

## Agenda for committee meeting 16th July 2019, 5:38pm

### 1. Reports

- a. President
  - i. summer larp meeting, fresher attendance meeting
- b. Vice President
  - i. Camp things, summer larp meeting
- c. Secretary
  - i. Done wiki trawling, guild submission of club spotlight
- d. Treasurer
  - i. Quiz night updates finally and grant came thru
- e. Librarian
  - i. Reorganised compactus
  - ii. Relabeled things
  - iii. Book removals
- f. OCM Annique
  - i. Been sick F
  - ii. Gave feedback on larp meeting
  - iii. Research into burnout and how to not have that happen
- g. OCM Elly
  - i. absent
- h. OCM Merlin
  - i. Went to the larp meeting, screenings progress, emailing Leigh abt Xmas in July

### 2. Events

- a. Quiz Night
  - i. Nadia spoke to Taylor- financial breakdown need to be approved by subcom (@katherine next week contact if not happen)
- b. Christmas in July
  - i. Event up tomorrow
  - ii. Been emailing Leigh
- c. UniSFA goes: escape rooms
  - i. Merlin TBD
  - ii. Annique look into
  - iii. Will: "this is how committee..."
- d. Camp
  - i. Emp and rmp are mostly done-liability (running activities specific to manjedal?)- if someone outside committee make sure committee member has liability
  - ii. Planned meetings- will has questions (they weren't organising meetings?)
  - iii. Roster and head first aider
  - iv. Manjedal activities
  - v. Food has been changed spaghetti→ curry
  - vi. Next step: infopack and advertising

- vii. Week after emp= poster
- viii. Theme: do we want one
  - 1. Committee are NPCs, everyone wakes up in the car on the way there, queue Skyrim intro (shitpost)
  - 2. Committee are all mc villagers, make hmmm noises when ppl ask us questions (shitpost)
  - 3. "Scouts camp?"
  - 4. "Adventure" camp- you are all adventurers (relates to scavenger hunt and also skyrim)
  - 5. Assign activities
- ix. infopack
- e. Summer larp
  - i. Meeting with UniGames
    - 1. There was a meeting abt Slarp and making it viable
    - 2. Timeline and planning of phases
    - 3. Plans for communication: we need to know what's happening and what larp is abt
      - a. Review each stage and review feasibility
      - b. Phase 0: form subcomm- form and meet end of wk 1
      - c. Phase 1: plan what larp will be/story etc
        - i. Where npcs are and where they are being arranged etc
        - ii. End of wk 6 writing larp
        - iii. If we haven't reached the end of phase 1
      - d. Phase 2: booking emp etc (admin)
      - e. Phase 3: advertising- after Halloween party
      - f. Larp after uncharity
      - g. Phase 4: prep for day itself: buying sausages/ice
    - 4. What we need to do in the next 2 weeks?
    - 5. Clear concept, outline of big draws (setting and mechanics)
      - a. (first stage)
      - b. What will further steps entail
    - 6. Annique: has docs for project management (criteria/ deliverables etc)
    - 7. Rulesets take Ages F
    - 8. Put project management in "project management folder"
  - ii. Representatives
    - 1. Unisfa phase 0:
      - a. Reps and roles?
      - b. Will, Annique, Katherine
  - iii. There is a larp handover
- f. OGM
  - i. No specific time just has to be done in sem 2
  - ii. Delay ogm until later in sem? Until we can sort out things (data gathering and meetings with unisfa reform <sup>TM</sup>)
  - iii. Review perma-dooring

- iv. Declining freshers= earlier meeting
- v. We can have more than one ogm fun fact
- vi. @katherine contact Elly's family
- g. Open Day, Club Carnival
  - i. Merlin n Katherine- open day-didn't do it
  - ii. Carnival in progress
- h. Semester 2 major collaborative event representatives
  - i. Halloween Party
    - 1. Will, me, Nadia, Annique
  - ii. Charity Vigil- end of September
    - 1. Neville, Annique
      - a. Important: reps will be talking to each other, other committee will help
  - iii. (Uncharity Vigil)
    - 1. TBD
  - iv. Relay for Life
    - 1. Will, Merlin
  - v. Pub Crawl
    - 1. Merlin, Nadia will marshall (and submit emp)
    - 2. Gauge interest
    - 3. Loose cosplay aspect? No weapons tho
    - 4. Tbd at next meeting
    - 5. Should we have other clubs involved? No
    - 6. If not enough interest, we can recruit others from cam hall

### 3. Screenings

- a. Book Club planning
  - i. V Chaotic
  - ii. How can we be more organised
  - iii. Annique: delegate someone else to make fb event
  - iv. Schedule book clubs and delegate someone to make event
  - v. Annique Neville: discuss dates and themes and set them
  - vi. Start: first week of sem, third week etc
  - vii. Book theme: aesthetics in scifi and fantasy
    - 1. Reality (what is real)
- b. Screening events
  - i. Plan week one now and put events up- before Donneley
  - ii. Ghibli was v well attended
  - iii. Screenings up a week in advance plz

### 4. Tenancy

- a. After hours toilet access
  - i. That's happening- student card requirement thurs 18th July- closed 12am-6am
  - ii. Katherine meeting with Alaura and campus management to discuss
  - iii. FB post- solutions for cam hall

- iv. Unisfa has a bathroom pass?
  - b. Fridge-freezer
    - i. F it's dying
    - ii. In progress to find
    - iii. Looking for fridges this Friday @nadia from same place we got couches
  - c. Internet hardware
    - i. F also dying (it sparks sometimes)
    - ii. Unusable F
    - iii. Actively chase up this week
  - d. Router!!!
5. Communication
- a. Mail chimp
    - i. First email- welcome to sem 1 and our events, first week of screenings, book club
  - b. Social Media
    - i. Fresher engagement
  - c. Website(s)
    - i. Make an account and edit
    - ii. @Georgia
    - iii. We would like to update it too
  - d. Announcement
    - i. ?
6. Treasury
7. Money <sup>TM</sup> do we have it? Maybe
- a. Current Balance
    - i. \$8686.27
  - b. Purchases
    - i. Normal purchases from last week and intended for this Friday
    - ii. Fridge: \$300
      - 1. Motion to approve 300 fridge budget
      - 2. Unan passes
    - iii. Would like it before club carnival
  - c. Money Flow
    - i. In: \$1118.85 \*noice\* from grant
    - ii. Out:
  - d. ... Grant?
    - i. It's here Woo
8. Library
- a. Books theme of the while: August
    - i. @neville make a poster
  - b. Rearrangements
    - i. Hardcover section renames
    - ii. Compactus rearranged (we have a shelf and a half)

- iii. Sort thru the records- upcoming project
- c. Labeling and info
  - i. It happened
- d. Removals
  - i. Criteria:
    - 1. Limited space so we need to remove books
    - 2. TLDR: Maximise good quality of books
      - a. Precedents: no religious/no relevant books
      - b. Stop removals on basis of not liking them: need a valid reason to appeal removal
      - c. not comparing books with other books "ie we should keep this bc we have this other thing" we don't want to do this- consider books in isolation
      - d. Using a book as a comparison to support argument rather than it being basis of argument
- 1. Alex Rider: is an action thriller, book 2, is also a graphic novel does not scifi fantasy
  - o Motion to propose removal- unan (7 unan)
- 2. "Savage dragon:terminated"- vol 8 of savage dragon series (we don't have others)- it's a continuous storyline
  - o General comic books can be read non-chronologically- this possibly might be the same (based on arcs)
  - o superhero (fantasy) genre
  - o Not popular? Reason to remove? (precedent for removal is not having volumes previously)
  - o One of the original series "image comics" (historical significance-ish)
  - o Also: the merits of the individual comic/volume should be most considered (possibly)
  - o Also it was behind the couch lmao
  - o Motion to propose to remove
  - o All in favour 1 in favor 6 against
  - o Motion fails
- 3. The Garden of Earthly Delights- non fiction, art history book discussing an art piece, religious
  - o Motion to propose for removal
  - o Passes (7) unan
- 4. Rainbow 6
  - o Can put up books for multiple removals (precedent)
  - o We've discussed this before (See 2/4/19)
  - o Rainbow 6 is the second book in the series
  - o Elements of spec fic, good intro to Tom Clancy's other series
  - o Weaponizing science, weaponizing bacteria/viruses- primer thriller rather than sci-fi
  - o Book is read as thriller
  - o Near future sci-fi- Does it world build- not necessarily needed because most people know

- Relevant to the times (Rainbow 6 franchise now popular)- its popular
  - If someone picks it up that's better than what other books in this room have had
- On Wiki it's referred to as "techno-thriller" (wack)
- 3 in favor, 4 against, motion fails, Katherine is sad pt 2
- 5. The Encyclopedia of Witchcraft and magic
  - Non fiction- research into existing religions and spiritualities
  - Also a bit damaged
  - Not relevant ie non fiction textbook
  - Book about religion (similarly to art book)
  - Isn't a book about sci-fi or fantasy
    - Talks about the folklore of magic around the world
    - Magic loosely defined as interacting with non-scientific/magical/unseen/unconfirmed etc
    - A lot of it is historical witchcraft tho- helping to describe things that inform fantasy/witches
    - Seems to read as author practices "magic" rather than non academic reflection on magical cultures (seems a bit off)
    - Neville's Take: having this book in the library, which is a library of science-fiction and fantasy, implies religious beliefs as "magic/fantasy" - context of where it stands= not comfortable)
    - Encyclopedia def: language used in terms of defining/history etc
      - In reading fantasy books that refer to witchcraft could be a useful reference
      - Having knowledge of things relating to religion and how they engage with "magical traditions" eg how engaging in witchcraft
    - Establishing as "reference" section- use materials relating to sci fi fantasy
    - Academic ref would be useful
  - It's a mistake to get rid of things that our members use
    - The non-fiction section= informal reference
  - Encyclopedia of nonfiction and fiction
  - Katherine and Annique volunteer to make reference section
  - New book theme? Things that have shaped the way we represent sci-fi fantasy- with CWAP
  - Culture of religious things being iffy: does it promote religious ideas or mock religion? We don't want these things.
  - **Motion to propose to remove encyclopedia of witchcraft and magic: 1 in favor: 6, motion fails**

## 9. General Business

### a. Fresher Rep

- i. Applications woo!
- ii. Send people who have expressed interest the link!

- iii. Closing date for applications: when?
    - iv. 2 weeks from now- 28th July
  - b. Event attendance meeting
    - i. Strategies discussed to encourage attendance at events
    - ii. Effective advertising, event prices (big one bc we are poor)
    - iii. Time (?) bc we are all time poor
    - iv. Group tix? (discount if u bring a friend)
    - v. Fresher ticket prices
    - vi. Appealing events (like sundowner)
  - c. Meeting committee happening on Tuesday first week sem 30th July
- 10. Closed
  - a. **Outcomes:** The committee feels that it is pertinent to let the membership know that after a long history of complaints, James Blacker is no longer a member of UniSFA and is excluded from all spaces and events, including inter-club events.
  - b. Reopen room and close meeting: 8:38pm

#### Action items

Will: do the sundowner handover (grr)

Annique: look into escape rooms

Georgia: mailing list things also editing the wiki and removing questionable content

#### General

@food run team, look at poll, do food run (we did it)

#### Camp homework

Everyone assign ppl to activities

Wii u setup at some pt- Merlin