

UWASCA Committee Meeting Agenda 03/09

Scheduled Time: 7:10pm

Meeting start:

Attendance: Jack, Jacqueline, Chrome, Zosia, Isabelle, Thorfinn, Phylicia

Apologies: Rilyn (field school)

Absent:

Meeting open: 5:12pm

Past Action Items

Chrome

- Reaction Chrome to order illumination supplies online (done! And we have passed them along to dame edith)
- Action to submit pink slip (+ book) to guild finance (done)
- Action to reorganise quick links section (done)
- Action Chrome to send attendance of rapier to Jack. (done)

Zosia

- Action to poke purchase of illumination supplies (done)

Rilyn

- Action to do Sem 2 treasurer training/grants (done)

Phylicia

- Action do a post promoting Collegium (done)
- Action do a post for Relay For Life (done)
- Reaction Phylicia to send receipts from Quiz Night to be repaid (not all are in)
- Action to purchase dice (not done) (reaction)

Thorfinn

- (Reaction) Continue labelling clubroom inventory
- Reaction to create polls for getting rid of items (reaction)
- Action to get after hours access again (reaction)
- Action to research a pav to buy or delegate it to someone (make a document with the specs for a pav and send to exec chat)

Isabelle

- Action to resend illumination supplies list (done)

Jack

- Reaction Jack to get after hours access. (got it but havent done it)

EMPs got done

Jacqueline

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

Upcoming Events

UWASCA Unigames collab - 13th of September

- 3 weekends away

Relay for Life

- Announcement made

Championship coming up

- Nothing the college has to do
- Do announcements to remind people for booking

Past Events

Collegium

- Chrome and Phylicia attended
- As well as James and Justin
- Good college attendance
- Leathercarving supplies
 - Need to order other leather cause we cant emboss the chrometan leather we have
 - Have the supplies available.
 - May need to buy another half a hide
 - Chrome would look into that
 - Ask Kilic :3
 - Zosia seconds the embossing is good.
 - Get people interested in the SCA
 - People may not be able to get to external events

General Business

Buying prizes in advance - no dice

Arts and sciences lessons/yaps - Rilyn event. It was good. Around 10 people went.

Make a video showing how to get to Ezone Central 210.

After hours Access - Jack and Thorfinn

Need a new pav (discussed above)

Making a basilsbookings discord account:

- Allows for easier transferral of ownership between committees (would be attached to basilsbookings email)

- Zosia agrees but consider that secretary has to relogin to send announcements.
- Chrome does says that that is not the purpose, mostly for transfer of power and management
- Allows rules and regs messages to be edited by different committees and committee members (as opposed to adding and deleting and resending messages)
- Removes the prospect of the president having sole control over the discord (potentially not great, introduces a safeguard)
 - Spreads the power out more
 - Prevents the pushing of boundaries
- Jacqueline suggests that we need to emphasise that members need to contact committee members instead of the discord account
- Using St Basils email for this account
- Jack proposing to set proper policies for this
- Discussing who should have access to the discord account
- Chrome writing up policies.
- We want limited access
- Zosia says that roles who needs access (President, Webmaster, Secretary)
- Chrome adds on Vice Pres
- Debate over whether Webministers should get access
- Webminister likely to have to need access
- Chrome will write up policies by next meeting

Quiz Night was sold out

Lyn got a spearrrrrr!!! POTENTIAL SPEARHEAD SOURCE

Chrome reinvestigating college spear

Meeting times

Meeting closed 7:51pm

Next Meeting Scheduling

Next meeting at 7:10pm Thursday October 1st, during dinner, at Ezone

Action Items

Chrome

- Action Chrome to send attendance of rapier to Jack.
- Action Chrome to look into getting more good quality (vegtan) for leatherwork and embossing
- Action Chrome to handle making a video showing how to get to Ezone Central 210.
- Action Chrome to write up policies for the basils discord account
- Action Chrome reinvestigating college spear

Phylcia

- Action do announcement for Championship
- Action do contact Kilic about embossing workshop

Thorfinn

- Reaction continue labelling clubroom inventory
- Reaction to create polls for getting rid of items
- Action to get after hours access again
- Action to make a document with the specs for a pav and send to exec chat

Jack

- Reaction Jack to get after hours access.

Jacqueline

- Upload minutes to website
- Send poll screenshots to discord