

UWASCA COMMITTEE MEETING

5/6/25

Meeting Scheduled: 5/6/25 8:02 pm

Meeting Opened: 5/6/25 8:16 pm

Attendance:

- Rilyn
- Zosia
- Phoenix
- Patrick
- Phylcia
- Chrome
- Taylah

Apologies:

- Mark

Absentees:

- Rhett

Past Action Items

- Action: Rilyn to set up a schedule for Western Raids
 - complete
- Action: Rilyn to get food safety cert
 - re-action
- Action: Rilyn to make a form for renting tents, feasting kit and garb
 - complete
- Action: Rilyn to bug Bella for the apple and pork stew recipe
 - complete
- Action: Rilyn to poke people to figure out who owns the uwasca server
 - complete
- Action: Taylah to do another push for college lunches booking
 - complete
- Action: Taylah to upload previous meeting minutes to discord
 - complete
- Action: Nyx to declare money from Rowany Festival
 - re-action
- Action: Nyx to go buy first aid kit and other stuff

- complete

UWASCA Committee Meeting Agenda

Upcoming Events

Banner Painting

- Tech wants to make a banner and fix the other banner because Runa keeps complaining about it, we have all the materials
- Next week and the week after

A&S Collegium

- Phylcia is in communication with barony arts and sciences minister
- Currently in planning, will update when get more detail

SLT Training

- June 25th
- Zosia and Rilyn

Past Events

Charity Vigil

- Budget split has already been approved

Western Raids

- Went well!
- Loaner gear getting returned
 - IF YOU ARE BORROWING GEAR TELL CHROME WHAT YOU ARE BORROWING AND HOW LONG YOU NEED IT FOR
 - Link for loaning has been made
- Lunches went well!
 - Sausage fiasco
 - If something arrives in a cooler bag, check what's in it
 - Cold things go in the fridge
 - Check structural integrity of bag
 - Emergency clearance from treasurer to purchase extra sausages
 - B&B pay for lunch?
 - Pointy hats don't pay for lunch
- Next western raids post lunches on the events page

- We have college tarps
- Action: Rilyn will write up a handover document
- Approximately \$300 profit from lunches, to be checked

General Business

Funding allocation:

- Agreed to buy a puncture testing kit
 - Will research this more,
 - Action: Zosia to talk to Cam about puncture and mask testing kit
- Buy green tape
- Get a new pav? Or at least a new bag for it?

Uploading minutes to the website - Webministry

- Has this been done? Does Rhett know how to do it
- Other web ministry business - updating names and contacts
- Action: Rhett to upload minutes to the website

TBC Additional Notice

Unigames possible collab event - nothing specific requested

- Leather dice tray - talk to Zeb
- Action: Chrome to get in contact with unigames and unisfa about collab events

Unisfa possible collab event - would like to do bookbinding

- Similar pricing to charity vigil, \$5
- Action: Phylcia to contact the craft club about a book binding event
- Gauge how many people would be interest and discuss possible dates
- Events will wait until after exams

Patrick is resigning as marshal from UWASCA committee

- Action: Rilyn to adjust marshal admin
- Marshal can be vacant or can be filled by another person on/off committee
- Potentially would need to hold an sgm
- Action: Taylah to announce marshal vacancy after exams

Committee members:

REPORTS ARE DUE JUNE 30TH

CC/SEND THEM TO RILYN

DO THEM IF YOU ARE REQUIRED TO

Reports should also go on the website

Action Items

- Action: Rilyn will write up a handover document
- Action: Rilyn to get food safety cert
- Action: Nyx to declare money from Rowany Festival
- Action: Zosia/Chrome to talk to Cam about puncture and mask testing kit
- Action: Rhett to upload minutes to the website
- Action: Phylicia to contact the craft club about a book binding event
- Action: Chrome to get in contact with unigames and unisfa about collab events
- Action: Taylah to announce marshal vacancy after exams

Next Meeting Scheduling

Proposed date and time: regularly on the second (ish) Thursday of each month during A&S, next meeting on July 10th

Meeting Closed - 8:44 pm