

## UWASCA COMMITTEE MEETING

8/1/26

Meeting Scheduled: 8/1/26 8:00 pm

Meeting Opened: 8/1/26 8:03 pm

### Attendance:

- Rilyn
- Zosia
- Taylah
- Thorfinn
- Phoenix
- Zeb
- Chrome
- Rhett
- Phylcia

### Apologies:

-

### Absentees:

-

### **Past Action Items**

- Action: Rilyn to message Lexi about uncharity vigil
  - complete
- Action: Rilyn to book o-day stalls
  - Complete
  - Still needs to be paid with a pink slip, can be filled out next week
  - Action: Zosia to check when guild finance is open
- Action: Rilyn to change passwords on emails and social media
  - Complete
- Action: Taylah to make announcement to advertise free fabric for club members during A&S and announce fencing kit workshop
  - Complete
  - Next week is fabric testing
  - Action: Taylah to promo the fencing kit workshop
- Action: Nyx to locate deposit book and make deposit
  - Complete

- Action: Nyx to make a deposit
- Action: Chrome to talk to cam hall people about a non-guild bank account
  - re-action
- Action: Chrome to spearhead the project of making spear heads for the college
  - In progress

## **Upcoming Events**

### Uncharity Vigil

- Rilyn and Zosia are currently reps
- We need to decide what we be doing and when
  - Kubb??? (Viking game)
  - Quiz - guess the bardcore song, Horrible histories trivia
  - Craft of some sort
    - Illumination - bookmarks
      - Can ask dame edith for the template, would need to buy gold paint
      - Zosia can coordinate with Zeb about buying stuff
    - Leather bracelets
- \$60 for prizes (plz vote): pins, leather books

### UWA O-day and Fresher Boffer Tourney

- Have booked stall - need to pay
  - Will coordinate next week
- Planning - see previous plans
  - Set up, decorate, list field, pell, pillory, banner etc.
  - More arts and sciences stuff, actively crafting e.g., illumination, put names on the back
  - Action: Rilyn to make a schedule for O-day
  - Rilyn's car is booked in
  - Action: Rilyn to do emp for O-day

### Newcomer's Feast

- Bella would like us to be more involved in the event given most newcomers are from the College, perhaps to the extent that we steward the event

- For march
- Bella has offered to advise
- Would need to book a space e.g., rivervale
  - Make sure it has working air con
  - Will probably need to check it beforehand
- Charceuterie first course, second course stew and then some sort of dessert
- No action - start planning soon
- Can subsidise non-member fee
- Discuss theme options
- Action: Zosia to look into booking a venue for newcomers feast
- Advertise this at o-day to freshers

#### Fencing kit workshop

- Next 2 weeks
- Next week: testing, during arts and sciences
- Emp has been submitted
- Action: Chrome to make sure club sewing machine is available for fencing tunic workshop
- Bring an oversized shirt as a pattern
- There are multiple patterns available for use

#### **Past Events**

n/a

#### **General Business**

Spear

We Should Get A Non Guild Bank Account

Polls

- Reminder that polls need to be up for 3 days - not 24h

Proposed constitutional change - QM to Exec

- Chrome has discussed with neville
- There's information in guild regulations

Website?

- Zosia got access to the website!!
- Please check i put your details in correctly

- Action: Rhett to add his contact details, update Taylah and Nyx's details and add meeting minutes to the website
- Do we want to add reports and stuff
  - Can add event report summaries and add these to the website

#### More college items

- Nyx has college stuff, I wish to be rid of college stuff
  - Rilyn can pick stuff up
- Potentially look to get rid of more stuff we don't use?
  - We have 13 helms - Sell some helms? Around 6, we will keep a range of sizes. \$50 per helm, willing to negotiate
    - Talk to dragons bay, they may want some
    - Action: Chrome to get in contact with Gotz about helm selling
  - Hills Destash in Rockingham (Feb 1st) and Dawesville (Feb 15th) - fabric (especially polyester) and leather
  - Action: Rilyn to get documentation from guild that the club is a non-profit for free entry to destash
  - Can use the uwasca constitution

#### Teach the Teachers

- Sam would like to run another teach the teachers session at A&S, ideally before February
- 29th of January

#### Mask Testing Kit

- Will be ordered

#### Pluralkit

- Accessibility bots - we can implement it
- Will make a separate channel for it
- Action: Chrome to set up a bot for the uwasca discord

#### **Action Items**

- Action: Taylah to promo the fencing kit workshop
- Action: Chrome to talk to cam hall people about a non-guild bank account

- Action: Chrome to make sure club sewing machine is available for fencing tunic workshop
- Action: Chrome to get in contact with Gotz about helm selling
- Action: Chrome to set up a bot for the uwasca discord
- Action: Nyx to make a deposit
- Action: Rilyn to make a schedule for O-day
- Action: Rilyn to do emp for O-day
- Action: Rilyn to get documentation from guild that the club is a non-profit for free entry to destash
- Action: Zosia to check when guild finance is open
- Action: Zosia to look into booking a venue for newcomers feast
- Action: Rhett to add his contact details, update Taylah and Nyx's details and add meeting minutes to the website

### **Next Meeting Scheduling**

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

Meeting closed: 8:53pm