

AUScA Meeting

31/5/16

Clubs Board Room

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1. WELCOME

1.1 ATTENDANCE

Urwah Nawaz, Emi Schutz, Catisha Coburn, Kimberly McLean, Lauren Fuge, Joshua Chey, Karl Asmussen, Brittany Howell, Nibir Chowdury, Declain Price-Brooks, Michael Capoccia, Jason Oliver, Nathan Eden, Ben Geytenbeek.

1.2 APOLOGIES

Nibir Chowdury, Taylor Thomson-Caruso, Kirsten Smith

2. BALL

The ball is on this Friday, so meeting consisted of final organisation of the event.

2.1 FINAL NUMBERS

Our final numbers: 156 students and approximately 10 staff.

Payment to Ayers House completed today.

(+ quartet and DJ too)

2.2 PHOTOGRAPHY

Photography for the night has not yet been finalised. Ayers House conservatorium has a nice area to set up tripod and a camera (provided by Karl) with a backdrop, but we have not acquired a backdrop. It was later determined that the wall itself was brick, and this would be suitable without a backdrop.

Kim, since she cannot attend the ball, has volunteered to take photographs between 7 and 9.

Roaming photographs using another camera will also be taken. A volunteer for this will be decided at a later date.

2.3 SEATING

Tables are circular can have room for 15 guests. There is no allocated seating; Communication officers are to publicise this fact on the Facebook group. One table will be reserved for staff. Guests will be ticked off as they arrive by a volunteer based on list provided on Facebook page.

Decorations were discussed. The budget is unknown and will be determined by Kim later in the week.

Large beaker candles (\$75) were considered the best option. Other suggestions include balloons, and gold stars to scatter across the table. Ayers House does not permit glitter. Final decorating decisions will be made via the Facebook group after budget is known.

2.4 MUSIC

Urwah is meeting with the DJ late on Tuesday 31st. She will recommend, based on committees discussion, music that “has an element of class”.

2.5 SPEECHS

Present is to welcome the guests after everyone has been seating. Emi will act as master of ceremonies for the rest of the night. Emi will also give guests extra information about bathrooms, dietary requirements, etc.

Brittany to do thank you speech; Brittany, Ben, Jason, Urwah and Emi are to help write this speech.

2.6 AWARDS

The committee has decided to give awards out at the ball. This will include the following awards:

- Best dressed (or Cutest) Couple
- Best dressed Male
- Best dressed Femal
- Best dressed Staff
- Best Fake Tan

Additionally, blank certificates will be made for any additional awards thought of on the night. Brittany will print out the certificates, Urwah to provide paper. Name suggested for the awards; “The Auscas”.

MOTION: to appoint the executive to vote on recipients of the awards

Proposed: Urwah

3. SEMESTER 2 O WEEK

Semester 2 O Week be discussed during the holiday meeting. Catisha is to organise a doodle poll for times during the holidays for a meeting, as well as people’s availabilities during Semester 2.

Urwah will enter Ausca into a Union competition: Award is \$500.

4. QUIZ NIGHT

The Quiz night will be held in Week 4. A sub committee will be appointed to organise this. Kim is to apply for a grant for the quiz night. Further details to be discussed during the holiday meeting.

Subcommittee consists of Urwah, Emi, Declan, Ben, Catisha and Brittany.

5. SEMESTER 2 PUB CRAWL

Pub-crawl committee has been working on the design, slowly. Must have ready before the start of next semester. Sub committee will also decide the route the pub-crawl will take. Possible routes include Rundle Street, Hindley and North Adelaide (probably too small for Ausca).

6. BAKE SALE

Will be held in Week 3 (National Science Week). The name "Baking Bad" was suggested. We will not be using this name. Clean lab coats will be worn during the sale. Further details to be decided upon during the holiday meeting.

7. SEMESTER 2 BBQ

Will be held after the break, in Week 10. Attendance must be taken so that we can prove that more than 200 people come to the barbeques, so as to apply for bigger grants in the future.

8. SUB COMMITTEE REPORTS

8.1 ARCHIVE ADVENTURERS

The Archive Adventurers (as they have been dubbed) subcommittee went on their first visit last Friday. They reported that they had a lot of fun, but have been since been told to be more quiet in the future. Some of the more interesting facts they discovered are:

- Ausca has minutes dating from 1900, documents were uploaded from 1985 -1988.
- In 1980 they complained that only 50 people were attending committee meetings
- Velta has previously spoke at a ball in the late 1990's and was given flowers.
- There are copies of the old ball photos
- Half of AGM minutes from SPACED have recently been acquired by Ben

Based on this information, the committee decided to give Velta flowers as a thank you for speaking. Kim will buy these later during the week. Ben will take copies of the ball photos to Friday's ball.

Furthermore, future agendas for meetings will include "questions without notice", to check committee members are doing their jobs.

8.2 CONSTITUTION CLUB

The constitution club is completing the final draft of the constitution. This will be presented at the committee during the next meeting, and major changes discussed. Various rules have been solidified, including those for Life Members and Patrons.

Life Members:

Life members are "consistent and dedicated members of the club". They are nominated by committee, and confirmed at an AGM or SGM.

Patrons:

Represent the club as their figurehead. Instils the values of the club, etc. No formal responsibilities.

MOTION: To nominate Velta as a patron and to present this informally at the ball prior to constitutional amendments.

Proposed: Brittany

Brittany will ask Velta prior to Friday.

MOTION: To nominate Ben as a life member

Proposed: Urwah

Seconded: Karl

Chair recognizes that motion passed.

8.3 MAGAZINE MAKERS

The magazine makers have formulated and submitted formal proposal to the Faculty of Science, but no response has been heard from the faculty as yet. Brittany and Urwah will ambush the Faculty sometime in the next week.

9. NATIONAL SCIENCE WEEK

Will be organised in the holidays

10. TIME CAPSULE

To be organised in the holidays

11. AFFIRMATION OF PUBLIC NEUTRALITY

Currently we are in the midst of an election.

MOTION To affirm public neutrality.

Proposed: Urwah

Based on previous experience at elections, the committee wish to formally affirm their stance of public neutrality. This means that they will not take political flyers or post posts on the Facebook page giving any political party (including university political parties) their support.

12. BANKS

Executives need to organise a meeting to discuss changeover to a new bank. This will be done prior to next semester. An SGM will be held next semester in order to change banks.

12. BOARD ROOM BOOKINGS

Based on the increasing trend of people interrupting club meetings to check we are permitted to use the room, the confirmation of Board Room booking will be printed from now on prior to meetings and stuck on the Board Room door.