

UWASCA COMMITTEE MEETING #14

19/12/24

Meeting Scheduled: 19/12/24 8:00pm

Meeting Opened: 19/12/24 8:00pm

Attendance:

- Zeb
- Taylah
- Nyx
- Tech
- Zosia
- Rilyn
- Patrick

Apologies:

Absentees:

- Charlotte

Past Action Items:

- Action: Patrick to add facebook account to the website
 - complete
- Action: Rilyn to let Zosia know about colleges current coifs and tunics
 - re-action
- Action: Rilyn to follow upon dicebag workshop finances
 - re-action
- Action: Zosia to look into and draft a plan for workshops (including college challenge)
 - Complete
 - Awaiting response to email sent
- Action: Zosia to check with barony about baronial calendar for college challenge
 - Complete - Date will be the 6th of April

Agenda

HOLIDAY/SEMESTER 1 SCHEDULE - follow ups

- Workshops
 - Planning for January
 - Suggested armoring workshop in late january with Zaven
- Teach the teachers: 26th of January
 - Sam is writing handout
- Oday: primarily have to pay for the stall spot
 - Can pay for a marquee space and then can set up our own
 - Price is approximately \$510
 - Unshaded 3x3m = 165
 - 3x3m with a marquee is 345

- Totalling to \$510
- \$345 reimbursement
- **Motion:** vote to spend \$510 for O-Day
 - Motion passed - unanimous Agreement
- Will need to advertise for fighters during the day to have a demo repeatedly
 - Will make a schedule for fighters
 - Repeat notice every week
- We have enough list poles for a 3x3m space
- Can borrow list poles for both o-day and boffer tourney

- Boffer: proposed 26th of February
 - Let council know tomorrow the dates of o-day and boffer tourney to borrow list poles
 - Prizes: belt favours, goblets (there are 2-3 in the club room)
 - Coordinating with the barony
 - Action: Zeb to give notice to barony about planned college events
 - Bigger list field
 - Melee boffer proposed if there is time at the end of the event
 - Action: Rilyn to submit emp for boffer tourney by mid-january
 - Nyx will look at budget for boffer tourney closer to the date

- Garb Sorting
 - Collegians and baronial members going through both college and baronial garb collections
 - Gold-coin donate/selling items
 - Trading items
 - So that college can have range of items in various clothing size
 - Isolde is organising this in approximately January
 - No objections to this event

- Scholars challenge:
 - Lunch: potluck
 - Display, no-documentation needed
 - Tournament theme:
 - College vs Barony:
 - Pros: simpler, teams are fun, potential for shenanigans
 - Cons: need other sort of income to keep the event free
 - Fighters auction: people bid for fighters, can bid as individual or as a group, can use to raise money for charity
 - Zosia has past event planning documents
 - Prize Table - people donate stuff they want to offload i.e., leather
 - Involve people who aren't fighters
 - Need more barony fighters
 - Prizes: for best mourning
 - Quests: can pay for quests that give fighters extra lives
 - Can get people involved that aren't fighters

- Can have elements of college vs barony in fighters auction and quests!
- Needs to be a limit on shenanigans :((for financial reasons)
- Can have a point system as overarching theme - allow people to wager
- *Vote*: for fighters auction theme
- Unanimous agreement
- Plan for James Oval - 6th of April
 - May get double booked so will have to check closer to date
- Western raids -> lunches
 - Survey approved
 - Action: Taylah to put western raids survey on facebook, discord
 - Repeat this every week
 - Survey close date 31st January

COMPLAINTS ACCESS AND REGULATIONS

- Google form drafted by Patrick and Zeb
 - Confidentiality and anonymity
 - For more information ask Patrick
 - Results from this form will get saved on the google drive
 - Disclaimer: if complaint is raised against member of committee, let them know that they may have access
 - Confidentiality clause for the google form - if is going to a specific member on committee, no one else is allowed to read it
- Formalising the complaints documents and advice sheets that Neville has made in the past
 - Potentially this may require a duo working on getting things written up and then a committee approval meeting
- Aim to be completed by next SGM

UNCHARITY VIGIL IDEAS

- Chosen activity ideas:
 - Potion brewing/Alchemy Challenge: make donations to add ingredients to a brew that is then going to be drunk by someone
 - Non-alcoholic event
 - A giant tapestry where everyone can come and add
 - Club logos
 - Scavenger Hunt/bingo
 - Have a list of tasks to do which involve interacting with the other clubs
 - All in favour
 - Participating in unisfas events
- Other discarded ideas:
 - Leather Bag Workshop
 - Stocks/photo-shoot area
 - Egg-painting
 - Shield painting
- *Vote*: Raffle budget \$60

- All in favour
 - 4+ items recommended
 - Can be craft items: pins (need to be ordered in advance because shipping costs)
- All in favour of proposed date 1st/2nd of February

INTER-COLLEGE WAR

- Proposed date: Early July
- Once finalised can start advertising

General Business

- Action: Zosia to do rapier emp
- Action: Zeb and Taylah to do Arts and Sciences emp next thursday
- Nyx and Sam will teach Room bookings

Action Items

- Action: Rilyn to let Zosia know about colleges current coifs and tunics
- Action: Rilyn to follow up on dicebag workshop finances
- Action: Zeb to give notice to barony about planned college events
- Action: Rilyn to submit emp for boffer tourney by mid-january
- Action: Taylah to put western raids survey on facebook, discord
- Action: Zosia to do rapier emp
- Action: Zeb and Taylah to do Arts and Sciences emp next thursday

Meeting Closed - 9:00 pm