



Adelaide University Science Association

Meeting #2 Minutes

Date: 19/1/2021

Location: Barr Smith South 3034

Chair	Megan Jenssen
Minutes	Ella Edwards
Present	Shona (call in), Angel (call in), Sophie (call in), Megan, Matt, Ella, Brooke, Ammresh, Jaimie, River, Hamza
Apologies	Muskaan Gupta, Corazon Atkin-Zaldivar
Absent	

Item	Outline
1.	Acceptance of minutes from previous minutes
2.	First Year Survival Guide
3.	Membership Stickers
4.	Approving Dates for proposed events
5.	O'week
6.	Science Faculty Peer Mentoring
7.	Asana Project Management Tool
8.	

Item 1	Acceptance of minutes from previous minutes
	<p>- <i>Do we accept the minutes from the previous meeting?</i> Seconded by: Ammresh, no objections</p>
Item 2	First Year Survival Guide
	<p>Science faculty doesn't want to pay for printing - do we want to go ahead with digital format</p> <p><u>Motion to make an online survival guide.</u> Seconded: Ammresh, All in favour</p> <p>Subcommittee - Headed by River. Members: shona, corazon</p> <p>Theme TBC - suggestions include marine related, covid and online learning, QR code combined with a few tips or something linked to full survival guide on our website.</p>
Item 3	Membership stickers
	<p>what colour</p> <p>Colour suggestions: Blue Motion to accept blue as colour for stickers Seconded by Ammresh, all in favour</p>
Item 4	Approving Proposed dates for events
	<p>Meet and Greet followed by SGM - March 3 or 4 (week 1) Revise for week 2 as no students on campus in week 1</p> <ul style="list-style-type: none"> - Motion for Wednesday 10th (Week 2) Seconded: Ammresh, al in favour - Motion for members only event, signups at the door Seconded: Matt, all in favour <p>Semester 1 members BBQ - March 16 or 17 (week 3) Push back to week 4 given week 2 date for MAG/SGM? Science peer mentoring BBQ possible - keep in mind to help host, no cost associated Selling pubcrawl shirts at club BBQ</p> <p>Motion for March 17 (week 3) for BBQ Seconded by ammresh, all in favour</p> <p>Semester 1 Pub Crawl - March 26 (week 4) or April 9 (week 6) Easter weekend week 5 - short week Motion for Sem 1 pubcrawl to be held on March 26 (Week 4) - COVID and AUES permitting</p>

	<p>Seconded: Ammresh, All in favour</p> <p>Quiz night - May 28 (week 11) Motion (Brooke) to move Quiz night to semester 1 and Sciball to sem 2 Seconded: Matt, all in favour</p> <p>Motion to hold Quiz night in Week 11 Seconded by Ammresh, all in favour</p> <p>Semester 2 BBQ - August 18th (week 4/ national science week) Semester 2 Pub crawl - September 10 (Week 7) Sciball - October 16 (week 10) or October 23 (week 11) both Saturdays Leave semester 2 event approvals go - to be voted by first meeting back after mid-semester break.</p> <p>Ella to create google calendar with events and invite committee members</p>
Item 5.	O'week
	<p>Stall currently booked - for Tuesday 23rd Do we want to book a second stall for \$30 +bf? Motion to book second stall for monday 22nd Seconded by Ammresh, all in favour</p> <p>Sub-committee to organise display for the day (science related decorations, photos etc) Headed by Brooke - angel,</p> <p>New likes to the fb page are picking up - start promotion for visiting us at o'week Jaimie and Sophie to begin thinking about promo, bring idea back to committee.</p> <p>O'Week Clubs Online Content - max 5 minute video Sounds like a good idea - tiktok dance, experiments, lab work Sub committee required - online poll to decide, coco to brainstorm Decision pending in next meeting</p>
Item 6.	Science Faculty Peer Mentoring
	<p>"A major change in 2021 is that there will be no face-to-face peer mentoring on North Terrace. We are still deciding what will be in place of peer mentoring (because there has to be some sort of peer support available to students), one idea is to offer more networking opportunities for new students to get to know current students and academics in their courses/programs. I would love to hear what AUScA thinks about this, and maybe this could be something that the Faculty financially supports AUScA (and the other Science clubs) to do, instead of the Survival Guide?"</p>

	<p>Interested only if funded by faculty Megan to ask if faculty will allow membership signups during event Event ideas..? --- Speed networking event and social event, pizza</p> <p>Motion to say yes to help depending on event details Seconded by Matt, all in favour</p>
Item 7.	Asana Project Management Demo
	<p>Introduce and demonstrate asana project management tool To be used to assign and keep track of tasks/event planning and used by all committee members and subcommittees.</p> <p>Motion (Ella) to use Asana to organise events and delegate tasks - use to be reviewed later in semester Seconded by Ammresh, all in favour</p>
Item 8.	Updating committee contact details
	Committee members to update their contact details on google doc
Item 9.	Items without notice
	<ol style="list-style-type: none"> 1. Website Bios Update committee bios on website 2. committee dinner Schedule for after election of first year rep 3. Schedule future meeting days - Monday, Wednesday, Friday 5-5:30pm Motion to accept Monday 5pm date for foreseeable future Seconded Matt, all in favour