

Agenda for committee meeting on Tuesday the 9th of July, at 4pm
Open 4.04pm

1. Reports

- a. President
 - i. Busy bee went well!, been doing things, president jobs, Camp EMP with Will
- b. Vice President
 - i. Camp EMP + other camp things, alcohol letter in progress
- c. Secretary
 - i. Busy bee + sent out minutes, uploaded onto FB, mail chimp in progress
- d. Treasurer
 - i. Currently working on how much money we have for improvements for future buys, freezer died again, need to fix this ASAP, Food run needed -> merlin + will + georgia, start trying to do click and collect ordering
 - ii. @Nadia food run write
- e. Librarian
 - i. Busy bee, organising compactus tmr, made and laminated labels, going to work on info posters
- f. OCM Annique
- g. OCM Elly
- h. OCM Merlin
 - i. Did screenings: they've been Lit- Good Omens was packed! Stranger things was eh
 - ii. Other marathons: Pirates of the Caribbean next week
 - iii. Descendants marathon coming up

2. Events

- a. Quiz Night wrap up
 - i. In progress: Taylor has the financial info
- b. UniSFA goes to escape rooms
 - i. Merlin: tbd (@Talk to Gavin/Emily)-- study break or weekend
- c. Christmas in July
 - i. Emailing cannington ice rink→ waiting for deets
 - ii. @merlin make event for this
- d. Camp
 - i. Emp mostly done except alcohol
 - ii. Are we on track? Sem starts 2.5 weeks away- no
 - 1. We need to have meetings with Leigh
 - 2. RMP needs to be done, using last years
 - 3. We need poster @Neville can do poster
 - a. Staff roster, food, rsas,
 - 4. @Will: get ppl who want to do RSA/first aid
 - iii. Meals: were kinda bad for committee bc took too much time

- iv. Nadia: head RSA
- v. Nadia has a menu (noice)
 - 1. Dinner:
 - 2. One meal that is absolutely GF/vegan
 - 3. Lunch: 1 simple n fast (wraps) 2 nice lunch (big breakfast)
 - 4. We have planned in spreadsheet
- e. Summer LARP
 - i. Meeting? Called for Friday 4pm
- f. Open Day, 4 Aug
 - i. "Oak Lawn stall application is open to all clubs. For Open Day on Oak Lawn, there is room for 15-20 clubs. Please note not all clubs will be accepted, only the most interesting activities - something fun and interactive that is engaging for the target audience (15-18-year-olds and families) - heavily discouraging sitting behind tables because it doesn't really look warm and friendly! There will be prizes for the most engaging clubs on Oak Lawn on the day. The first place will receive a \$500 cash prize and second place will receive a \$250 cash prize. If your club is interested in this, please fill in the form down below! All forms due by 14th July. Late submissions will not be accepted."
 - ii. 1) do we have an interactive event? We got no members/kinda lack of benefit last year, it will cost us money, we didn't go last year
 - iii. Lack of time to do this
 - iv. It wasn't a great time, general opinion *maybe*
 - v. @merlin @katherine do form
- g. Club Carnival semester 2, 6 August
 - i. We need to book a stall
 - ii. @Georgia book stall
- h. UniSFA goes to see Spiderman: Far from Home
 - i. We are too late F

3. Screenings

- a. Marathons
 - i. Pirates of the Carribean next week
 - ii. Harry's Ghibli screening
 - iii. Ed's Cthulhu thing
 - iv. Emerald barbie movies marathon
- b. Book club: on Wednesday
 - i. Annique running it
 - ii. Fantasy aesthetics?
 - iii. Make theme/poster book club @neville next month
- c.

4. Tenancy

- a. Busy Bee

- i. It went well- we swapped cupboards (vacuum in brown cupboard), filter cleaned, room cleaned/dusted, threw out yuck cushion, simon washed the covers
 - ii. CCC know @vacuum @Merlin let them know
 - iii. Events: can we assign reps for next sem events (next week)
 - iv. People to do small tidy up before inspection, someone to bring tenancy to inspect room
- b. Couches
 - i. Scotchguard brown couches
 - ii. Motion to approve \$15 budget for scotchgard bunnings
 - iii. @Georgia get it
- c. Fridge
 - i. Freezer Broke (barely working)
 - ii. Elly not around (we hope she is doing well)
 - iii. We need to find new fridge
- d. Bins and waste: signage for redcycle bag
 - i. Small info sign on fridge/door @bag
 - ii. @ Merlin Label for fridge
- e. Door art
 - i. Welcome sign
 - ii. We want to get signage TBD @Katherine Neville Will Georgia Concept TM
- f. Internet hardware
 - i. Replace the router
 - ii. Get Gozz to help
 - iii. \$200ish
- g. Fridge
 - i. To replace at some point
 - ii. New Fridge before Donnelly

5. Communication

- a. Mailing Lists
 - i. In progress
 - 1. Before sem starts
- b. Old website
 - i. Emailed Skippy: unisfa gossip pages down, historical gossip pages down soon (noice)
 - 1. Me go thru questionable content and flag
- c. Current website
 - i. Search engine optimise we want to have it further up in google @search for "unisfa uwa" @Neville search optimisation- Wix
 - ii. Unisfa gossip pages remove search results
- d. New Guild Clubs app
 - i. @Nadia did submission for this
 - ii. Club pages on the app?
 - iii. @Katherine write description

- e. Guild club spotlight
 - i. A form to fill out
 - ii. We want attention TM
 - iii. @me do this- link in emails somewhere
- f. High School libraries reach out
 - i. @Katherine Spiel to send to libraries
 - ii. @Merlin to find emails (short intro)
 - iii. @Neville email hs
 - iv. @Will contact SOC and new book club affiliated with their members
- g. UWA Libraries reach out
 - i. We could interact with them

6. Treasury

- a. Current Balance
 - i. \$7567.42
- b. Purchases
 - i. Motion to approve \$15 budget for scotchgard bunnings Yes unan
 - ii. There's a bit less money than there should be, the fridge is making less money than it should be
 - iii. Fix the issue
 - iv. Someone may have been taking \$5?
 - v. Maximum 3x \$5 notes, sign that says "do not touch" money box
 - vi. Same from last time
 - vii. Lapse rest of couch budget and deal w later
- c. Money Flow
 - i. Nadia bought energy drinks but not reimbursed
 - ii. Neville needs to be reimbursed \$200 ish
- d. Grant progress?
 - i. No, they are most of the way thru

7. Library

- a. Labels
 - i. Made TM
 - ii. Bring in tomorrow
 - iii. Posters in progress
- b. Returns box
 - i. In Neville's car to fix hinge and repaint
- c. Removals
 - i. Neville has prepared some thoughts in a document, about the culture, goals and procedures surrounding library removals in UniSFA
 - ii. There's a huge backlash from club to librarian around librarian
 - iii. There's currently no agreed on goals about removals
 - iv. We want to look at past procedure and precedents
 - v. We want to develop some goals that we're all on the same page for
 - vi. Reasons that appeals are made: two in particular, may not be Valid
 - vii. Goals, proposed:

1. Practicality and Space. There is limited space, limited accessible space. We want new books, so we have to remove some, make space for the new books
2. Quality and Curation. We have a bunch of old books that no one is interested in, no one engages with. We should curate our collection so that the collection is all relevant to contemporary membership. The old books make the room look worse, the library look poorly maintained, and improve density of actually good books. Weeding is a very real thing that real and great libraries do to make the library better.

viii. Goals, discussed:

1. It would be real nice if the books looked nice and seemed interesting.
2. Accessibility and relevance are high and good goals. The books maybe look good and interesting, weird. Have the good books available and visible in the room.
3. Simon's controversial idea: books that are expected and very available elsewhere should not be stocked in the library, eg. Harry Potter. A spicy take. He can say this now cause he isn't on committee
4. Above goals seem good, but re spicy takes, have Harry Potter, for the future have them for when they become obscure
5. Accessibility is reallll good
6. But have the shelves look full. We can throw out the bad bookcases, but have the shelves be full.
7. Re Quality and Curation, at bare minimum, curate to levels of where every book is accessible. Further goals maybe developed in future
8. Have *interesting* books rather than lots of book, preferably books that look nice too if we can

ix. Recap of current precedents of criteria (guidelines not strict)

1. Don't like: religious and similar cultural books, part series without continual storyline and intention to complete, irrelevant to sci-fi or fantasy, generally held conspiracy theories or writings about beliefs genuinely believed by authors, genre fiction w/o fantasy or sci-fi elements (crime, horror, thriller, action, etc.), (define spec fic here: we want the spirit of sci-fi fantasy, not necessarily the technical definition of spec-fic), intentionality of the author
2. we agree on these criteria, (maybe with the exception of incomplete series)
3. Deciding on books proposed for removals: irrelevant to club in terms of genre or reader's intention, damaged beyond repair w/o intention to replace, doesn't add value to library, item has questionable, problematic, or 'yuck' content - very much on a case-by-case basis, content not author.

4. Maybe don't have the 'yuck content' precedent written down - bring it up if it should ever be relevant, but don't need to have this criteria actively debated about. It's relevant under the quality of books thing too. Censureship is not what the committee wants to be
- x. Appeals: how much reasoning do they have to have
 1. Currently appeals don't have to have any reasons
 2. Librarians have to give a bunch of reasons. It's not fair that others can legally just say 'nope' without reasoning
 3. Meet the librarian halfway. Don't be a removal blocker for the sake of being a removal blocker.
 4. Appeals have to have reasoning.
- xi. Appeal based on comparison
 1. 'We have x book, so we should have y book'
 2. Each book should stand on their own merit. We don't have the space. It's really just a poor argument: each book is really very individual.
- xii. Chase up everyone on quality of argument, including committee. We easily tend to this, even though we know theoretically that this kind of argument is bad.
- xiii. We (the committee) are now on the same page, hopefully!
- xiv. Although some members are still categorically against removals, we all understand why these removals are important
- xv. Make the removal culture less toxic. Make librarian life less hellish, we must protect our librarian

8. General Business

- a. Fresher Rep
 - i. Nadia has made a form
 - ii. Prep role needs to be described @katherine after meeting
- b. Data collection
 - i. Announcement @Annie summary,, tbd
 - ii. Organise past presidents meeting
 1. @katherine
 - iii. We found a survey from 2014
- c. T-Shirts
 - i. TBD?
- d. Next meeting
 - i. Loosely schedule for 5:30pm Tuesday
- e. Elly uncontactable
 - i. Consider contact about resigning? We are down 3 ppl
- f. SGM?
 - i. Fix/change membership, preferable to happen before OGM so potential

1. Associates cannot vote on any decisions or nominate members for things, can motion things, can run for OCM positions
2. Lots of things to discuss during OGM
- ii. Is it relevant for associates to have those powers in our (university) club?
- iii. Constitutional changes can in practice be accepted in each meeting, although guild rules state all changes must be accepted by SOC before
- iv. Voted to hold SGM or wait till OGM
 1. 2 for SGM
 2. 3 against
 3. We will wait until OGM
- g. SOC Club attendance meeting
 - i. Thursday 4:30 at Tav, Katherine to attend

9. Closed Section

Meeting closed 6:29pm

Action items

@Nadia food run write up doc

Merlin @Talk to Gavin/Emily abt escape rooms

@merlin make event for xmas in july

@Will: get ppl who want to do RSA/first aid

Neville do poster for camp

@merlin @katherine do form for open day stall

@Georgia book stall for club carnival

Make theme/poster book club @neville next month

@me do this- link in emails somewhere guild club spotlight

@Merlin to find emails (short intro)

@Neville email hs

@Will contact SOC and new book club affiliated with their members

Describe frep role in form @katherine

For data reform collection, Annique continue summary

Organise past presidents meeting @katherine

Katherine: reach out to school libraries write spiel to send to them, describe fresher rep role in form

Georgia: book stall for club carnival, fill out club spotlight, browse wiki and flag bad content

TM