

Date: 7th October 2014

Time: 9:00am

Location: Room 340, The Hub, Adelaide University

Quorum: Yes

1. Opening and Welcome

As the President, Ben Geytenbeek took the chair, the meeting opened at 9:11.

2. Attendance: Ben Geytenbeek, Brittany Howell, Gemma Gransbury, Matthew Bowie, Jason Oliver, Angelica Barrientos

3. Apologies

Irene Willcocks, Tim Aldridge, Jasmine Kelly, Luke Day, Tuong Cao, Bryan Banks

Point without notice:

AUScA reunion: Ben and Brittany attended the 1987-1989 25 year AUScA reunion. They summed up their trip in the following words: "AUScA used to be a lot more, rebellious." There were tales of shaving cream pies thrown into lecturers faces for charity (run by a whole committee, named the "Pie-face committee"), and the book exchange run was very good for income. Lastly, they had "Patrons" which were lecturers or other academics which would fund AUScA in return for thanks, and an invitation to the Sherry night. Oh and Hardy's Wine tours were commonplace and spectacular.

1. BBQ

- a. Ben will send email to members after the meeting detailing them of the details of the BBQ.
- b. Marquees, trestles and 2 barbecues, have been booked through the union.
- c. Buying Sausages
 - i. Buy 30kg sausages from same butcher as before
 - ii. Ben to buy sausages and veggie patties (GF)
 - iii. Motion to buy 100 veggie patties
- d. Buying drinks has been done. (Thank you Jason)
 - i. Obtain ice from chem labs.
 - ii. Jason has been nominated to be in charge of drinks (and ice) on the day of the BBQ and accepted the nomination by not saying no fast enough.
- e. Buying Bread & Onions
 - i. Woolies: Buy 25 loaves
 - ii. GF bread to be sourced
 - iii. Bowie going to buy bread (1 Loaf of GF)
 - iv. Angelica to buy onions (donated to the club, thanks Angie).

- f. Condiments etc
 - i. Tomato sauce is in good supply, however, mustard should definitely be acquired.
- g. Hiring BBQs
 - i. Completed by Brittany, through the University of Adelaide Club
- h. Angelica to look into making guacamole
- i. Utensils
 - i. Gemma to bring knives and chopping boards, Bowie to bring Tongs and other things
- j. Brittany to organise schedule via doodle poll
- k. Prices:
 - non-members: \$1.50 per sausage/veggie patty,
 - Members: free, unlimited..
 - Per can drinks: \$1.50 for everyone.
- m. Angelica insistent on bringing salad

2. **Christmas dinner**

- a. Date, and time
 - i. 22nd of November, arrival time set for 6.30
- b. How to sell tickets - online
 - i. Promotion to be done via posters
 - 1. Cao to be contacted in order to print many posters
- c. Menu decisions
 - i. Patrons will have a choice of one of two options. Three were given so the committee has narrowed them down:
 - For Entree:
 - Marinated prawn skewers with salad (Not selected)
 - Chicken & mushroom tartlet (Selected)
 - Sun-dried tomato and spinach arancini (Selected)
 - For mains (choose 2):
 - Barramandi fillet on a white bean puree with nut brown butter, capers, parsley and lime (Not Selected)
 - Scotch fillet with onion rings, baked potato and beans (Selected)
 - Roast turkey with leg ham, roasted vegetables, cranberry sauce and gravy. (Selected)
 - i. Christmas trees: Ben wants to have christmas trees at the event. The committee vehemently agreed.
 - 1. Source, to be determined, maybe Gemma's house, maybe not if a better one can be found. Brittany noticed cheap ones at Woolworths which could be considered.

3. **First Year Camp Update**

- a. Venue:
 - Looking into Venue: Beach, victor harbour, or possibly the hills, depending on price and mainly availability.

- b. Date
 - i. Likely the weekend before O week (13th-15th, Friday-Sunday)
- c. Price
 - i. Food, bus and access. Are the most expensive things. We don't want to charge more than \$100
 - ii. In order to alleviate funding, the Union and the faculty will be approached for money toward the student's fees.
- c. Activities
 - i. A balance of fun and information is to be achieved. Brittany is okay with taking the responsibility of organising the camp.
- d. Payment and advertising: Looking into payment & advertising through the faculty of sciences. The ultimate goal is getting a flyer/brochure into the welcome letter, therefore all students are sure to get it, and considering how eager they will be they will probably read it. Additionally, in Jason's opinion, being included in the faculty welcome letter makes us seem "Legit".

4. Lecturer awards

- a. Themes: Lecturer, Demonstrator, Tutor and Professional staff
- b. Announce at christmas dinner, present at the person's office.
 - i. Idea for future is having a casual afternoon where the academics are invited and drinks are there and awards can be presented. Also prizes. Eg Chocolate.
- c. Preferences 1-3 will be included.
- d. The vote: The wonderful nature of Google means that we can have a Google form that just turns into a spreadsheet that is easily analysed. Thank you Google. Ben to send email out and possibly boost Facebook post so members actually vote.

2. Patrons

- a. Brittany to contact old AUSCA folk, and find other patrons.

3. Any other business

- a. Chris Sumbly + Chris Doonan, are happy to donate to the club for a social event, perhaps for the club.
- b. IPAS social group, looking to collaborate with them,
 - i. Brittany to email to talk to them and talk about social events.
- c. O Week next year.
 - i. Doing student lectures during O week about the subjects. Roger will get back to us with further details.