

- 1 -

ADELAIDE UNIVERSITY SCIENCE ASSOCIATION
COMMITTEE MEETING 30th OCTOBER 1989

Present:

Shaun Meredith
Kylie McFarlane
Juile Ellis
Traci Jo Barrett
Matt Berger
Gayle Hammat
Jamie Roger
Kathryn ~~Mayis~~
Deb Capon
Peta Stead
Jim Woolcock
Ben Guy

1. Apologies:

Shane Monte
Tania Eckermann

Meeting Opened 6.06 pm by Shaun Meredith
Motion 1 : That the apologies be accepted.

Deb/Traci

2. Business Arising from the previous meeting :

- LaPaz is the capital of Balivia.
 - Hippopotamuses have 4 legs.
 - An idea for fundraiseing came from some smart aleck. This person wanted to hold a game of scrabble between Julie and Traci (the secretary and assistant secretary of A.U.Sc.A)"because neither one of them can spell "
 - There has been no further contact from the party involved in the Pie Kill incident. Due to this lack of communication we are not liable until contact has been made from the party in question.
 - One of our members is being questioned by one of the lecturers who was Pie Killed. We have been informed that they are seeking advice from counsellors.
- Book Exchange
- Members of the book exchange need not be members of A.U.Sc.A.

Motion 2 : That the visitors be heard.

Deb/Gayle

- It was suggested that A.U.Sc.A. run a Book Swap as a Fundraiseing event.
- It was noted that A.U.Sc.A. must run the book exchange. Therefore until we can "cut out " the book exchange we will run the A.U.Sc.A. Book Swap.
- A.U.Sc.A. Constitution clause 18.2 " The Adelaide University Science

Association Book Exchange shall form a committee as described by the Adelaide University Book Exchange constitution. " As far as this committee knows the Adelaide University Book Exchange constitution was lost when the A.U.Sc.A. file cabinet was lost.

- Those who work on the book exchange or the book swap shall get lunch free.
- The cellar was considered as a good place to hold the book swap.
- Some reasons were given as to why the previous book exchanges had been so successful and why last year had not been very profitable.
 - Those before last year had three years experience.
 - The faculties had changed some of the first year texts. eg. Curtis the text for Biology had been changed. It is rumoured that Curtis will again be the text for Biology.
- It was suggested that the Book Swap be advertised at the exams. Ben agreed.
- Four Book Exchange members shall be elected this meeting.
- The A.U.Sc.A. Pub Crawl has been cancelled.
- O.L.L.O. now has a copy of the constitution. (If it hasn't been lost like the Ass. Secretaries library books were !!!!)

Motion 3 : That the minutes be accepted.

Deb/Juile.

3. Correspondance.

Motion 4 : That Traci be thanked for spelling Correspondance corectly.

Shaun/Jamie

- Letters were collected from people who wish to become Associate members.
- The usual junk mail eg. Lumen, Diary etc.
- The notice for Student Guide Printing. We submitted three articles with reference to the O'Camp , Pre- Enrolment Talks , and The Book Exchange.
- We also received a letter from Dr. Sinclare who wanted us to refund his money for the Annual Dinner. We will advise him that his money can not be refunded.

4. Questions : a). With Notice.

None.

b). Without Notice.

- Who printed up the membership cards for A.U.Sc.A. ?
Jim was not sure, Kylie will follow this up.

Publicity

- Shall we have an O'Camp Banner ?

YES

- O'Camp T-Shirts.

- a silk screen shall be taken up on the camp and T-Shirts will be printed there. They will have a choice of an O'Camp or A.U.Sc.A. print.

- Ben will also make us an A.U.Sc.A. Banner.

- The Questionnaire shall be sent out next year early !!

O'Camp

- It was suggested that A.U.Sc.A. have a desk near S.A.U.A. to steal their O'Campers.!!

- Seniors will be notified after exams.

5. Reports :

Treasures Report

- Matt Berger delivered a wonderful speech. We have \$200 in the function account. By the end of the year however that will be reduced to \$100.

- Julie reported that everyone on the committee should now have the phone numbers of everyone else on the committee.

- There shall be a committee meeting during the holidays.

6. Any other business :

- Dates of the Book Swap: Receiving Books from the 5th Feb. to the 16th Feb. 2nd and 3rd year selling from the 19th to the 20th Feb., 1st year selling from the 21st to the 23rd Feb.

- Book Swap Convenors :

1) Matt Berger

2) Kylie McFarlane

3) Kathy Mav.

- Book Exchange Committee :

1) Gayle

2) Deb

3) Peta

4) Ben

- Pre-enrolment Talks convenors :

1) Traci

2) Gayle

- Please come along to support A.U.Sc.A. and get 1st years interested in the O'Camp!!

- O'Week convenor :

1) Jamie

- Pre-enrolment Talk helpers Deb and Tania.

Meeting Closed 7.29 pm