Unigames Committee Meeting (Monday 13th April 2015)

Absent: Jake

Meeting Open, 2:00PM Sarah Time (3:58PM)

REPORTS

President

* Contacted Guild
* EMPs + list of stuff to do, will do the thing
* Collecting forms & qualifications
* Welcome back Kieran, fuck off Jake
* One-shots delayed, as life is hard
* Shared event with MSS and JapSoc seems promising, but approaching with all due suspicion and caution
* Got to know UWASCA president, #nerdcon
* Good job Taylor on fresher table

Vice president

* Fuck of freezer that I de-iced
* Fuck off comic con
* Fuck off outside
* Alcoholism
* Goodnight sweet committee it has been an honour
* Jen: \*ZINGER\* [REDACTED]

Treasurer

* Hates guild, they have once again retroactively changed the records and we are now +200 dollars for no discernible reason (think it’s O-day grants, yeah. )
* $4811.91, but $1200 owed to magic dealer (the revenue will be sweet, this is a good investment)
* Jake is fired.
* I have given all my qualification documents to Sarah, prepped for [REDACTED]
* Comic con was great, more to come later

Secretary

* Made schedules and lists, like a real secretary. Yay.
* Apologies for bad formatting/detail.

Librarian

* Half of committee went to comic con, new banner page for FB group to come

Fresher Rep

* Yep. All fresher tickets are sold within first day. \*Thunderous applause\*
* Shoutout to Patrick (UniSFA frep), UCC frep is still MIA – who is this person?
* Ring is still missing
* Fresher campaigns is RIP, not my division (Jake is fired)

Past Action Items/General Updates

* Shirts are once again in progress, we will get them before [REDACTED]
* GM Panel is good to go
* Archiving is a thing we can do
* Quiz night finance/progress summary is good to go, book buy list preview in progress
* One-shots/wargaming to continue progress
* Jake is fired
* Magic has been happening regularly and well
* Money is good
* Stuff have been typed, lists have been made
* Frep is good
* Cameron Ball EMP to be submitted

AGENDA

* Tenancy: Busy bee – Saturday 25th or Sunday 26th April?
* SOC meeting Wednesday 15th April: Ruisi to go
* St Cat’s boardgames night Wednesday 15th April 7PM-10PM: Winslade, Ruisi to go
* Recycling: We will try to recycle, it is our responsibility to the wider world to retrain nerds to use bins properly
* SQUARE THINGS DO NOT FIT INTO ROUND HOLES, EMPTY PIZZA BOXES ARE BANNED FROM SITTING AROUND IN PILES/COLLECTIONS/ANYWHERE IF THEY ARE NOT IN IMMEDIATE USE, THEY ARE TO BE DISPOSED OF IN THE DOWNSTAIRS BIN AS SOON AS POSSIBLE.
* GATEKEEPERS: MISTAKES HAVE BEEN MADE, PLEASE DO NOT MAKE MISTAKES, WE WILL IMPLEMENT AN OFFICIAL THREE STRIKE POLICY AS OF NEXT WEEK
* Rowan is here to talk about ball, yay. Yet more [REDACTED] information due to guild policies about not-yet-authorised event ‘advertisement’.
* Book buy preview list to be done before next meeting to increase efficiency
* Camp stuff: [REDACTED] but the good kind of [REDACTED] where there is a lot of stuff to [REDACT]
* Comic Con: Was really good (by all accounts except Jake, who rage quit and insists life is a painful and miserable experience) WotC booth liked us, nice prospects.
* Extra quiz night prize funding?: Official commitment of $50 to prize money
* Door policy: Don’t be a dick and pull rank/throw weight around, is dick move and we do not want that kind of behaviour around Unigames
* Gatekeepers: Stuart Paton is new gatekeeper, current gatekeeper review next Monday, committee is accepting gatekeeper applications and will review them on a weekly basis. Please fill out gatekeeper form, and list reasons why you would like to be on gate on the back. Give to secretary/someone who can put it in the cupboard for the secretary to find at the next meeting. APPLICATIONS WITH ILLEGIBLE HANDWRITING WILL NOT BE ACCEPTED.
* Pentable: Audition outcomes unknown, but it’s a playtest/advertising for a new roleplaying game, unigames should keep a keen eye on it as it is relevant to interests

Meeting closed, 3PM Sarah time (4:58PM)