace ink), ink pad needs refilling
 - iv. Purple stamp (Aesthetic)?
 - v. Non self inking: different colours
- c. Umbrella Academy has arrived!
- d. Time Wars Dr who game donated- do we want to accept it? Neville to look into

8. General Business

- a. UniSFA Goes Green
 - i. Contact enviro dept re compost
 - 1. Enviro has compost bin in guild village-get our own bin to funnel
 - 2. People keep putting recycling in bin- swap waste bin to recycling bin→ (so yellow is closest)
 - 3. Or get additional small door bin→ small waste bin and larger recycling
 - ii. RedCycle
 - 1. Can members donate a bag for this? (Nadia looking into)
 - 2. Cloth tubes for plastic bags: Annique has one- can donate!
- b. Constitutional Amendments
 - i. To be sent to guild

Meeting closed 6:23pm (wow)

Katherine: talk to other Pres @uncharity vigil, club signage (door/corridor/outside) holiday, setup

Google forms for complaints ye, talk to Taylor @subcommittee regs (holidays)

Will: organise fairy lights (ongoing), CCC training organisation 2 ppl, 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 (spoke to taylor), ~~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

This week action items

Annique: make book club event Wednesday

Neville/annique decide on next month theme

Georgia: poll for unisfa to the zoo, mailing list and website trial

Will: figure out how to plan itinerary- use unigames template for events

Finley: to organise by friday @study break screenings