

Our 24 May, 2017, minutes are currently lost. Here was the agenda:

Agenda for AUScA General Meeting
Wednesday, 24-05-17, 6pm, Braggs Meeting Room 313/314

Chair: Declan Price-Brooks

Minutes: Maggie Potts

Attendance: Quorum achieved

Apologies: Ellen Swan

OUTLINE

1. **Confirming minutes from the last meeting**
2. **Sub-committee reports**
 - a. **Semester Two pubcrawl**
 - b. **SciBall**
 - c. **National Science Week**
 - d. **Networking event**
3. **Movie nights**
4. **Esky**
5. **Brain storm storage space**
6. **Associates**
7. **ScienceNetwork**
8. **Khalia and Phil meeting with exec Dean, Amy Hardwick and others**
9. **Search for a co-co (even though Josh is irreplaceable)**
10. **Questions without notice**

1. Accepting minutes from 10/5/2017

2. Sub-committee updates

a. Semester Two pubcrawl

Update on progress to be given by Zane.

b. Sciball

Update on progress to be given by Khalia

c. National Science week

Update on progress to be given by Declan.

d. Networking event

Update on progress to be given by Khalia

3. Movie night

The question remains – should we scrap movie nights altogether, collaborate with the film society or swap them out for board games night.

4. Esky

Missing geology esky #21 borrowed for May the 4th movie night has not reappeared. It has come to the point where we need to buy a replacement esky for the geo society.

5. Brainstorm storage space

In light of the esky going missing and to prevent something like this happening again we should try and come up with alternative storage places for larger items if possible

6. Associates

As usual: are we happy with the way this works? Is there anyone outstanding deserving of a gratuity letter? Is anyone ready for an associateship?

7. ScienceNetwork

General discussion about ScienceNetwork.

8. Khalia and Phil meeting run-down

Khalia and Phil met with the executive Dean, Amy Hardwick and others to discuss student retention.

9. Search for a co-co (even though Josh is irreplaceable)

Our beloved Josh has brought it to our attention that he will be starting Masters next semester and has thus decided to step down from his role as co-co to more of an advisory role instead.

We should start looking at potential candidates for this role – preferably someone with a firm grip on social media and (not compulsory) graphic design ability to help out with making event posters. Declan thinks we should make a short list of 3-6 candidates so that we can find someone who is best for the job.

10. Questions without notice

Ellen would like us to consider forming a quiz night subcommittee ASAP? Also, can she be on the subcommittee.

- A lot of work needs to be done during the holidays.