

UWASCA Committee Meeting Agenda 01/10

Scheduled Time: 7:10pm

Meeting start: 7:12pm

Attendance: Jack, Jacqueline, Chrome, Zosia, Isabelle, Thorfinn, Phylcia, Rilyn

Apologies:

Absent:

Past Action Items

Chrome

- Action Chrome to send attendance of rapier to Jack. (Hasn't been at rapier so haven't been able to send attendance)
- Action Chrome to handle making a video showing how to get to Ezone Central 210. (delegating to zosia)
- Action Chrome to write up policies for the basils discord account (reaction)
- Action Chrome reinvestigating college spear (reaction)

Phylcia

- Action do announcement for Championship (done)
- Action do contact Kilic about embossing workshop (done. Low turnout but it did happen)

Thorfinn

- Reaction continue labelling clubroom inventory (getting through it)
- Reaction to create polls for getting rid of items
- Action to get after hours access again (very late in semester, probably not gonna get it)
- Action to make a document with the specs for a pav and send to exec chat (stable pav for \$100, cheaper less stable one w \$80, probably leaning towards the stable tent)
- Thorfinn to send over specifications so that we can motion for approval (\$91.9 + wall prices)
- Isabelle offered to go drive over to buy pav cause car :3

Jack

- Reaction Jack to get after hours access. (haven't done it. Keep forgetting)

Jacqueline

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

Upcoming Events

Past Events

Championship
Chretien champ
Froste champ
Same A&S champ
Nobody died (yay)
No freshers in attendance

BOTC Feast

It happened, good turnout
People enjoyed feasting and dressing up
Loaning garb/returning garb has been a bit of a pain (related to keys issue)

SOC PAC

Missed the last meeting
One strike for club

Emails

Jacqueline got mysterious email from someone posing as Chrome
Strange email to UWASCA guild email
Redirect emails could be more safe
Jacqueline put up the emails at the start of the year
Would probably be better if we change to not our personal emails
Action Jacqueline to change the emails on the website
Contact Guild to inform them about the security breach

Suggestion to have a specific announcement for A&S workshops and then have a further reminder in the weekly announcements

Action Phylcia to do announcements for Halloween Ball.

Keys

Nyx bringing up a problem with key being present at training

Committee has been doing their best but life has been an issue

Chrome says we might need to revise the ruling that treasurer cannot hold the keys because of the already limited number of committee members/regulars attending training (for future)

And even when someone does have the keys, more often than not they do not have after hours access

Proposal for non-exec to hold onto the keys

Nyx to hold on to keys for now

Loans

Person trying to return BOTC garb

Encountering many issues with coordinating a time for return

Can arrange for them to leave it at Unigames or with someone else instead of having to meet in clubroom

Problem is the return of the \$10 deposit

Could refund deposit and then claim back from club

Quiz Night

- Confirming budget approval
- We made a profit! (around \$30)
- Reimbursement of about \$100 which includes costs spent on materials and prizes

Action to ask Zosia to poke Guild about our keys (could help our issue)

Action Rilyn to look into getting more good quality (vegtan) for leatherwork and embossing

General poke in week 12 to remind people about action items

General Business

Buying prizes in advance (Nop)

Arts and sciences lessons/yaps - progress (no new submissions)

Meeting times (as per usual)

Meeting closed: 7.35pm

Next Meeting Scheduling

Next meeting at 7:10pm Thursday November 5th, during dinner, at Ezone

Action Items

Chrome

- Reaction Chrome to send attendance of rapier to Jack.
- Reaction Chrome to write up policies for the basils discord account
- Reaction Chrome reinvestigating college spear

Zosia

- Action to poke Guild about our keys
- Action to handle making a video showing how to get to Ezone Central 210

Rilyn

- Action Rilyn to look into getting more good quality (vegtan) for leatherwork and embossing
- Contact Guild to inform them about the security breach

Phylicia

- Action to do announcements for Halloween Ball.

Thorfinn

- Reaction continue labelling clubroom inventory
- Reaction to create polls for getting rid of items
- Action to send over document of tent specifications so that we can motion for approval

Jack

- Reaction Jack to get after hours access.

Jacqueline

- Upload minutes to website
- Send poll screenshots to discord
- Action Jacqueline to change the emails on the website