

AUScA Meeting

8/8/16

Clubs Board Room

CONTENTS

| | |
|--|----------|
| 1. Welcome | 2 |
| 1.1 Attendance | 2 |
| 1.2 Apologies..... | 2 |
| 2. Thanks..... | 2 |
| 3. National Science Week..... | 2 |
| 3.1 Cake Decorating Day | 2 |
| 3.2 Bake Sale | 2 |
| 3.3 Tie Dye Day..... | 2 |
| 4 Semester 2 Pub Crawl | 2 |
| 5 Quiz Night..... | 3 |
| 6 SGM..... | 3 |
| 7 Magazine Makers | 3 |
| 8 Constitution Club | 3 |
| 9 Resignation..... | 4 |
| 10 Questions without Notice | 4 |
| 11 Appendix..... | 4 |

1. WELCOME

1.1 ATTENDANCE

Urwah Nawaz, Emi Shutz, Catisha Coburn, Michael Cappocia, Taylor Thompson-Carusso, Brittany Howell, Declan Price-Brooks, Ben Geytenbeek

1.2 APOLOGIES

Kimberly McLean, Lauren Fuge, Khalia Primer, Ellen Swan

2. THANKS

For all of the hard work she put into making the ball happen, we said a big thank you to Emi and then gave her a big box of Maltesers.

3. NATIONAL SCIENCE WEEK

3.1 CAKE DECORATING DAY

Cake decorating day is on Tuesday 16th. The mezzanine has been booked for the day. The committee and any volunteers will be asked via Facebook and email to bring in baked cupcakes and decorating materials. The Communication Officers will organize any announcements to the public. They will specify what we need exactly. Urwah will create an excel sheet for the committee jobs.

Emi has offered to make gluten free brownies, and Declan has offered to make vegan cupcakes for those who have dietary requirements. The Faculty of Science has offered to pay for \$100 of baking goods. Urwah will buy these. Icing sugar, flour and vanilla extract have already been donated. Urwah will also buy ginger bread men to decorate. Catisha will organize a roster for today and the rest of the week.

Decoration will be done predominantly using icing pens, since these will be easiest to use.

Booked student kitchen (selling), maths lawn for 3/5 days

3.2 BAKE SALE

The student kitchen has been booked for the bake sale on Wednesday 17th August.

3.3 TIE DYE DAY

The Tie Dye Day will be on Friday 18th. This was going to be held on the Maths Lawns, but Urwah will change this to the cloisters, since this area will be more amenable to hanging up the pretty lab coats using rope.

Since there would be difficulties to effectively tie dye each lab coat entirely (due to the expense of the dye and the material of the lab coat), each lab coat will only be partially dyed (for example, a sleeve) and then this will be supplemented by using fabric markers to decorate the rest.

4 SEMESTER 2 PUB CRAWL

The theme has been decided on a “The Theory of Evolution” with Pokemon. Currently there are 3 designs based on the traditional starter Pokemon, plus an additional special design with Pikachu that we would have at least 50 of (due to shirt production constraints). The Pikachu design will be a volunteer exclusive design, available only to committee members and Ausca members who volunteer at events. This has the added benefit of allowing pub-crawl goers to easily find help in a crowd (committee members can direct them to the allocated responsible people). Any excess will be raffled off during the quiz night.

Preorders close next week, with the in person sales occurring on Monday, Tuesday and Wednesday.

5 QUIZ NIGHT

Quiz night questions are currently being produced. Urwah will forward the fee for the room hire to Kim so that she can organise the transaction. There will be no overarching theme for the night, instead each table is welcome to dress up in a theme of their own choice.

6 SGM

An SGM will be organized for later in the semester to organize the change in the constitution and changing banks.

7 MAGAZINE MAKERS

Each page has been planned out, with a total of 40 pages. This will include a large body of text from the editor, pages with small bodies of text + submissions from the public, and pages with only submissions from the public.

Now that the planning is finished, the sub-committee will change roles, and people will be assigned to organize one or more pages. This may involve writing it themselves or finding someone else to write it. Urwah will post on the Facebook this change to the sub committee, so that more people can join and others can back out.

Submissions for the different sections of the paper will be organized via a Google form. The submission will start during National Science Week and go until the end of the midterm break. Brittany will organize with the communication officers to organize the engagement of the public.

The software that will be used to design the magazine has not been decided on yet.

The magazines should be finished by early December in order to finish printing prior to O Week.

8 CONSTITUTION CLUB

The Constitution has been entirely re-written, although the underlying structure will remain the same and only requires an SGM to pass it. This has included bringing back previous positions that will be appointed by the committee:

Our Loyal Leader of the Opposition; who will oppose any resolution suggested by the committee.

Moral Officer, who reports cases of ‘debauchery’, for example the events of pub crawls.

Sergeant at Arms, who enforces order at meetings and general meetings with or without a mace (a toy mace will be provided)

A member of the Constitution sub committee will make a post regarding the changes to the constitution on Facebook.

9 RESIGNATION

Kimberly Maclean has stepped down from her role as Treasurer. This role will be taken over by Michael Cappocia.

A copy of her resignation letter is given in the appendix.

10 QUESTIONS WITHOUT NOTICE

Ben moves that the committee require the next casual vacancies to be filled by first or second years. Taylor seconded.

Brittany has been in contact with a graduate from 1979, who suggested that Ausca starts up O Camp (a camp held by Ausca in the past for new science students) again. This could be supported by donations from previous members of Ausca. This will be looked into further.

A recent China Trip has led to an expressed interest from SGTU Student union in a cooperation between our club and theirs for exchange students from either university.

11 APPENDIX

To The AUScA Committee of 2016,

Effective from Monday the 8th of August 2016, I resign from the position of Treasurer of the AUScA Committee.

It would have been my preference to be able to be at the meeting to do this in person however not being able to make it is only confirmation of my reasons to step down.

I have had to make the decision to put my studies first and it is one that has taken me a long time to come to terms with.

This semester is my final one as an Undergraduate here at The University of Adelaide, which means that I need to be able to dedicate myself completely to this final stretch. In addition to the usual Course Load of a Third Year, I am also taking on Placement, Work Experience and Overloading. This essentially means that free time is now non-existent.

AUScA is a wonderful Organisation and I feel privileged to have been a part of it in the role of Treasurer for the time that I have. I feel that this is a role that requires a level of dedication, which I can no longer give. It would be unfair and irresponsible of me to continue in this role and continuously 'put it on the backburner' so to speak.

I am making this decision for the better of the Committee and the Organisation as a whole. I will be working with the individual who takes over this role throughout the rest of the year to ensure that the transition is as smooth as possible for them.

Thank you to all of you for having patience as I found my feet in this role. It is because of all of you that this Organisation is as wonderful as it is. Each and every one of you bring a unique outlook and personality to this Committee that assists in making AUScA as successful as it is.

I look forward to continuing to work with you all throughout the rest of this year and apologise for stepping down. I cannot wait to see what the rest of this year will bring!

Yours Truly,

Kimberley McLean