

Minutes for AUScA General Committee Meeting – Wed 11 October 2017, 6:10pm
Braggs Meeting Room 313/314

Chair: Declan Price-Brooks

Minutes: Ellen Swan

Attendance: Michael Capoccia, Catherine Douglas-Hill, Imogen Winsborough,
Phil Grace, Tobi Threadgold, Joshua Chey, Patrick Imosay

Apologies: Emi Schutz, Kelly Macdonald, Maggie Potts, Karl Asmussen

OUTLINE

1. Accepting minutes from 13/09/2017
2. First and Second Year Representative Nominations
3. Subcommittee reports
 - Networking events (provided by Declan)
 - Quiz night (provided by Ellen)
 - First Year Magazine (provided by Michael)
 - Semester 1 Pubcrawl (provided by Tobi)
4. Pubcrawl feedback – EFTPOS machines
5. Clubs committee
6. Respect. Now. Always.: Ally Initiative
7. Questions Without Notice

THE DOWN-LOW

1. Accepting minutes from 13/09/2017

Do we accept Tobi's minutes from Wednesday 13/09/17?

Declan moved that the minutes be accepted. Seconded by Ellen. Passed by majority vote.

2. First and Second Year Representative Nominations

Firstly, a very warm welcome to our nominees! Each nominee will present a brief (2 min) talk explaining why they'd like to be a Committee member and why they'd be suitable candidates. Following this will be the election, and the appropriate positions will be filled.

First Year Representative – Nominees

- *Kelly Macdonald*
- *Rory Speirs*

Second Year Representative - Nominees

- *Imogen Winsborough*

Rory withdrew his nomination.

Kelly Macdonald was not present due to prior engagements. Ellen read out her speech.

Only one meeting left for the semester (before exams). Meetings will be set on a more casual basis during the holidays

Declan move that Kelly Macdonald fill the casual vacancy of First Year Rep.

Seconded by Michael. Passed by majority vote.

Imogen Winsborough running unopposed.

Declan moved that Imogen fill the casual vacancy of Second Year Rep. Seconded by Phil, passed by majority vote.

3. Subcommittee reports

1. Networking events (provided by Declan)

Due to difficulty obtaining speakers (had a few, not enough one dropped out) and basically a major time deficit on my part I was unable to get stuff organized in time, as such the event/s won't be going ahead unless some else is able to volunteer to run them.

To that end, I wish to start a discussion about the addition of two new positions at the next AGM, a networking officer and a pub-crawl officer, due to the high workload associated with these two roles having a dedicated people for the whole year would be beneficial. It would also free up the broader committee and provide greater managerial certainty.

2. Quiz night (provided by Ellen)

We have been invoiced by the University club (\$757) for the Responsible Person, room setup and drinks. RP has been booked from 6-10pm, bought 4x cartons of Coopers Pale Ale, 3x cartons of Hills Apple Cider. We have access to the room from 4pm, need to vacate by 10:30pm.

Questions have been written, along with two extra rounds, if needed. Will also hold table games between each round of questions. I would like to propose that we omit the Kahoot game (mobile phone based), as we are running short of time to organise this. As a counter, I propose that we have a few sheets for table games (icon challenges, Rebus puzzles etc.) that are collected perhaps halfway through the night. After the final round, we can go through the answers to the table games.

A number of prizes have been obtained:

BUSINESS	DONATION
San Churro Rundle Street	Bag of rocky road
Nano Cafe	\$20 gift voucher
Serafina boutique Rundle Place	Necklace and earrings set
Dymocks Rundle Mall	Some lovely romance novels
Leatherworks Adelaide	2x A6 leatherbound journals (chevron leather and mastrano cowhide)
Gamma Rays Comics	Funky Spiderman book

Streetlight Adelaide	\$25 Gift voucher
Blow It's a Hair Thing Adelaide CBD	\$100 gift voucher
Adelaide City Library	Lots of science books, including one on why GMO foods are bad lol
V	Cans of V (Tobi u da real MVP)
Palace Nova Cinemas	4x double passes
EB games Citi Cross	3x Popvinyl characters
Kmart	Voucher (Michael do you know where this is?)
Sports Card World	Old AFL trading cards (lots!!!!)
Intencity Marion	Hamper prize
Gamesworld Marion	Board games (x4)

Still need to do:

- *Order pizza ASAP (3x big pizzas per table)*
- *Create Google Slides document (questions and answers)*
- *Have copies of answers available to markers*
- *Check we have enough napkins for pizza*
- *Write "Who Am I?" and "Scientist or Serial Killer?" questions*
- *Prepare Scavenger Hunt list*
- *Purchase bottle of spirits for the coin toss game*
- *rebus puzzles and logo quiz writing*

We have sought permission from Phil to use some Club money to purchase any additional knick knacks for prizes.

We also require two people to mark answers on the night, as well as someone to MC the night, if there are any volunteers?

Also, please advertise like mad to your pals!!!!

62 tickets sold, as at 11/10/17, Facebook boost (paid) didn't really help sales.
Tobi – needs to transport V cans to uni from his apartment on Hindley street at 3pm on Friday – putting the feelers out for volunteers

3. First Year Magazine (provided by Michael)

We have secured \$3000 funding from the Faculty for the magazine (yay) (that's 6000 soft serves??)

Changes for the printing run this year:

- *A5 booklet*
- *600 copies, not 800*

- *Expand magazine content to include Waite and Roseworthy campuses*
- *Map to include Student Counselling, Disability and Education and Welfare Officer locations*

Marketing department has also been contacted to see if we can modify the North Terrace campus map to highlight the key Science buildings, rather than seek out a graphics designer again

Jill from the Faculty would also like a final draft of the booklet prior to printing (particularly as the Faculty/University is funding the publication)

Ordering less books at a smaller size, but cost more?

Jill was happy with last years mag.

Emi is back end of October

Will contact ShineSA again, get the condoms.

Catherine to upload the Google form soon to allow submissions from people.

Could specifically advertise the "Study habits" section.

4. Semester 1 Pubcrawl (provided by Tobi)

4. Pubcrawl feedback – EFTPOS machines

At the previous meeting, it was asked that Phil and Tobi look into different EFTPOS machine options for club payments/making sales easier.

Idea of having the first pubcrawl as more clubs than pubs – can we do this?

First semester is mostly pubs, second semester is mostly clubs.

Phil is in favour of this arrangement.

Pubs – Tobi wants to get people better value for money for their shirts

Wants to push hard for actually having discounts/more than drink specials.

One of our main venues (PJ's) is closing down (lest we forget), something to keep in mind.

Ultimately, the route will be up to the pub crawl subcommittees.

EFTPOS machine – they haven't done anything. Committed to have something done by next meeting.

Declan moved that all subcommittee reports be accepted. Seconded speedily by Catherine. Passed by majority vote.

5. Clubs committee

At a previous committee meeting the idea of Phil grace running for clubs committee was discussed, the time has come to talk about this more fully.

Specifically whether its something we are interested in (i.e. pros and cons), the issue of dual roles (i.e. if the committee is happy to have Phil as both treasurer and

a clubs committee member from December through the AGM), and other practicalities.

In order to aide us in this discussion, if the committee is willing, Patrick Imaysay (a current clubs committee member) may be invited to attend in order to provide factual information regarding the nature of the role.

Declan asked Patrick to outline the clubs committee.

The Club Committee is essentially a subcommittee to AUU board, generally handles all affairs of clubs. Administrator is person who administers all of the committee's decisions. Main components – handle registrations for clubs. Currently affiliated AUU clubs can apply for grants to the Clubs committee. They also handle disputes between clubs, and between people within clubs. You can request a recommendation for the clubs committee to mediate a dispute.

Elections: coming up end of October. Any club can nominate a person to run for a position on the clubs committee.

Club president's vote – representative election.

Declan – What impact has being on the Arts and clubs committee been?

Partick – I resigned from the former beforehand.

If your club appears on the agenda, you're expected to declare conflict of interest. By convention, would one recuse themselves if a topic pertaining to your club comes up.

Tobi asked when the elections will be. Patrick will probably find out on Tuesday.

Declan – hopes that having Phil on the clubs committee will allow AUScA to make broader contacts with other clubs, as we have been relatively isolated to other clubs. Help to make sure that for any changes to the way clubs are managed, we would have a say in.

Patrick – More chances to be involved in direct interactions with other clubs. Also, do not overspend the budget.

Tobi – can we get a grant for inviting more people to the President's dinner?

Michael – Phil, do you still want to be on the Clubs Committee?

Phil – Last discussion, the overwhelming discussion was that he resign as treasurer. Would rather not lose him as a treasurer on Dec 1, is it still worth applying?

Would expect that if he did run, he would recuse himself from AUScA related matters/financials and not write any grants on behalf of AUScA during his overlap on both committees.

Phil would not like to resign, he would also like to break the Treasurer stereotype and make it through one (1) whole term.

NOTE – Club elections are NOT held during Student Elections. There appeared to be a lot of confusion and miscommunication regarding how clubs committee

operates previously. Also, to be able to have a seat on the clubs committee, need to be a committee member of a club??

Declan move that the committee nullify any previous motions regarding restrictions placed regarding sitting on the AUScA committee and clubs committee.

Seconded by Tobi. Passed by majority vote.

Tobi again asked Phil is he wanted to nominate for the Clubs committee, as the previous vote was quite close. (4 for, 3 opposed).

Michael under the assumption that those who join the clubs committee are ex-committee members from other clubs.

Clarification by Patrick – There is no expectation from Clubs committee for people to resign from their respective clubs to join the clubs committee. No real consensus, more personal choice.

Tobi moved that should Phil desire to, AUScA nominate him for the position of Clubs committee representative/member. Seconded by Catherine. Unanimous vote in favour.

Declan moved that AUScA thank Patrick for his time. Seconded by Tobi. Passed by all. Patrick left the meeting.

6. Respect. Now. Always.: Ally Initiative

Still trying to arrange a meeting time with the convenor of the initiative, would likely include training for the next committee.

Declan has been speaking with people – The Ally initiative is an idea for institutional membership of the taskforce.

If the Committee is willing, Declan put forward that AUScA could become a member of the Ally initiative – if this happens, there would be training provided for future committees in sexual assault and harassment safety, including those for minority groups.

As far as we know, no other clubs have offered themselves as a “pilot”

Terms of the club membership are yet to be determined.

Tues October 24 Sexual Assault and Harassment training – expecting 6 people from AUScA. Total of 20 people at the training (5 r from eng, 1 from CHEms, 3 from AHSS, 1 from swing dancing, 4 from geo (incoming executive committee)).

Likely discussion of this topic will be quite slow.

7. Questions Without Notice

Tobi – do we have a new morals officer?

We have not received the Morals Officer’s report for the year thus far. Declan to contact Zane and ask him for any materials/information he may have.

There was not much interest in anyone being Morals officer for the rest of the year.

Catherine – what happened to pursuing the Archives?

Mostly just about having fun for the people going to visit. Records date back 126 years, oldest non-sports club at uni. We were made aware that Declan was part of a radio interview on this topic. Catherine confirmed this, also has the link. This will be shared on the Slack.

Tobi – updated schedule for student radio?

We can tell them about the magazine. (101.5 FM)

Discussion ensued on whether the recordings were live.

Conclusion: not all of them are live.

Ellen requested that people try to remain active on Slack, and respond to messages, just to make scheduling easier and send in apologies ahead of time.

Also, Michael was bang on regarding the timeline for committee fatigue.

Michael – are we making process with getting a new VP?

Declan – it is an emotional topic for him.

Perhaps the CoCos should advertise the position?

Catherine asked if Imogen had heard much about AUScA prior to this? She said she'd only become engaged about a month ago, which was the first time in almost 2 years.

Need to work on student retention and catching students during O'week.

Magazine was very successful, our signups increased by about 100 (yay).

Only get 2 days for a stall because of the union rules.

Meeting adjourned at 7:08pm.