

Agenda for AUScA General Committee Meeting – Wed 13 September 2017,
6:10pm Braggs Meeting Room 313/314

Chair: Declan Price-Brooks

Minutes: Tobias Threadgold

Attendance: Declan Price-Brooks, Phil Grace, Catherine Douglas-Hill, Tobias Threadgold, Emi Schutz, Michael Capoccia, Dominick Hentschke

Apologies: Maggie Potts, Ellen Swan, Joshua Chey

Minutes by Tobias, apologies in advance if they are not up to usual quality.

OUTLINE

1. Accepting minutes from 30/8/17
2. First Year Representative Nominations
3. Pubcrawl Feedback Sheet Review and 2018 Semester 1 Pubcrawl
4. Subcommittee Reports
 - i. Networking (Provided by Declan)
 - ii. Quiz Night (Provided by Emi)
 - iii. First Year Magazine (Provided by Emi)
5. Sexual Assault and Harassment Training
6. Faculty Schools Outreach Program – Science Academy
7. Revision of Associate Selection
8. Sherry Night
9. Questions Without Notice

THE DOWN-LOW

1. Accepting minutes from 30/8/17

Declan accepted the previous minutes.

2. First Year Representative Nominations

We have received nominations from Claire Faulkener, Miriam Boruch and Georgia Bolingbroke for the position.

- No first year rep nominations were available to come to the meeting, Claire might come next meeting, the other three will never be available for Wednesday meetings.
- Tobi will make a Google Form made to take more nominations

Everyone should contact anyone they know who might like to fill any of the current open committee positions.

3. Pubcrawl Feedback Sheet Review and 2018 Semester 1 Pubcrawl

- The future committee should consider (based on 29 survey responses)
 - Some people didn't like the pub to club ratio
 - A lot of the responses we received didn't like Super Cali
 - Lots of people liked the dogs drink specials
- Emi was surprised to find Little pub is pretty small (?)
- Phil reported that we made an overall profit of approximately \$2700 for the crawl
- Phil showed his responsible persons report in the Meeting and attached it to slack channel
- Declan asked for any other comments
- Phil stated that there was a good sales period
- Tobi stated that it was "fucking lit"
- Declan and Phil are looking into getting an EFTPOS panel
- Declan asked that the treasurer and assistant treasurer present a report on possible options for an EFTPOS panel
- Declan moved that the pub crawl reports be accepted
- Emi seconded
- The motion passed
- [PHIL LEFT THE ROOM, WE NO LONGER HAVE QURUM]
- Tobi told a story about a great deal he got on chicken nuggets at McDonalds on the night
- Declan informally moved that we commend this deal
- The 6 people present in the room informally commended this deal
- [PHIL CAME BACK, WE HAVE QURUM AGAIN]
- A pub crawl sub committee was formed
- As Tobi won rock paper scissors, he was made officer
- Tobi elected Phil deputy

4. Subcommittee Reports

i. Networking (Provided by Declan)

- Declan has been busy, that is his report

ii. Quiz Night (Provided by Emi)

- We need an MC
- We need someone to serve drinks
- We need people to mark
- Declan and Dom will help with this
- We need question writers, there is a doodle poll on the slack channel
- The idea of using kahoot at the quiz night was brought into question, but we don't think this will happen as it will raise a number of issues, instead there may be one kahoot round
- Underages will be allowed at the event

(MINUTES FROM SUBCOMMITTEE MEETING 6/9/17)

1. Emi will be away for most of October (whoops)

Emi is away, would someone like to take over organising it?

Will bring this up at the big meeting.

2. Venue, equipment, and other costly things (responsible person)

Venue is booked, haven't booked RP, tables or booze yet through Uni club. Ellen to confirm the RP, drinks and tables, checking prices with Phil.

\$10pp, Table of 10 for \$90, \$15 non members. (as per previous years)

Previous year – made a few hundred dollars profit (\$546, although were only charged one hour for the Responsible Person). Although this year we will get extra pizza to make sure people are happy.

Would just like to run at cost, anything extra is bonus.

3. Catering (pizza, drinks)

Beer, cider and soft drinks. Ellen to organise the first two when booking the RP. Need to buy more soft drinks as not enough leftover from BBQ.

Last year: 4 cartons of pale ale, 3 cartons of cider. Was enough for last year.

Tell people that dinner is provided, but feel free to BYO snacks

Dietary requirements when booking seats, half a pizza for people with dietary requirements

3 big pizzas per table. Maybe have food there at the start of the nights so people aren't drinking on an empty stomach. Also check to see if we have napkins etc.

4. Advertising

Get Tobi/Catherine to send out an email and post on the Facebook page advertising the event. It is already on the website. (October 13). So far, it doesn't look like we're clashing with AUGS or AHSS balls or Med. Could ask the faculty/CoP to help with advertising. Emi to contact Arthur about advertising through ScienceNetwork. We should also put up flyers around the Uni where science students frequent.

5. Rounds and games (brainstorming)

Suggest on the google doc any round ideas and games (e.g. Simpsons, SOPS, SOBS etc. Spread our SOPS and SOBS rounds.

Write for 8 rounds, plan for 6. Need to have breaks/games in between rounds too.

App called Kahootz – can answer on a tablet/mobile device (faculty iPad). Makes people answer questions quickly. Also issues of people answering quickly. Can only be multiple choice.

Could have a Kahootz round?

Scientist or serial killer round?

Scientist or socialist?

90s TV Show/straight 90s round? 90s theme songs? Need to make sure we have the correct connections re. audio

Food/drinks

General knowledge
Adelaide Uni/AUScA (pics – where would you find this on campus?)
Lecturer questions?
Which lecturer is this/Who Am I
Pop culture
Sports in general knowledge
History/geography
Adelaide University politics??
Lecturer questions?
6. Question writing

Meetup would be good/productive – meet at some point in the first week of the holidays to do this.

Ideally have those who write the questions, mark the questions. Need to make sure there are actually people helping out on the night too!

Looking for volunteers to write questions.

7. Prizes

Ellen to contact Declan re. Drafting the letter. Need to get onto this ASAP. Can ask for donations at Waite, in town etc. Will continue to ask around. Also do the gold coin toss at the spirit bottle again – try to get this for free if possible.

iii. First Year Magazine (Provided by Emi)

Who is taking over from Emi in October?

- Michael and I (Emi) met with Jill from the Faculty about the magazine. She really liked the publication and is keen for us to do it again. She showed us a Student Guide Ask Adelaide have published and distributed for mid-year entry students as well but it's still important to have a science-centric guide
- We asked for a commitment from the faculty for \$\$ towards printing and artwork and possibly getting payment upfront. This might be tricky but doesn't hurt to ask
- This year we'll print 600 (down from 800) in A5 (down from A4). A5 is easier to carry around.
- We're planning to update the map and include Roseworthy and Waite campuses on the map.
- Jill requested we include the counselling and disability service, EWOs in cloisters and student care on the map
- We need more people on the subcommittee – any suggestions of people outside the committee who might be interested in helping?

- Declan moved that all sub committee reports be accepted
- Emi seconded
- The motion passed

6. Consent matters training

- Extra slots will be offered to Geo in addition

5. Sexual Assault and Harassment Training

Declan has organised for a large number of the AUScA Committee to attend the Recognise and Response training session on Tuesday October 24. Invitations for the remaining spaces have been extended to AUES, AHSS and CHEMS. Declan to update. Declan has also secured a position on the "Respect. Now. Always. Taskforce", and in a capacity of representing AUScA, as well as several other bodies.

- Respect now always task force
- There will be a meeting on Friday
- No one had anything extra they wanted brought up at the meeting

6. Faculty Schools Outreach Program – Science Academy

The Faculty has contacted us to gauge our interest in n outreach program directed at high school students. The proposal/outline is attached, and we will discuss how we feel about the idea.

- Extra slots will be offered to Geo in addition

7. Revision of Associates Selection

This discussion was tabled at the previous meeting due to inadequate attendance for proper discussion. The system for selecting Associates will be revised, as we have found it difficult to retain volunteer interest this year.

- Michael thinks we need to make it easier for people to become associates
- Declan thinks the gratuity letter should be taken out
- Declan thinks the standard was set a bit too high
- [Tobi was distracted by Phil doing some real cool coding shit on his computer]
- Declan moved that we cut the gratuity letter step and in doing so lower the barrier to becoming an associate
- Emi seconded
- The motion passed

8. Sherry Night

Can we actually do this properly please? Proposed date: Sat September 30.

- Declan moves that we have a sherry night on Wednesday week 9
- Emi seconded
- [Declan expressed disappointment that Emi got second again]
- Debate ensued
- The motion passed with 1 opposed

9. Questions Without Notice

- Emi – How much wood would a wood chuck chuck?
- No one responded

Declan closed the meeting