YSA Melbourne



September Committee Meeting

When 14-09-2022 at 12:30 AM

Location: Slack, Slack

Chairperson Orion Zymaris

Minute Orion Zymaris taker

Present Antoni Giannakopoulos

Minutes

1. Confirm August Meeting Minutes

Meeting opened at 1:38 pm

Orion: I move a motion that the meeting minutes for the August committee meeting are confirmed as a true and accurate record

For: 3

Against: 0

Abstain: 1

2. September Social Planning

Orion: I have put in a request with Monash for a room, 26th of September 2-4 pm. Hoping to be able to finagle it for free due to our connections, but we might have to pay. I've tried to make sure we have minimal cost if so!

Orion: We have, as far as I can see, 3 more key things to organise. The first is advertising

Jamieson: We had planned to do a callout, facebook post etc. the list of marketing to be done has been written but it hasn't been done

Orion: We should get that done by today or tomorrow. Next thing is who is going to talk; at the moment I've got myself, and my fellow postgrads Shon and Kristian interested. Bec wasn't able to make the day. If anyone wants to talk a little, even if you aren't doing a science degree, that's good too because someone people might be interested in staying engaged with science without having to study it formally.

Jamieson: I can talk to some chemistry people, might wrangle someone extra.

Orion: Last thing is we should provide snacks!

Faith: We should get dietary requirements if we're providing food, put it on the signup form

Orion: I move a motion to reimburse Antoni Giannokopoulos up to 30 dollars for snacks and drinks for the September social.

For: 3

Against: 0

Abstain: 1

Passes

Tasks

Assignee: Jamieson Doyle Due date: 15-09-2022

Add tidy, FB event Assignee: Orion Zymaris Due date: 15-09-2022

3. Financial Motions

Jamieson: I move a motion to reimburse Faith Thornton 201.92 for purchases for MYSci.

For: 3

Against: 0

Abstain: 1

Passes

4. General Beeswax

Meeting closed at 1:58 pm

End of minutes. Summary of matters arising are tabled on the following page.

Minutes of September Committee Meeting on 14-09-2022

Summary of Matters Arising

Tasks 🧭

ltem	Task	Assigned to	Due date
2.	Insta post	Jamieson Doyle	15-09-2022
2.	Add tidy, FB event	Orion Zymaris	15-09-2022