UWASCA COMMITTEE MEETING

7/8/25

Meeting Scheduled: 7/8/25 8:00 pm Meeting Opened: 7/8/25 8:00 pm

Attendance:

- Rilyn
- Zosia
- Phylicia
- Chrome
- Taylah
- Mark
- Rhett
- Phoenyx

Apologies:

Absentees:

Past Action Items

- Action: Taylah do room bookings
 - o complete
- Action: Taylah to announce upcoming A&S events
 - o complete
- Action: Taylah and Zosia to check SLT
 - Action: Taylah and Zosia to contact Ethan Tan Soc Pres about SLT training
- Action: Chrome to do announcement to college about the lost rapier tunic
 - Action: Chrome to organise inventory of college kit
- Action: Chrome to put expression of interest for fencing kit
 - Complete approved spending to get mask testing kit
- Action: everyone to check quiz night budget
 - Complete
- Action: Nyx to bring money box 17/7 if possible
 - Complete
- Action: Nyx to declare money from Rowany Festival
 - o Complete

Action: Rhett to upload minutes and update contacts on the website

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- Action: Rhett to email Nathan Blacktower (baronial webminister) and let him know there are access issues to the college website
 - has not heard anything back, will try again
 - Re-action Rhett to email Nathan Blacktower again about website access issues
- Action: Rilyn to plan an SGM
 - o complete
- Action: Rilyn to poke people about prizes for quiz night
 - Action: Zosia to poke people about prizes for quiz night
- Action: Phylicia make separate events in the discord for A&S
 - o complete
- Action: Zosia to make A&S emp for dancing
 - o complete

Upcoming Events

Cam Hall Quiz Night

- Is going well, emp has been submitted
- Under-budget at the moment, yay!
- Prizes
 - \$60 per club, we want around 8 prizes of varied values
 - Dice bag
 - Thrifting??? chalice?
 - Sewing/book binding with instructions and supplies
 - Tiny swords
 - Action: Zosia to look at Pins for quiz night

Championship

- College running lunches on Saturday
- \$6 per person
 - Baroness suggested cold meats/rotisserie chickens (but check ingredients), cheeses and breads
 - Can roast chicken if rotisserie chicken not an option
 - Action: Nyx to do a basic budget for championship lunches

- Fruit and dips potentially
- College championship tasks
 - If people have suggestions, please contact Zosia
- Check class schedules
- BOOK FOR CHAMPIONSHIP!

Masked Ball

- Action: Taylah to make announcement for masked ball on the discord

uniSFA and UWASCA joint bookbinding event (Friday)

- Tomorrow! Excited!
- All going well so far
- 3:30-7pm, in the loft in cam hall

Pouch Making Event:

- Rilyn can walk through the pattern next A&S
- Date to be determined

Past Events

Midwinter Feast

- Lanterns looked fun!

ICW - July 11th-14th

- Great fun! We lost! No protein :(

A&S Collegium

- Fun!!!!!
- Andre and Kilic both open to running classes at uwasca
- Lord Cesare ran a courtesy class
- Action: Rilyn to talk to Baroness Elizabeth about courtesy class

Western Raids

- Check in on IOUs and refunds from the College for purchases (Nyx not here)
 - Action: Nyx to resolve IOUs
 - Action: Nyx to pay Lyn for blackwood order

General Business

College Marshal election:

- Returning officer: Sam
- Nomination: Zebiah Peaker
 - Zeb is an entity that would love to join the committee (again)! Is also looking to get marshal authorisation later this year - suggested creating a marshal guide
 - Questions for the nominee:
 - How will Zeb manage heavy training as a rapier fighter: will
 liaise with fighters that attend heavy training and set up reporting
 - Can assist with tunic making
- If no other candidates, the role defaults to Zeb YAY!!
- Action: Rilyn to sort admin side of Zeb of committee

Deputies:

- On the note of elections, Nyx and Taylah are looking for Deputies to train into the roles of treasurer and secretary respectively in advance of next year when they will not be on committee
- There is interest

Funding allocation:

- Sam has proposed we go halfsies on more veg tan leather
 - Recommendation from Loki to look at a different supplier
 - Ask Kilic if he wants more leather
 - 3mm for armouring and 2mm for sturdier pouches
 - Action: Chrome to look at Tandy Leather and leather direct
 - Consider shipping cost
 - Bought a half hide last time
 - Cow physics

Potential events

- Relay for Life
 - October 18 hours of walking
 - \$400 for a team of 10 to enter, \$40 per person
 - Club money could subsidise paying club members by 25%
 - Potentially reach out to the barony and expression of interest on discord
 - Being held on Riley Oval

- Action: Chrome make expression of interest form for Relay for life post to the college
- Workshop in economic fencing armor with Chretien DeLeau DuPont
 - Action: Zeb to respond to Chretien DeLeau DuPont
- Courtesy class with Baroness Elizabeth before Championship

Guild Ball and Club Prizes

There's a voting

SOCPAC

- Treasury Training
 - Needs to be re-done
 - Action: Rilyn to message Kelvin to sort uwasca bank account out
 - Action: Nyx to add a note to the quicklinks about bank transfers
- Guild is creating a mandatory standardised complaint form
 - For internal club use
 - Should update uwasca complaint link

Next Meeting Scheduling

Proposed date and time: regularly on the second (ish) Thursday of each month during A&S, next meeting on September 11th (sorry, I know the 4th would be good but I'm going to be on field school)

Action Items

- Action: Taylah and Zosia to contact Ethan Tan Soc Pres about SLT training
- Action: Taylah to make announcement about the masked ball on the discord
- Action: Rhett to email Nathan Blacktower again about website access issues
- Action: Zosia to poke people about prizes for quiz night
- Action: Zosia to look at Pins for quiz night
- Action: Nyx to do a basic budget for championship lunches
- Action: Nyx to resolve IOUs
- Action: Nyx to pay Lyn for blackwood order
- Action: Nyx to add a note to the quicklinks on discord about bank transfers
- Action: Rilyn to message Kelvin to sort uwasca bank account out

- Action: Rilyn to talk to Baroness Elizabeth about courtesy class
- Action: Rilyn to sort admin side of Zeb of committee
- Action: Chrome to look at Tandy Leather and leather direct
- Action: Chrome to organise inventory of college kit
- <u>Action</u>: Chrome make expression of interest form for Relay for life post to the college

Next Meeting Scheduling

Proposed date and time: regularly on the second (ish) Thursday of each month during A&S, next meeting on August 7th

Meeting Closed - 8:58 pm