

Agenda for AUScA General Meeting  
Wednesday, 09-05-17, 6pm, Braggs Meeting Room 313/314

**Chair:** Declan Price-Brooks

**Minutes:** Tobi Threadgold (Who is extremely sorry for the poor quality)

**Attendance:** Declan Brooks, Brittany Howell , Khalia Primer, Phillip Grace, Joshua Chey, Catherine Douglas-Hill, Tobias Threadgold, Zane Marks, Emi Schutz, Michael Capoccia.

**Apologies:** Ellen Swan, Maggie Potts, Zane Marks, Michael Cappocia.

## OUTLINE

1. **Confirming minutes from the last meeting**
2. **The elephant in the room**
3. **Semester Two pubcrawl**
4. **SciBall**
5. **Networking event**
6. **National Science Week**
7. **May the 4<sup>th</sup> Movie Night retrospective**
8. **Student ambassador program**
9. **Associates**
10. **ScienceNetwork**
11. **Questions without notice**

### **1. Accepting minutes from 26/5/2017**

Now that Ellen's gone and we can speak freely, who else thinks her minutes are pretty much the best?

Khalia moved that Ellen's minutes are amazing.

A vote was called by Declan.

The vote was unanimous.

### **2. The elephant in the room**

Self-explanatory (or it will be).

The observation was made that fearless leader Declan has a giant brace on his leg, he presented the following explanation:

On Saturday night he was at a house party of the theme

**"anything but cups denim exclusive getup" "ABCDEG party"**

He pointed out that Dom also at this party and was in ridiculous clothes.

Dom had no comment.

Declan went on to explain that he jumped to the left, stepped to the right, and someone bumped him at "tuck your knees in tight" and he popped his patella out.

A present med student offered to help pop it back in, she was sober but hadn't done it before. She succeeded. Now Declan just has a swollen kneecap and he is on codeine.

He may need an MRI .

He should be mobile in 2 weeks.

He's here against doctors wishes because he loves us

Emi moved that this was a really sad and nerdy story. - Dom seconded.

There were no further questions.

## **Sub-committee Updates**

### **3. Pubcrawl**

Update on progress to be given by Zane.  
Advertising for designs will happen over email.  
Concerns were raised over lack of designs posted last crawl.  
Backup is Rick and Morty design from last batch.  
Date for the second crawl will be as usual.  
We will talk to other clubs.  
Leaning toward crawl being on Hindley this year.  
We will advertise through resources we have available.  
Will advertise early to combat dropped sales.  
We will need to organise free entry to Hindley places.  
It was raised that people are less inclined to buy shirts if they don't get free entry with them.

### **4. SciBall**

Update on progress to be given by Khalia.  
We have sold 135 tickets.  
2 weeks to go on ticket sales.  
Meeting with Ryan went well – see slack.  
Khalia requested we all make sure we vote on entre and mains on slack.  
Advertising is being conducted mainly through the Facebook.  
It was moved that we announce on myuni.  
Catherine will conduct ^  
Correction 145 tickets have been sold 24 of which are non-member.  
Now that we have a sales deadline, we will re-email academics and postgrad.  
We will order a few extra chairs so we can sell a few extra tickets.  
A side conversation broke out:  
“Fun fact, the popcorn we are eating is only 59% popcorn”  
Declan raised a vote on not asking what else is in the popcorn  
The vote failed.  
The rest of the bag may be air or the bag or other ingredients or soy, but it isn't gluten or nuts or dairy.  
There is thickening agent.  
“Why thicken popcorn?”  
It was moved that if we can't pronounce it we don't want it in our body.  
Seconded by Tobi.

### **5. National Science Week**

Update on progress to be given by Declan.  
We have confirmation of grant application.  
2 of 3 speakers confirmed.  
The speakers that have and haven't are on the slack (sorry I was too slow to catch their names)

Declan pointed out there are half a dozen backups.  
Working to contact schools, going to make a start.  
Khalia is in contact with Donna and Sally  
A new idea – we have a contact who works at the museum. For the sake of schools from further away add a museum excursion so the day?  
It was asked who to contact the domestic recruitment team – talk to Nick vazzo – Emi will contact Declan about organising this contact.  
We looked into booking elder hall for National science week:  
-Stick with thurs and find somewhere else?  
-Thursday was only chosen because it's a nice day  
-Moving wouldn't pose inconvenience to guests  
-Elder Hall has a great uni feel and has comfy seats  
Declan asked if we should vote  
We decided to  
Declan moved the day be moved to Wednesday  
Emi seconded  
The vote was unanimous  
Discussion broke out about how great Brit is.

## **6. May the 4<sup>th</sup> movie night retrospective**

Given the new information that has come to light we ought to reflect on the event, both its organisation and its implementation. It may also be worth considering as to whether this is the sort of event we should run in the future, given the new information regarding cost.

Declan asked what people thought and Phil asked what student response was.  
There were a lot of regulars there. Total 2 dozen people at start 8 people by the end. Lots of people bummed about it being Star Trek.  
Turnout was a smaller group than usual.  
There was lots of popcorn left- as expected.  
Shoutout to Zain and Maggy and Tamekka (first year) for staying late and cleaning up. (Sorry for any spelling mistakes in these names)  
We should collaborate with film society?  
We would still have to pay but film soc gets subsidised movie rights so it would be cheaper.  
Khalia likes the idea of a colab- if it works we could do it a lot. Phil pointed out licencing is a hurdle. Declan said the event isn't financially viable if we have to pay.  
The following discussion took place about our lack of a licence in previous years.  
-The club society leaked that we didn't have licence.  
"Who was running the Darth Maul trilogy and why did they get away with it?"  
We don't know.  
They didn't get financial support that we know of.  
"Mickey is a dick."  
Even the film soc couldn't get permission to watch Moana.  
Brit suggested we become a cinema.  
"We are too close to other cinemas" -Declan  
How do we get a public screening license?  
The whole reason we did the movie nights was no cost and easy  
That's not the case anymore, so ee need to look into all options such as the film soc.

Licence costs \$150 if we get it ourselves.

The really old Star Wars films are impossible to get a licence for.

Brit said movie nights aren't that well attended so what's the point?

Declan suggested we look at options and consider canning movie nights if we can't work something out.

Phil said the licence is actually \$165.

We get a \$100 grant so \$65 down.

Only sold 4 memberships at this movie night.

Phill will get in contact with film soc and then we will make a decision.

Emi wants to do a board game night if we do something else.

Declan asked her to look into what that would involve.

Emi said we would need to book a room and look at what people want to play.

Catherine pointed out one person who attended the night suggested we do a star trek night on april 5<sup>th</sup> instead.

Phil pointed out Dom's idea of space balls might have been better.

This was suggested too late this time.

Props to road show for getting back to us quickly.

Declan want this meeting to be faster than the last one so we will go faster.

WHERE IS THE ESKY??

"We went to the geo building it was locked all tried our cards Catherine suggested it be left outside so they went and left it in the clubs room at 9.30pm Khalia went there at 10am the next day it was gone at some point in that gap it went missing"

Catherine asked if there is CCTV - there isn't.

Brit pointed out how many couches there are in that room.

Declan said don't steal couches.

It was pointed out that sketchy stuff could happen on those couches.

Phil pointed out barely secure lockers with no CCTV is bad.

If we can't find esky we will reimburse (and hope they don't notice).

Tinfoil hat maybe took the esky?

(vaccines are bad?)

Deadline to find it wed next week check both places frequently -Declan.

"Talk to other clubs?" -Emi

"Put up lost posters?" -Brit

Declan – "minimise amount we tell Geo because we don't want them to think we are irresponsible, Declan accepts full responsibility, he's sorry"

Khalia says it's fine (in a don't be sorry it's not your fault kind of way)

Phil pointed out Geo system is a mess, we should have more people who understand it.

-Declan loosely explained it (key-door-building-obscene-excel document-return key-extraordinarily absurd)

Brit reminisced about a time they went to a pub and someone recognised her and loved her profile on the website and had read all documents and it was creepy.

Action for Cocos to make website look ok.

Declan asked that we be conscious of personal information in minutes in the future. (To avoid stalkers)

Moved by Phil that we don't make morals officer reports public and just store in archives instead. Declan seconded. Vote was unanimous.

Tinfoil hats(?)



### **7. Student ambassador program**

Khalia had a meeting with Sally and Donna from the Faculty, part of which was regarding a program Donna is proposing. More details to come ;)

Khalia met with Donna and Sally.

(Sally is new head of marketing and recruitment at the faculty)

(Donna Montez is slightly below sally and manager of events)

Khalia explained what SAP is.

We want the SAP to ask us as first port of call when they need students for stuff and we want that to happen so we are going to look at a draft.

Catherine asked what type of event this would involve- Faculty run events- Declan clarified not paid roles.

Declan wanted this as it would be another step closer to faculty so we should consider seriously.

Brit asked if we have already been doing this for years.

Declan said this will formalise it.

Dom pointed out this will make things more interesting for our volunteers.

Khalia pointed out it could be a good chance to get in with year 12s pre-uni.

Declan pointed out any formal proposal would need to be accepted by this committee.

### **8. Associates**

Our standard Bi weekly review: is the program working, is anyone else worthy of a gratuity letter, is anyone ready for an associateship.

-Decan asked if people are happy.

We welcomed first associate Dom.

Declan reminded us how the system works.

Everyone is still happy with it.

No nomination for letters or associate positions.

Zoey Lann and Robert (?) and Tamekka were both fantastic.

Tamekka was rosted whole time and did great.

Declan - "Should she get a gratuity letter?"

Catherine- "just recognition for now"

Brit asked what a gratuity letter is.

Declan explained.

Tobi complained about how hard taking minutes is.

Khalia dropped something under the table and bumped her head bending down to get it.

### **9. ScienceNetwork (in Camera) (not in camera after all)**

For Further details see the slack, the networking subcommittee report shall also be rolled into this.

Tobi reached for some more popcorn and Emi expressed appreciation that this means it's ok for her to get some more as well.

Declan asked if we are happy to not be in camera so Brit doesn't have to leave.

"Yes" (A few people said yes out loud and the rest didn't object)

We have 3 speakers whose name Khalia can't remember because she is tired.

Booked Mezzanine for the 22<sup>nd</sup> of May from 5-7.

Still to organise

-Define details for speakers

-order food

-Talk to faculty? "hey donna give us some food for this event we are doing"

-Or do it ourself

-Dom asked what the difference is

Declan "it would benefit our relationship but we also don't want to ask too much" (or something along those lines)

-Declan explained that the faculty is launching the science network which looks like the start of a group which runs networking events.

-Khalia read exact description.

-Declan pointed out it's a faculty thing which competes with our networking events.

-Brit asked what competes means exactly in this context -Dec said as in doing the same thing. -concern was raised it could fall on the same day.

-Declan said we will have to make our events bigger and better to compete.

-Dom said that should be the goal anyway. -Declan agreed.

Khalia compared the situation to a farmers market.

-Decan pointed out not all of faculty know about it yet and that he is concerned people might mix up ours and theirs.

Wants to move fast to clarify this on FB (advertise).

Khalia thinks this can be done tomorrow and she will contact cocos about it.

-Khalia emailed Julia from careers services and they said they and their colleague are happy to work with us - she will set up a meeting.

-Declan asked if there was anything else.

-His leg is getting more and more painful.

-He said that doesn't need to go in the minutes. ^

**Too late I already put it in.**

### **Questions without notice.**

Ellen asked via Slack if we can form a Q night subcommittee.

Catherine asked why she's in Spain.

-She is touring West Europe in her holiday.

We DON'T resent her for that.

"Jokes on her she has to come back and do mid-year honours" -Emi

Next meeting time is week 11.

Declan didn't want to be reminded it was week 9 already.

-General discussion about exams-

Phil has 5 exams -He wants to be murdered.

Dec wants to seal the door and gas the room.

Brit wants to leave.

Back on topic: Form the sub committee now or in 2 weeks?

Emi suggested 2 weeks.

Ok.

Placed on notice.

Catherine asked if we were still meeting with A Cooper - meeting is scheduled for 17<sup>th</sup> of May.

(That's Emi's best friend from high school's birthday. )

Declan assumed he has lots of ideas and wants him to help us do them.

We hope to utilise his vast resources.

Shortest meeting ever.

Declan adjourned the meeting.

Thanks for reading  - Tobias