

UWASCA COMMITTEE MEETING #18

20/3/25

Meeting Scheduled: 20/3/25 8:00 pm

Meeting Opened: 20/3/25 8:14 pm

Attendance:

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

Apologies:

-

Absentees:

Past Action Items

- Action: Taylah to add minutes to the drive
 - Complete
- Action: Zeb and Taylah to work on Uncharity handover document
 - Re-action
 - In progress
- Action: Zeb to provide link to for food safety course in the discord links
 - complete
- Action: Everyone make sure you prepare an AGM report
 - re-action

Upcoming Events

AGM

- Next Week! In guild council room
- If you cannot make it, send in apologies
- Zosia may be late
- Everyone must write a report
- Nominations: please send them to Taylah
 - Let the nominees know that they have been nominated
- Executives required
- At least 3 members need to have a current SCA membership

Charity Vigil Subcom

- 3rd + 4th of May
 - No objections to this date
- Patrick is temporary representative until new committee finalised for AGM
- All in favour of \$60 prize budget

- Can give leather
- charity is undecided

College Challenge

- Location:
 - James oval is expensive so not going with this option
 - Business school oval also not an option - have not heard back
 - Grass Patch near Tattersall lecture theatre
 - Grass at the Sanders building
 - There is enough space for the list poles
 - Sunken Garden
 - Grass patch between Octagon theatre and arts block
 - Can't use list poles in most areas
 - Tulling green - very small, close to carpark
- Aiming for Willsmore-Tattersall will move to octagon
 - Has toilets, not too far from car park, accessible
 - There is a car show on this day, so need to avoid this
 - Zosia will follow up on this
- Prizes:
 - Leather
 - Others can contribute to the table
 - Dice Bag
 - Stick of Rattan
 - Sam has old swords
 - Collective "Thank you Sam!"
 - Sam objects
 - Objection blocked
 - Zeb has some old College gear at his house
- People have quests -> quests give tokens -> tokens give lives
 - Need objects for tokens + lives
 - We have beads - in the clubroom
 - Action: Tech to find trinkets for college challenged lives + tokens
 - Open to quest suggestions
 - Bonus tokens: Contribute to prize table, contribute to potluck lunch, contribute to arts and sciences display
- Heraldry: Rifka will help us out with court, Tech can run auction
 - For those fighting: let tech know nicknames
- Fighting in both lists need to juggle tokens and lives
 - Rule: can fight in both tournaments but only enter auction for one
 - Zosia will speak to these fighters
- Heavy and Rapier separate tourneys
 - Heavy usually first
 - Make rapier lives more expensive because people will have more time to collect tokens
 - If running behind schedule, do rapier first, play it by ear

Western Raids lunch

- Suggestion of pork and apple stew from GRG&T (can get recipe from Roobi)
 - Apparently very easy according to Dame Edith
 - Very popular, many people said they liked it
 - Vegetarian option of chickpeas
 - Depending on how many we need, soup may not be a good option - might be easier to get three vegetarian pies, potentially make small batch of soup
 - Budget and cater for the amount of people who book
 - Try and cut budget to amount of people booked
- Practice these a few times before raids
- Get booking form out ASAP

Pride Renfaire Quiz Night

- Collaborative event with Pride club, we can share ideas, patterns, can get people from wider barony in
 - Arts and sciences type event
- We provide one judge, if we want to provide more than one judge they must pay for their own ticket
- Patrick to contact Aryaman
- Collective agreement to participate in this event

General Business

Revisit discussion of Webminister role

- Discussion last year of ending the role
 - Discussion of adding an all-rounder OCM position to replace it?
 - Position was informally dissolved?
- Already not an essential role on committee therefore it can be advertised but doesn't need to be filled; the duties of the role would be shared among committee
- Merging the Webminister duties with other roles (e.g., Secretary, VP) has the potential to dissuade people from those roles - want to avoid that
- Fully dissolving the role would require constitutional change via AGM or SGM
 - Decision: Keep role in constitution for now for next committee to decide

SOC PAC meeting next tuesday:

- Zeb and Patrick going

SLT

- To be brought up at AGM

Clubroom cleanup

- Friday 28th
- Run by campus management

Action Items

- Action: Everyone make sure you prepare an AGM report
 - re-action

Meeting Closed - 9:09 pm