Unigames Committee Meeting (Monday 23rd March 2015)

Meeting open, 2:10PM Sarah Time

Absentees: Kieran, Rowan

Reports

President

Have made shirt font options, filling out camp EMP, everything is smooth and running well. Everyone is qualified, pre-release congratulations, Taylor has been super helpful, freshers have been hard to contact for campaigns, overall very happy.

Vice President

First 2 fresher campaigns starting this week (Friday and Sunday), 2 others will start next week, with one more potentially on the way. Yes.

Treasurer

$5942.73

But $3934.83 after all of our giant expenditures (camp, pre-release etc.)

Went to treasurer training (Sarah now expects things to be done a week before she asks for things to be done, Jen’s efficiency is unparalleled), learnt things, we should be getting grants this week sometime. Talked to Nevin about guild account, will come up later, grants to apply for later on. Lone wolfing it and raking in the monies. Advocates sport for everyone. Pre-release ran at $20 profit, we are all happily surprised, players were all happy – that makes us happy.

Secretary

Continues to type things. Will make timetable for FB group regarding club usage (campaign bookings etc.) to help with organisation especially with large influx of fresher campaigns.

Librarian

EMP for Quiz Night has been approved, you’re all welcome. Age of Rebellion officially nicknamed AGER (because Edge of the Empire is EDGEY). Talking to UniSFA and UCC reps for QN today. Book buy list: did not think I had to clarify that this was not SPLATS (Matt Winslade never makes the same mistakes twice…)

Fresher Rep

Fixed the fridge within 14 hrs of coming up with the idea. No drills were used, just 100% Canadian power (fryan is no longer fresher ryan, he is frames ryan – committee passes this unanimously). Queer dept. boardgames night in 45 minutes, all is good, they made the FB event at midnight last night, good job. Vaguely contacted Patrick about Cameron Hall freshers, problems with contacting freshers for campaign shall be directed to me. Everything is fresh, nothing is stale.

ACTION ITEMS

Sarah: Keep camping, shirting. One-shot. Mailing list if it doesn’t work today.

Winslade: FB Quiz Night Event

Jake: Fresher campaigns. One-shot.

Taylor: Help Jake with fresher campaigns

Jen: Magic Draft Tuesday

AGENDA

* CAMP

Theme: [REDACTED]

Date: [REDACTED]

Menu: [REDACTED]

Creative team: [REDACTED]

Events: [REDACTED]

Safety safe person: [REDACTED]

* Quiz Night

EMP is done, tickets need to be printed in accordance with EMP, talk to sponsors (Thursday), quiz needs to be written. $124/club for venue hire and security. $100 for prizes. Double check/compile finance list.

* Fresher Campaigns

2 starting this week, 2 starting next week, 5th in the works. Some freshers have changed their availabilities. Some are non-communicative, send Taylor to establish communication. Jacob, Ryan, Cam confirmed as GMs.

* One-Shots

Kieran is MIA due to legit reasons for a while. Probably Wednesday 8th April (study week, as PROSH is week before), organised by Sarah and Jake, core-WOD

* Wargaming

(skipped)

* Magic

Pre-release was great, 19 members, 30 total turnout. $1,180 spent, $20 profit made. Returning unused resources to Tactics tonight. Next pre-release in JULY, will hook in soon. Donald’s birthday Tuesday, so Jen will run weekly draft (old and new, bring own packs for new, promo cards left over as prizes). Will donate old promos.

* GM Panel

Pretty much organised, date decided to be 15th April Wednesday (as PROSH, then One-Shot)

Winslade to moderate

Next topic: [REDACTED]

Mailing list fiasco

* Some people have been receiving mailing list emails, others have not, and others still have received some but not others. We are so confused, blame IT, whom Sarah has spoken to (we tried to fix problems, problems are beyond our capabilities). Will try again with today’s minutes. May make changes depending on today’s outcome. Apologies for the irregular numbers of emails you may or may not have received.

UniSFA

* Accidentally posted our camp dates, have thoroughly apologised, sincere mistake. Also we don’t get in trouble with Guild because it wasn’t our fault. All is good.

Book Buy

* Ongoing

PROSH

* Wednesday 1st April, theme is STAR WARS: THE EDGIER EMPIRE (Darth Leias everywhere)
* Stale members are advised to refrain from raining on the parade of fresh members who are so full of hope and dreams, because fun will be had whether you can see it or not from behind your lens of finely matured bitterness
* Jake to email Maddy about Marshalling, we have scored SUBIACO area, should meet at Uni at ungodly morning hour before mass migrating to hunting ground (please read rules and guidelines from guild prosh page for rules and guidelines, because law and order)

Fridge Door

* Fixed, now opens from other side
* See white board for “opened from wrong side” tally, it’s funny (I am so tired, help me)

SwanCon

* Rowan wanted it as agenda point, was absent from meeting, what do I do?

Shirts/Banners

* Font has been decided, cut has been decided, colour has been decided, basically happening
* Banners is future problems

UCC Internet idea

* Nah, we’re okay

Gatekeepers

* Current ones to undergo review/new round of applications Monday after study break
* Further notice to come

Guild Account

* Treasurer training said we can move to Westpac so we can get a card, they say it is easy, will be like being with a real bank (because is literal real bank), card safety to be concern of treasurer
* Committee approves this, we can always switch back to Guild if things don’t pan out well, also is Westpac is real bank is probably will be fine

Croft Droft

* I just wanted to end on a fun note
* Rules being sorted, this will be great for later event

Meeting Ends 3:20PM Blazing out on trail of efficiency