



Social/Yearly Planning Meeting

Meeting for planning the next 6 months of socials as well as major events of the years. as well discussion of MYSci

When 30-01-2019 at 05:00 AM

Chairperson Jessica Woolley

Minute taker Michael Beards

Present Michael Beards , Artemis Capa , Pravind Easwaran , Teagan Kaye , Maxine Lotherington , Rebecca Neville , James Salamy , Aemilia Sherwell , Beck Smith (Vice President (Events)), Josh Suhaven , Faith Thornton , Kate Tidswell , Jessica Woolley

Apologies Vanessa Bradbury , Catriona Nguyen-Robertson , Lauren Robertson

Unconfirmed Ricardo Cannizzaro

Minutes

1. MYSci

Meeting opened at 6:04pm.

10-20 participants of MYSci signed up to YSA.

Aemilia has all the debrief notes and Michael has debrief notes conducted at Monash and may have passed them onto Jim already. Michael and Jess in contact with Jim to arrange a meeting.

James has brought to attention the MYSci costs brought up at last meeting? Aemilia suggested that this is a conversation for when Michael is present, however James has mentioned the timing of the committee as it is coming to the end of the term and whether this needs to be a decision or recommendation for next committee. Payment from Melbourne is being discussed by James and Jess as well as payments from SSF.

Pravind joined 6:13pm.

Jackie is worried she will get large invoices from us. James is worried that we currently rely of some form of honoraria to pay for our operation costs, and Keith's plan depends on whether or not Jim can guarantee our payment ahead of time. Currently Monash and YSA have a contract saying we will get a set amount of money, however this was not fulfilled exactly and this is a good way of losing a lot of money very quickly and we need to

Michael joined 6:16pm

James proposed that Michael and Jess get an agreement of how much money we get so we can plan what the price could be that year. But without knowing James can not mitigate the risk.

Jess on Swinburne, do we need more information to work with it. James feels this is a future committee thing, certainly something I recommend to a future committee. Potential downside is effectively use the sponsorship money we've used for a benefit for all members rather than just those on the camp. Does reducing the cost of this camp lead to the best benefit of our members. Probably but pushes us to a more camp/outreach based organisation.

Jim talking about profit alarm bells went off for James and thought this is not something we can be depending on.

Jess- Future committee to write a proposal for voting on by the future committee, rough idea of pros and cons and bring it forward to the future committee as we are going back and forth and can't make the call at the moment.

Michael and Millie and other MYSci leadership team or just Michael gets a run of number and rough pros and cons

Giving a shirt to every staffie is \$400 reducing tshirt cost and membership cost? and camp cost is ok as long as budget lines up but if it doesn't this is not feasible. If there is a way of doing it James is in favour. Will depend a lot on the hard numbers.

We are depending on approx. \$500 from monash to keep us afloat.

Tasks

- ☒ Rough pros and cons list and numbers
Assignee: Michael Beards

2. AGM report

due dateTeagan joined 6:26pm

We need to make:

*list needs to be done

* secretary report

* financial report -James/Vanessa who is not able to do anything for rest of term

* marketing and comms. - Prav/Maxi show Prav the ropes

* tidy has documents and old ones

Needed for annual report

- Overview of the year

- Committee – need photos

- Secretary report – Michael

- Financial report - James/Vanessa\

- Marketing and communication – Prav? James/Myself

- Activates

o Social – Faith Maxi can help but dint' attend socials

o Mysci – Micheal/faith/aemilia/tyler (page max.)

o ANZAAS- James/Micheal

o TCSE's (Swinburne/Kiosc/Berwick/dookie) – Artemis/Jess//Jess Suares//Becky/- rough overview - I don't know any more

- Partnerships – myself/james-Jess

o Metv

o Anzaas (James and Michael to discuss-Michael doing it)

o SSF

o Monash

o RSV

* Comittee photos - email Jess photo of you

* point of reports is YSA did this and record for future comitees this is good this is bad.

*ball - Teagan

*winter camp Michael

*natcon -probs jess

*aquinnas -Prav small paragraph/footnote

doen before agm (1st March due date)

let Jessknow if you can't get it dine

more detail on socials any big or meaningful socials eg. ice skating and jan social?

overview of year-presidents foreword-jess and james just jess? yes just jess but with help from james

Jess told Jacqui about the problems with KIOSC and if timing is not good we can pull out

we charge Melbourne uni a small fee for doing their program jess not aware we were sending an invoice to SSF too. Invoice to Melbourne SSF said we had payed invoice and this is different to what we were expecting. Unless a uni discusses they will pay us outside the SSF

we do not send invoices to the uni only to the SSF. Jacqui however was surprised and everything is sorted.

Natcon in Melbourne this year and she is invited when we know the date to speak to all the presidents.

Decision

3. Camp

Becky thinks good, jess has no objections

Pros- James- no ball so annual social budget is a lot lower so not difficult for people no YA so not as many things going on in June. Con-Natcon in Melbourne bear that in mind. Swinburne and it being residential. Don't want these at the same time.

1. did people like having a camp not attached to an outreach thing

2. did they like it being in the year.

Jess thinks its a good place in autumn was dodge for uni students and easter

if we move to autumn need to make sure aligns with mid sem breaks.

someone needs to organise it now and everything needs to be done asap-josh, Teagan, kate, becky

-feb meeting a check up on this

Jess to find out who new presidents are likely to be and work out when natcon will be

Tasks

☒ big calendar update for term dates for all states and territories associated with YSA
Assignee: Pravind Easwaran
Due date: 01-02-2019

☒ Organising camp

4. Socials

James departs 6:52pm

Someone in charge of running socials:

4.1. March

Paired with AGM

what we want to do

who wants to organise

boardgames last year lot of people left early though

big social?

zoo?

AGM at the zoo?

A lot of confirmations

Just not really have people call in

expensive entry and food expensive weather dependant

Kate lefr 6:56

acquarium. Expensive too, no aquarium

Faith joined 6:58

laser tag or bowling

laser tag \$500 for group so no

lase tag must more recently

laser tag can be polarising

strike bowling melbourne central approx. \$20 per person must book in advance

\$20 usual for social

Faith organising

Decision

4.2. April

Chiller social

Scienceworks?

-free for under 18 and \$15 for over 18s concession is free

food can be expensive but buy your food or bring your food

Teagan or Josh picking a weekend? yes

something on tidy and rough day of week probably a sat or sun wait til march gets a date or do a prelim. date probably a sun

4.3. May

YSA run social

scav hunt

amazing race

exams

giant food party bring food to share. in or out side due to weather

giant food party is going ahead. Snacks and games-Jess organising

-Jess to organise atm

4.4. June and July

wait for camp and other details as its a hectic time

4.5. July

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5. Year planning

what do people want to get out of YSA?

hard as its coking up to end of the term

hard to get for new committee

ice skating:

not using cafe then on the day say we have this many people

faith doing email

prav doing facebook post

how to pay? pay as group but to be confirmed by josh

charging \$20 per ticket for memebres and \$25 for non members and (paying in advance??)

Yes pay in advance and as a grup for ease and benefit for YSA

set tidy event to close

get out this asap please

Teagan done facebook

Meeting is closed at 7:20pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Social/Yearly Planning Meeting on 30-01-2019

Summary of Matters Arising

Decisions

Item	Decision
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2.	
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4.1

Tasks

Item	Task	Assigned to	Due date
1.	Rough pros and cons list and numbers	Michael Beards	
3.	big calendar update for term dates for all states and territories associated with YSA	Pravind Easwaran	01-02-2019
3.	Organising camp		