

AUScA Meeting

18 February 2016

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1 Welcome

This meeting was held in the Clubs Meeting room on Thursday, February 18th, at 10am.

1.1 Attendance

Brittany Howell, Karl Asmussen, Ellen Swan, Emi Schutz, Sophia Ackling

1.2 Apologies

Ben Geytenbeek, Urwah Nawaz, Kirsten Smith, Catisha Coburn, Taylor Thomson, Kim McLean, Jason Oliver, Arthur Yeow, Juewan Kim

2 O'Week

2.1 Stall

We will have a stall for Monday and Tuesday 10am till 4pm. Two people will be required at the stall at all times, and a roster will be prepared by Sophia.

We may also have a second stall over with the Faculty of Sciences.

Setup and packup of the stall will be done by Brittany and Karl.

2.2 Promotional material

We will need a colourful A5 poster to promote all upcoming AUScA events for semester 1. Brittany will prepare this poster, and Emi will finalise the design. Brittany will also print these posters for distribution in O'Week.

The first semester events are as follows:

- Meet and greet - week 1
- Movie night - late week 4 (line up with pubcrawl shirts)
- AGM - week 5
- Pubcrawl - week 6
- BBQ - week 8 (Maths lawns)
- Ball - week 12

2.3 Meet and greet

AUScA will be hosting a meet and greet event in the form of a pizza night on Tuesday of week 1. The event will be held in the Sprigg room from 6pm, and pizza and soft drink will be provided. Karl will book eskies for ice for the soft drink cans.

Brittany will organise the ordering of pizza, and will order at least one gluten free pizza as well as a range of vegetarian pizzas. Ellen will bring her iPad and will play music from her Spotify account through the sound system in Sprigg.

Note that this event is for all members, not just first years.

2.4 Quiz

On Tuesday of O'Week AUScA will be partnering with the Faculty of Sciences to run a quiz for first years. This event will start at 2pm in Rumours, and quiz questions will be taken from last year's quiz night. Chips, lollies and soft drinks will be provided, but no major prizes will be given.

At least four committee members are required for this event: one to run the quiz, one to organise member sign-ups, one to rove around, and potentially one scorer, but the necessity of this final role will be determined on the day depending on numbers.

Brittany will also look into ensuring that we have a projector and a microphone.

2.5 Social night

This event is cancelled, as Austin and Austin closed down. The Elephant was suggested as an alternative, but renovations and the fact that it is a Fringe venue would make it unlikely.

2.6 Roster

Sophia will organise a roster for both the stall and the quiz. Need 5 people for quiz, two people at stall at all times.

3 Meetings

For this semester, Brittany proposed that we hold meetings every two weeks. Sophia will get everyone's availabilities for this semester and work out the best time.

4 Constitution

The committee would like to make some changes to the constitution at the next AGM. The main change is adding in a Communications Officer as a new executive position. Additionally, it has been proposed that the rule regarding minimum numbers for a formal meeting be modified. Instead, the committee proposes that instead at least two executive members must be present at a meeting, and at least four members must be present all together.

A number of standing orders have been proposed regarding the tasks associated with various roles within the committee.

Proposed standing orders:

- First year representative must organise the movie nights
- The treasurer is responsible for applying for grants, as well as keeping track of membership
- A separate committee be formed for large events, e.g. pub crawls; the president is automatically a part of each sub-committee

5 Ball

5.1 Venue

Karl has looked into venue possibilities for the Ball. Top of the list is the Crowne Plaza. Tickets would need to be \$100 per person, which would include a three-course meal and a two-hour drinks package. The committee is concerned that this ticket price is too high, and would ideally like to charge \$70 so that we have sufficient attendance.

Note to Brittany: it will be necessary to talk to second, third and fourth year members to get an idea of whether they would be interested in paying so much for our event. Once we have an idea of interest, we can more confidently book in the event.

Next meeting: Sort out a speaker (with plus one); organise a photographer

6 AGM

6.1 Voting

Emi will organise the nominations form for the website, however the committee will also accept nominations via email, in person and on the night.

6.2 Date

Some time in week 5.

7 Other business

The committee would like a new banner that displays the fact that AUScA are 125 years old. Karl suggested that we speak to the Union as they may pay for the banner for us. He also suggested a portrait-style banner, as we already have a landscape one. We will need Jason to come up with a design.

It was also proposed that we invite first years to become committee members in semester two, as they are less likely to get involved in semester 1. It was suggested that we advertise during the first week of lectures in semester 2.