

YSA Melbourne



August Committee Meeting

When 16-08-2022 at 09:00 PM

Location: Slack, Slack

Chairperson Beck Smith

Minute taker Orion Zymaris

Present Jamieson Doyle , Antoni Giannakopoulos , Beck Smith (Vice President (Events)), Orion Zymaris (President, Secretary)

Apologies Paul Hwang , Faith Thornton

Minutes

1. **Confirm July (2) Minutes**

Meeting opened at 10:11 am

Becky: I move a motion to confirm the July (2) meeting minutes.

For: 3

Against: 0

Abstentions: 1

Passes unanimously

2. August/September Social

Becky: Orion and I were talking about having a social with talks/interviews from academics

Orion: And people at uni

Becky: About life after uni, and during uni!

Orion: I know some people who'd be happy to help out, but if you guys know any please chip in too!

Becky: Are we thinking in person or online?

Orion: At Monash we can do both, I can probably finagle a room

Toni: Exams don't start until towards the end of October, the GAT is during September

Becky: Maybe the 18th of September is a good time?

Orion: Makes sense, gives us plenty of time to prepare. Only issue is with people working on weekends

Antoni: I work on weekends!

Becky: So do I. It'll only be a couple of hours.

Orion: When are the term 3 holidays? Maybe we can do it in the day

Antoni: There's also uni students, they won't be on break

Orion: But uni schedules are more flexible.

Jamieson: We can do the week after, the 25th-1st of October is both uni and school holidays.

Becky: Let's put it on the 26th September, so we have a date.

Orion: We'll go talk to the people we want to present, and if they can't do it we can change the day.

Orion: In terms of who we'd like to ask. Some names I have: Kristian, Shon, Bec, myself

Becky: All the committee could potentially present too.

Antoni: Who's this aimed at?

Orion: I think especially after MYSci and TSSE, high school students going into uni. I could potentially also ask people who work at Monash; a bit of a stretch, but it doesn't cost us anything!

Becky: I can write up an Insta post, and a tidy event

Orion: Good idea! Just keep them shelved until we confirm the date, do it at your leisure

Jamieson: Why don't we put a callout on Instagram for people who might want to talk about their degrees?

All: Good idea!

Tasks

Set up insta callout
Assignee: Beck Smith
Due date: 18-08-2022

Set up advertising!
Assignee: Beck Smith
Due date: 23-08-2022

3. Financial Motions

Orion: We can just zoom through these.

Becky: I move a motion to reimburse Orion Zymaris 24.50 for social prizes.

For: 3

Against: 0

Abstain: 1

Passes unanimously!

Becky: I move a motion to reimburse Orion Zymaris 28.18 for Moorabbin Science Fair materials

For: 3

Against: 0

Abstain: 1

Passes unanimously!

Becky: I move a motion to reimburse Rebecca Neville 9.90 for Campaign Monitor payments

For: 4

Against: 0

Abstain: 0

4. Moorabbin PS Science Fair Debrief

Orion: It went quite smoothly! What it was, was they had a science fair with all sorts of stalls with fun activities for the students. They just wanted another activity, which is why we were called in.

Antoni: It was a positive experience!

Orion: We have so many left over though...

Becky: We were just gonna have them around during the next social, right?

Orion: Yeah, that was the plan!

5. General Beeswax

Meeting closed at 10:37 am

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of August Committee Meeting on 16-08-2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
2.	Set up insta callout	Beck Smith	18-08-2022
2.	Set up advertising!	Beck Smith	23-08-2022