

## Meeting for the UniSFA Committee 21/5/19

Open 5:13am

### 1. Reports

- a. President, Katherine
  - i. Action items maybe have happened and the election sure did happen, also made cookies
- b. Vice President, William
  - i. Planned camp itinerary, bought sundowner decorations, did all action items, made google calendar of events and prospective events
- c. Secretary, Georgia
  - i. Constitution sent, poll made for unisfa goes to the zoo, started emp for unisfa goes to mibll,
- d. Treasurer, Nadia
  - i. Took home wonkavision (table doesn't fit in car), to put up on gumtree, spoke to jo abt rug tape, wrote up finance regs,
- e. Librarian, Neville
  - i. absent
- f. Fresher Rep, Sergio
  - i. Did arrival screening, went well, did next unisfa digest
- g. OCM Annique
  - i. Brought in coles bag for redcycle, planning cocktails for sundowner
- h. OCM Elly
  - i. Looking into camp activities
- i. OCM Finley
  - i. Did the screenings board and put up screenings events, study break screenings to figure out (CCC post), panto is happening

### 2. Events

- a. Quiz Night
  - i. Meeting on the 23rd 2pm
  - ii. Feedback forms after wrapup meeting part 1
- b. Book Club
  - i. Tomorrow: last one for May- Annique has questions but hasn't put them up
  - ii. Book-clubs over June? Yes
  - iii. Theme of the while? Tbd by Friday
- c. UniSFA goes to Murder! At the Circus
  - i. We have a discount code- Finley to post asap
  - ii. People are going!
- d. "Easter" Picnic, AKA Sci-fi sundowner
  - i. On this Saturday
  - ii. Mocktails: we are trying one rn "oui monsiour" it's nice and strawberry
  - iii. Starts at 4- xmas lights and glowsticks and moonlight
  - iv. Weather looks cold but no rain
  - v. Check whether lights work at all lights

- vi. We need a generator for lights power
- vii. How do we collect gold coin donation entry: stamp ppl when come in (borrow from unigames)- use money box- honesty system is fine
- viii. To be done: ladder (for lights and decorations)- ucc has one (ask to borrow), also ask to borrow money box
- ix. We also need an eski and cups for mocktails, get raffle tickets from cupboard, get bowls for easter eggs
- x. Get inventory list @Will @Ladder also for day
- xi. Facepaint: maybe?
- e. UniSFA Watches Men in Black: International
  - i. EMP has been started, cannot yet book for date
  - ii. Contact cinema to book
- f. Jackbox Vigil-style fundraiser
  - i. Ongoing
- g. Christmas in July
  - i. Ongoing- ages from now
- h. UniSFA goes to the Zoo
  - i. Made a poll to gauge interest- so far 10 for 3 not really
- i. Harry Potter LARP
  - i. Lots of news: has been decided to postpone to next year
  - ii. Only 3 ppl meeting for previous meetings, without more experienced members it was too difficult to organise
  - iii. We only have 4 months left to do it- too many things happening
  - iv. EMP and organising been done this year: advertising and fundraising for next year
  - v. Proposed dates: either in next years mid-year study break or the next study break
- j. Camp
  - i. Itinerary things to do allocated to next week including food
  - ii. We are not doing pancakes (too much hassle)
  - iii. We want brownies for breakfast because we can do this and we are adults and we can do what we want
  - iv. This week: what events do we really want to do, what are requirements for events and who wants to run events
  - v. Witches or Wallace/Gromit cheese night
  - vi. Manjedal: most things are paid but they have unpaid things eg. night trail, based on our expected attendance- we can't offer really cheap things but maybe we could have opt in events- there's archery and climbing!
  - vii. We have lots of night events but we could have smaller ones eg. spotlight, murder in the dark games
  - viii. Spooky video games/jumpscars
  - ix. Will @consider camp activities
  - x. Elly's suggested: Stargazing, kites, lego table, disposable cameras, many craft ideas using old books (book craft), xmas tree ornaments

- xi. @all put names next to events happy to run- create itinerary of your dreams
- xii. For meals: who enjoys cooking and is willing to be head chef? Annique! Also good @budgeting
- xiii. @Annique write up prospective menu

### 3. Screenings

- a. Good Omens coming out soon
  - i. On Amazon prime
  - ii. Harry wants to run it and is willing to get amazon free trail
  - iii. Post exam marathon- add to this
- b. Exam screenings
  - i. Disney chill movies throughout exams
  - ii. @Finley put up screenings @start of study break, before next week
- c. Marathons
  - i. LOTR
  - ii. Star Wars
  - iii. Indiana Jones
  - iv. How to Train Your Dragon
- d. Screenings for study break to go up now!

### 4. Tenancy and Guild

- a. 'Book Club' and SOC and CWAP
  - i. Did not get affiliated- they didn't get in contact with CWAP or UniSFA they didn't have official meetings/no solid premise
  - ii. A whole book a semester: requires everyone liking and commit to reading 1 chapter week/week and come to meeting
  - iii. With our book club we would like to spruce it @english lectures
  - iv. We would like to arrange a meeting with the unaffiliated book club people to discuss engaging them with our book clubs!
- b. Rug Tape
  - i. Jo says \$5 from Kmart, @Georgia can get the rug tape
- c. Lights: repaired
  - i. They're very bright now
  - ii. Cellophane over the lights? Frosted contact over the lights
  - iii. We can acquire lamps?
  - iv. Dimmer switches are difficult to install, it is easier to blow the lights/short out all of cameron hall so probably not
  - v. We should check if frosted contact gets hot from lights and contact SOC
  - vi. Fairy lights in the clubroom yes (stable)
  - vii. @Katherine ask Gavin abt frost contact for lights
- d. Fridge
  - i. Elly to bring in fridge over the holidays
  - ii. Marble wrap might look classier rather than Galaxy
  - iii. Whiteboard w/book theme of the while

- e. Microwave n tables
  - i. Has been proposed to move to step: second level so ppl don't bend down and relocate comic books to other shelf, to be discussed with Neville @relocation of books
  - ii. Tables: 2x\$50 from room improvement fund
  - iii. Sell lil tables
  - iv. **Motion to \$50 for two wood tables to replace current tables: unanimous**
  - v. **@Elly research wheels**
  - vi. Camp event coaster making?
    - 1. Weight for side tables unknown
    - 2. We could put locking wheels on them (\$10 from Bunnings/wheel?)

## 5. Communication

- a. Freshers
  - i. Where are they: there is a purple folder, make sure to add them to mailing list
  - ii. Fresher re-welcome- email a week beforehand (sem 2)
  - iii. Club spotlight: club wants to advertise clubs, unisfa should get onto this
  - iv. We need to work on club advertising a
- b. Discord
  - i. Lets open up Discord to all unisfa!
  - ii. Neville did all the things @bots
  - iii. We want Elly to make announcement on FB on info page etc @Elly do this week
  - iv. People who are not unisfa CCC will have access to all the memes
- c. Twitter
  - i. Done but not used yet
- d. Complaints
  - i. The Google form is live under complaints folder
  - ii. Remove section
- e. Websites
  - i. @Will to remove questionable content from wiki
- f. Mailing List
  - i. TBD
  - ii. Keep updated with Excel "members" doc and check purple folder for newly signed members

## 6. Finance

- a. Current Balance: \$9117.32
- b. Purchases: ones to do- First aid kit and new padlock, 20 approved for rug-tape, and 50 approved for tables
- c. Money Flow: none

## 7. Library

- a. Donation of Dr Who board game: keep/put into library/do nothing?
- b. Nadia is back on the bullshit @unigames librarian, the Dr Who game is a bad game- trivia with simple mechanics, fun to play only 2-3 times
- c. We should offer it back to donor, if they don't want it back Neville can discard it without consideration
- d. TBD: we will play test and decide after- we will put it on 'Probation' ie not accepted into the library but we will keep it around

## 8. General Business

- a. Felix of UCC would like to borrow marquee for bbqs- they would cover deposit/costs of repair
  - i. Yea its all good: @Will to reply
- b. Fix mailing list @unisfa committee mail
- c. Tenancy wishlist: Floor sealing, lift, removal of uncomfortable couch and book accessibility, more character building objects for the room, Cleaning rug, fridge, nice furniture, blinds, some custom cupboards, frames, fairy lights, couch covers, friendly signage, welcoming door signs, clean room, cam hall accessibility, comfy and cosy, Unisfa as the "jewel of UWA", better compactus lock and cupboard lock, open compactus, charcoal covers and nice cushions (Catch of the day @couch covers)
- d. @Nadia tenancy goals doc

## 9. Closed section

Meeting closed 7:22pm

Action items:

**All:** Look @camp itinerary and put your name next to events you are happy to run

**Katherine:** talk to other Pres @uncharity vigil, club signage (door/corridor/outside) holiday, talk to Taylor @subcommittee regs (holidays), ask Gavin abt frost contact for lights

**Will:** CCC training organisation 2 ppl, consider camp activities, remove questionable content from wiki, reply to Felix @ucc marquees borrowing, figure out how to plan itinerary- use unigames template for events

**Nadia:** Cont. camp budgeting, gumtree for Wonkavision and desk, workshop furniture rearrangement, tenancy goals doc

**Georgia:** organise handover party, proposal for events, MIB organisation, look into further re mailchimp (get in contact w/clubs who use it), get the rug tape, mailing list and website-look into

**Neville:**decide on next month theme

**Finley:** update twitter banner abouts/icon/etc, Jackbox night (silver change event), @study break screenings

**Annique:** consider t-shirts, decide on next month theme

**Elly:**research wheels for tables