

# AUScA Meeting

08 Apr 2015

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# 1 Welcome

The meeting was held in the Lady Symon building, on Friday the 17th of April.

## 1.1 Attendance

Brittany Howell, Ben Geytenbeek, Ellen Swan, Jay Kim, Jason Oliver, Sophia Ackling, Emi Schutz, Catisha Coburn, Kirstin Smith

## 1.2 Apologies

Karl Asmussen

## 1.3 Not accounted for

Arthur Yeow

# 2 Schedule

# 3 Movie night

The Braggs is booked for the 30th of April, 6pm onwards.

Legal: as long as we do not charge for the screening, it is okay to show the film.

Total cost is buying DVD and popcorn - no fees for the night.

Set up at 6pm for a 6.30pm start.

Jason to bring PS3 for blu-ray disk if connections will work.

Promotion: Facebook page

No poster (not enough time)

Email - Brittney to send

Create a FB event - Emi to manage

## 3.1 Choosing a film

Proposed films:

- Interstellar
- Imitation game
- Theory of everything - not yet on DVD so not an option
- Infinity

Chosen film: Interstellar

We will either rent or purchase this film.

Note: Brittany to bring hard drive for a backup or second film if required.

## 3.2 Popcorn

Popcorn machine needs to be booked. Hire is \$30 and comes with bags and kernels for \$15 dollars. Will also require a table for the machine to stand on. Will need to find a power point in the atrium.

Important note: Do not use butter in popcorn machine! Will break it.

Will aim to have popcorn ready for 7pm on the night, with seat delivery during the film.

Flavours: icing sugar, salt. We will sprinkle on after making so as not to clog the machine.

Emi will come in the day after the film to clean the popcorn machine.

## 4 Barbecue

### 4.1 Venue

The Maths Lawns have been booked for the 15th of May (Friday Week 9) from 10am until 4pm but we will likely run it for a couple of hours, not the entire time.

We have hired one BBQ from MLS building and will need a second BBQ for vegetarians. As a backup we can hire one for \$80 from the UCA, but hope we can perhaps borrow one from SOPs? (Sorry, not sure what this referred to).

We will also need to book 3 marquees and 3 tables.

### 4.2 Purchases

Vege options:

- patties
- bubble and squeak
- capsicums, tomatoes, eggplant, eggs

Conclusion: Get capsicums in case vegans turn up and do bubble and squeak for rest of vegetarians.

We will need:

- more oil
- 30 kg sausages (approx \$3.50 per kg from a wholesale butcher)
- onions (to be chopped the night before to save time)
- 25 loaves of bread (Woolworths dollar bread, mixture of white and wholemeal)
- 2 gluten free loaves
- ? x bubble and squeak
- ? x capsicums
- Tomato sauce
- Soft drinks

## 5 SAHMRI Tours

SAHMRI offer tours of up to 20 people, for 20 per head. We would subsidise for students.

We questioned whether we should run it, due to the small group sizes, but concluded that it would be a good experience for students (particularly those who may go on to do an honours project at SAHMRI).

We discussed the possibility of asking for a discount rate if there is a large demand.

Proposed that students book and pay online (the club would have to pay a booking fee). They would have to pay to secure their place. We would subsidise such that the cost would be around \$10 per student.

Would we give preference to third year students, biologists and committee members?

Promotion plan:

- Email first day back between 5-9pm for expressions of interest.
- Also put info on facebook at that time.
- Will ask for payment if there is enough interest.
- Tours would likely be week 8 or 10 this semester.

## 6 Review of Beer-N-A Pubcrawl

We estimate 300 people for next pub crawl.

The London was not a good choice and we are unlikely to choose them again next time.

Random fact: the Stag closed 2 days ago!

The Belgian Beer Care was unsuccessful because everyone went to Elephant, so perhaps won't run the two at the same time as last time.

Perhaps next time we will finish at the Austral, and go to PJs towards the beginning (maybe first, instead of Unibar).

May consider going to Pirie St Social and The Office.

More discussion nearer to the next pubcrawl.

## 7 T20 Cricket Match

This event incorporate the social element of sport to members of group. It aims to bring people together to relax at uni. It also shows the faculty that we are more than just a pub-crawling club. It will help to keep them on-side.

Two ideas:

- host a staff v students cricket game
- do a 6-a-side soccer tournament

Soccer tournament would be held on fridays 12-1, and we would have people submit teams. We would organise a set of matches, 20 mins each. Final game would coincide with second semester BBQ.

There is the possibility of having the games take place on the maths lawns, but

we would have to work out logistics (i.e. what about people walking past?).  
For the cricket game:: would need to occur in late spring or summer (probably second semester, early second term in arvo/evening). It could take place on the oval across footbridge. It would be a one-day event, staff vs students.

Cricket costs:

- Purchase of at least 2 x cricket ball
- Cost of grounds (may be able to reduce this if we run it for charity)
- BBQ related costs
- Trophy

We would need to recruit the teams somehow, and a couple of umpires. It would be good to secure the staff first, so that we can use them to promote the event to students. We may ask Bob (executive dean) to help out with promotion later in the process. We would use posters to promote to staff.

We would have staff register, run it for charity, and give the money to a science-related fund. We would also charge for the BBQ because the money would go to charity.

Undergrad vs postgrad is another possibility.

From here: we will look into the price of ground hire, check daylight hours later in the year, and perhaps try to choose a day (there is a Monday in the second semester where only 20 people in Sciences are in classes!). Discussion will continue at a later meeting.

## **8 AUScA.org**

Friday at 11.10 for meetings, Lady Symon building (here) - in boardroom Fortnightly from week 8

### **8.1 Bios**

We need to update website. Everyone to fill in Bios please!

We are making a committee contact form so that we can all contact each other on e.g. BBQ days.

We have pub crawl photos, and they will be posted soon.

### **8.2 Managing the Page**

Sophia to look after the club's website.

## **9 Future Meetings**

### **9.1 Venue and Time**

Friday at 11 was the most popular time. They will be held in the boardroom in the Lady Symon building.

## 10 Banking

We need to go into BankSA - those not with BankSA will need ID to be added as signatories. We also need to change the name of the account (problem is that it has changed twice since it was last updated at the bank). There are no minutes of meeting where it changed the first time, so ideally we would like to set up a new account and transfer all funds over.

We will need Irene and Jason and Cal and Ben to all go in, everyone but Ben to remove themselves from account. We will then add on: president, vice president and secretary (treasurer already a signatory).

We must contact bank to let them know we're coming - Brittany to organise.

## 11 National Science Week

Dates: 15th-23rd?

If we want to do anything for NSW we can get grants, but we need to get onto it now.

Possibility: periodic table out of chalk.

This was popular the first time, so may be good to do this again.

We would have it outside front of Brags: in the morning, the grid will be drawn out, so each cell has four tiles on it. We can theme them - e.g. Hydrogen can be a sun.

Such a display gets noticed by everyone who goes past, and it's a good way to get people interested in science!

We picked a day approaching open day last time, so it was hard to see it. Perhaps we should pick another day this time.

We don't need permission to do anything there, and cleaners will sort out but Brittany will double check that it's okay to do - probably need to tell security.

Other possibilities:

- Run a competition
- Guest lecture
- Bake sale

More discussion required in future meetings.

## 12 Any other business

We all need a club shirt for events, \$20 dollars each. Let Ben know when you want one, and you can pay now or order later on.

Brittany will sort out the locker/cupboard.

Emi will look into AUU website login. All equipment is booked online through the AUU website, so it will be useful to have a login. We could get Emi registered as a committee member so she can book necessary equipment.

Do we know any third years to be on committee? They must be enrolled in at least 6 units of third year subjects to get onto the committee as third year representative.

Technically speaking we need 12 people on the committee so we could get a non-third year onto the committee. We just need at least 6 members to vote in the extra person.

Let the minutes reflect that we all agree to accept Taylor as a general member on the committee.

People away this year:

Catisha in late July

Kirstin in mid September

Ellen in mid September

If anyone is away for a significant period of time we can create a sub position - acting general committee member - take up the role. They just can't have a vote unless one of those leaving resigns.

Next meeting is Friday Week 8 at 11am in Boardroom.