

AUScA Meeting

23/8/16

Clubs Board Room

CONTENTS

1. Welcome	2
1.1 Attendance	2
1.2 Apologies.....	2
2. Quiz Night.....	2
3. Collaboration with other clubs	2
4. Pub Crawl	2
5. SGM.....	2
6. Magazine Makers	3
7. Constitution Club	3
8. BBQ.....	3
9. Questions without Notice.....	3

1. WELCOME

1.1 ATTENDANCE

Urwah Nawaz, Emi Schutz, Catisha Coburn, Michael Capoccia, Khalia Primer, Brittany Howell, Kirsten Smith, Declan Price-Brooks, Jason Oliver, Ben Geytenbeek

1.2 APOLOGIES

Nibir Chowdury, Taylor Thompson-Caruso, Lauren Fuge, Joshua Chey

2. QUIZ NIGHT

The sub-committee confirmed with the rest of the committee members at the meeting that we would do “themed” tables for the quiz night, with the best-dressed tables winning a prize. A form for sign up will be made on the Ausca website, with prices \$10 for members, \$15 for non-members and entire tables for \$90. The Communication Officers will set this up.

Drinks will be subsidized and there will be free pizza. A friend has volunteered to tend the bar; Urwah will confirm that he has a RSA license and that this is allowed by the venue.

Michael will organize payment to venue (Rumours) 5 days prior to the event. This will cover rent, tables and microphone (Urwah will check quality). Kirsten will otherwise ask if the faculty has a microphone.

3. COLLABORATION WITH OTHER CLUBS

The Adelaide University Health Science Society (AHSS) has expressed interest in collaboration. One possible option will be a collaborative “Christmas” picnic and sports day, held during Term 2. Urwah will reach out to AUGS and AHSS specifically to help organise and run the day. A sub-committee consisting of members of each club will be set up to organise the event, after the other clubs have confirmed. A possible addition to the event could be to run our semester BBQ that day also.

4. PUB CRAWL

Ben, Brittany and Taylor have nominated themselves to be responsible people during the pub-crawl. Urwah will make the risk assessment.

Instead of giving out stamps or stickers at each venue as previously thought, we will create Snapchat filters for each venue, and get people to take photos and send them to us during the night. As part of this, the communication officers will make an Ausca Snapchat account, which students will periodically be given access to (in a similar fashion to the Student Union Snapchat account).

Currently 235 shirts have been sold.

5. SGM

The date for the SGM has been set for the 6th September. The communication officers will add this to the end of Ausca e-mail updates. The special resolution proposed is given below:

We, the Adelaide University of Science Association assembled in General Meeting and acting plenipotentiary (Section 14b) do, by special resolution, enact the following:

- 1) Whole document as is, the Constitution attached herein, authored by Declan Price-Brooks, edited and tabled by the Constitutional Subcommittee, and referred to this body the Adelaide University Science Association Committee of 2016.*
- 2) That upon the re-enactment of the class of membership "life membership" (section 5.1b) all those presently considered life members by record (i.e. those recorded as life members in the records of the association), and/or practice (Ben Geytenbeek) shall be (re)instated as such. These names shall be entered into the registry of members upon their discovery.*
- 3) That all committee members are duly appointed to the new position equivalent to their old position. These positions shall become vacated at the next Annual General Meeting in the usual way*

6. MAGAZINE MAKERS

Brittany has been elected by committee vote as editor and chair of the Magazine Makers subcommittee. Currently the sub-committee has not chosen a program for compiling the magazine. We will also sell advertising space in the magazine to companies that students will be interested in, such as the Union, Banks, etc.

7. CONSTITUTION CLUB

The Constitution Club has drafted a special resolution.

8. BBQ

Will be discussed in further detail at a later date. May be held at the same time as the club collaborative event.

9. QUESTIONS WITHOUT NOTICE

We will look into getting some storage space from the Faculty of Science to rent.

A new Facebook group will be created for members interested in volunteering, including committee members.

Tamika and Galina, who are to replace Ben and Jason as associate committee members will attend meetings as visitors from now on.

A student vs staff cricket match may be organised for later in the semester.

Due to high work-load of the communication officers, Kirsten will be taking over the Instagram account.