

UWASCA Committee Meeting Agenda 06/08

Scheduled Time: 5:00pm

Attendance: Chrome, Zosia, Rilyn, Phylicia, Jacqueline, Isabelle, Jack, Thorfinn (late)

Apologies:

Absent:

Meeting open: 5:12pm

Past Action Items

Chrome

- Reaction Chrome to order illumination supplies online (from Adelaide) nope. reaction
- Action Chrome to do the two forms (one for yaps applications and one for workshop requests) - done
- Action Chrome tell Rilyn how they'd like to be paid - done
- Action Chrome to help transfer Rilyn money - done

Zosia

- Action Zosia and Chrome to submit the pink slip for a new key application. (pink slip signed with Phylicia. Guild rejected saying we need the whole book of pink slips and two execs. Has been delegated to Chrome and Phylicia to do.)
- Action Zosia to send Jack the link for after hours access applications (done)
- Action Zosia to put out a whenisgood when timetables are out for future meetings (done)

Rilyn

- Action Rilyn follow up w Leonie about kingdom money

Phylicia

- Reaction Phylicia make a google forms to buy stuff where committee can vote (done. Will discuss below)
- Reaction plan T tunic workshop in July (tabled. There is one for collegium. Promote it!)
- Action Phylicia to send receipts from Quiz Night to be repaid (reaction)

Thorfinn

- (Reaction) Continue labelling clubroom inventory (still doing)
- Reaction Thorfinn to contact Dragons Bay if they would be interested in the archery board (not interested)
- Reaction to create polls for getting rid of items

- Action to get after hours access again

Isabelle

- Action Isabelle tell Rilyn how they'd like to be paid (done)

Jack

- Action Jack to get after hours access. (will work on it hopefully this week. Day you sign it then a year from then. 7pm to 12am)
- Action Jack tell Rilyn how they'd like to be paid

Jacqueline

- Upload minutes to website (done)
- Send poll screenshots to discord (done)

All committee

- Reminder to write award recommendations (if you have any) before the Royals visit for Gryphon.
- Think about the proposal to create UWASCA discord account for the next meeting

Upcoming Events

UWASCA Unigames collab (First sunday after midterm break. 13th of september. Thankfully a lot of Unigames reps. Mini-Feast with roleplay. Zosia has offered to help if needed. Gas stoves to reheat food. Playing Blood on the Clocktower (like werewolf with a GM) with dress up and getting into the vibe.)

Past Events

ICW (we drew first???? Huzzah?!!! But we ceded first cause nobody claim prize)
Day of the Gryphon (Galen is now a knight!! Many awards!!! Super fun archery)

General Business

Discussion of meeting attendance, communication and expectations of committee memebers

Relay for life with Unigames and Unisfa

Only Chrome did it last year

Did an expression of interest for running under the club last year and nobody filled it up

Maybe will get more interest now that we got more people coming to training
Zosia proposes putting forward \$10 per person as a subsidies for ticket (so about ¼
of original price with the ½ off discount for early bird and then additional \$10)
Rilyn would like to know interest numbers before putting it forward to the rest of the
club.
Unanimously (7/7) motioned to subsidise \$10 for each UWASCA member joining the
UWASCA team
Phylcia to write out an announcement for this

Spring feast? We could cook up a stew and serve it cheap..., and we can get grant
money to reimburse it

PORK AND APPLE STEWWWW

\$5 per bowl.

Beef and Barley stew from raids? (Chrome recreated)

Zosia (WE NEED A LIMIT ON THE AMOUNT OF PORK AN APPLE STEW)

Cost of a stall would be 3x3 (\$120) and 6x3 (\$180)

Risks associated with doing cooking

May need I'm Alert and send a copy of the recipe to Alice

They say that there are grants for it but still unclear

September 24th

Committee not too keen because its at a busy time in semester

Day before Championship (Something to keep in mind for maybe next year)

Tech and Nyx maybe to go for Championship

Sem 2 treasurer training/grants (Rilyn doing)

New clubroom key - pink slip

(Talked about it above)

Illumination supplies for Dame Edith

Zosia to poke

Isabelle to resend it

Buying prizes in advance

Motion to approve two \$10 dice and 4 \$2.50 dice. Aprrox \$30 and max \$35. All
Aye-d

Arts and sciences lessons/yaps - submission form finished, should edit the quick
links channel (thinking of tidying it up to make it more accessible?)

Chrome to reorganise quick links section

After hours Access - Jack and Thorfinn (Reaction)

Need a new pav (Thorfinn to find a pav to buy or delegate it)

Maybe check Facebook marketplace

Probably getting a new one

3x3 meters

Meeting times

If emp doesnt go through, 5pm. If yes then 7pm.

Action Chrome to send attendance of rapier to Jack for Marshall reports

Next Meeting Scheduling

Next meeting at 7:10pm Thursday September 3rd, during dinner, at Ezone

Action Items

Chrome

- Reaction Chrome to order illumination supplies online
- Action to submit pink slip (+ book) to guild finance
- Action to reorganise quick links section
- Action Chrome to send attendance of rapier to Jack.

Zosia

- Action to poke purchase of illumination supplies

Rilyn

- Action to do Sem 2 treasurer training/grants

Phylcia

- Action do a post promoting Collegium
- Action do a post for Relay For Life
- Reaction Phylcia to send receipts from Quiz Night to be repaid
- Action to purchase dice

Thorfinn

- (Reaction) Continue labelling clubroom inventory
- Reaction to create polls for getting rid of items
- Action to get after hours access again
- Action to research a pav to buy or delegate it to someone

Isabelle

- Action to resend illumination supplies list

Jack

- Reaction Jack to get after hours access.

Jacqueline

- Upload minutes to website
- Send poll screenshots to discord