Unigames Committee Meeting 13th August 2015

Tav meeting Open: 1:04:20PM

Location: TAV (Happy birthday fryan)

Absent: Winslade (full time work, given apologies)

United Kingdom: Rowan

REPORTS

President

* + Spoke to the shirt man, shirts look good
  + Cool events coming up, and happy with that yay.
  + SOC Meeting happened.
  + Everyone should be keen for SpringFeast when it happens.
  + SOC have finally made resources for membership list and other things we had to do ourselves.

Vice Babe

* + Oh god, tav meeting why.
  + Arranged book buy things, voting on books today.
  + Fresher campaigns are done, except for one girl who needs to be put somewhere. Should be good.
  + Microscope one shot went well, did the other one shot already.

aJENda

* + Have numbers but they are on laptop,
  + Life is hard
  + Solo food runs are easy when messaging entire committee
  + Money is good
  + Talked to Guild Finance \*gasp\*, they have sheets for us to sign for online banking but does not know where we have to sign, they’ll get back to us.
  + Stealing Kieran’s things for life
  + SOC meeting was went, free food was got
  + $210.60 for Club Carnival, woo
  + Put my $100 note thru the washing machine.
    - Thank god for plastic money

> GOZZ asks if people want tav food, thanks babe

Secretary

* + Heckled guild for stuff, will run over vigil EMP at vigil meeting today

Librarian

* + RIP

Fresher Rep

* + FROZEN AND STALE

AGENDA

Charity Vigil

* + There is meeting today, coffee, baked goods donation

Shirts

* + Are a thing
  + Got the invoice, can pay to account, Jen can do this and send stuff in all at once
  + Logo was good
  + Happy
  + He said he could make us a banner. Maybe?
  + Should be here in 2 weeks

One-shots

* + Mistborn
    - Friday 28th
    - GMs confirmed:
      * Cam
      * Frames

Boardgames

* + Board Games are happening after OGM: this Friday @ 3PM.
  + Another one happening hopefully early week 5 as possible, Sarah to organise

Wargames

* + \*External and Internal screaming\*
  + Just do a thing Kieran

Magic

* + Is happening.
  + We got 16 people this week
  + Actually had enough product, Jen gave Donald money yay, Probably two boxes/week but woo hoo

OGM

* + THIS FRIDAY
  + We know UniSFA’s is at same time, we’ve spoken to them.
  + Give proxy votes to them and come to ours.
  + Anyone wishing to run for librarian or possible OCM should put in nominations. Speak to Ruisi.

SOC meeting

* + New events lady, details to come. Her name is Casey
  + EMP’s are digital.
  + Room bookings are online and everything
  + TECNOLOGY
  + Log in to MyGuild on the UWA guild website. It will show your clubs and exec positions as well as other clubs and events.

GENERAL BUSINESS

* + Not much

> HAPPY BIRTHDAY RYAN

> CAKE THEN BOOK BUY

Book Buy

* Confirmed Buying:
  + Dogs in the Vineyard
  + Ticket to Ride
  + Star Wars: Force and Destiny
  + Better Angels
  + Sheriff of Nottingham
  + The Manhattan Project
  + Fleet
  + Takenoko
  + Dead of Winter
  + Love Letter
* Epic Spell War II confirmed for most controversial thing on Book Buy List
  + Not this time soz.
* Spending lots of dollars because we haven’t done book buy in ages.

Removed from list:

* + Lords of Gossamer and Shadow
  + Numenera
  + Tokaido
  + Golem Arcana
  + Channel A

Tav Meeting Closed: 2:10PM