



September Committee Meeting

When 01-09-2018 at 11:00 PM

Location: The Royal Society of Victoria, 8 La Trobe St, Melbourne VIC 3000, Australia

Chairperson Jessica Woolley

Minute taker Michael Beards

Present Michael Beards , Artemis Capa , Teagan Kaye , Rebecca Neville , James Salamy , Aemilia Sherwell , Faith Thornton , Kate Tidswell , Jessica Woolley

Apologies Vanessa Bradbury , Ricardo Cannizzaro , Pravind Easwaran , Maxine Lotherington , Catriona Nguyen-Robertson , Lauren Robertson , Beck Smith (Vice President (Events)), Josh Suhaven

Minutes

1. Meeting Opening

Meeting opened at 12:43 pm

2. Approval of Previous Minutes

It was moved from the chair, "that we approve the minutes of the previous meeting". Motion carries unanimously.

3. Correspondence In/Out

Jess has been trying to communicate with Jim from Monash, Kate from Berwick TCSE, and Jenny from KIOSC TCSE. We've also been communicated with the other chapter presidents to talk about some post-natcon material. We're also talking with Jackie's insurance contact to see if we can get a better deal on insurance. One person was also interested in staffing KIOSC TCSE, however were 14 years old, and so cannot staff.

4. Committee Member Reports

Jess: I have all the assets with the exception of the mailbox key and paypal reader. Currently I have a couple of little things I need to do, like fix the post box into a business post box. We also an ABN which is a business ABN, which we cannot access due to legislation changes. I'm also looking into getting a debit card in consultation with Vanessa.

Artemis: Been busy with uni.

Bec: Still unsure how to do things, so not able to help with things.

Aemilia: Business t-shirt is designed, but I don't know who to send it to. Currently looking for photos for the banner, is in progress, but I need someone else to do the casual t-shirt.

Michael: Mainly been trying to get meetings under control with the new GeMs, been unable to get the next social organised for various reasons - if anybody has a spare 5 minutes to call M9, that would help a lot, because then everything else can just get pushed out. I'm also still sitting on our skills stats, that'll come out before next meeting so it can be used in the advertisements for staffies.

Kate: Been really swamped with school. I was asked to contact Grace from Sisters in Science, but not sure where to go from there or what to discuss. This will be pushed back to later.

5. KIOSC TCSE

This has been a bit interesting. We were aware going in that this was going to be tight - we did not pull out, and was only able to recently got back to them. The number's we're expecting are 36, with some potentially pulling out, with a ratio of 1:12 staff:student, with only two groups. The dates have needed to change from Wednesday-Friday, and are now Tuesday-Thursday. Both Faith and Lauren can do the Tuesday, so we still have some staff for it.

We have a list of the program, which looks fine.

6. Berwick TCSE

The poll is basically closed with all the numbers sorted for our staff. Lauren has been selected as kahuna, as we have had no kahuna applications. Now just currently waiting to put Lauren in contact.

7. Spring/Summer Science Programs

Our science programs are MYSci and potentially Melbourne TCSE. For MYSci, Jess will chase-up Jim to figure out what's going on. We have a website up that we are currently directing people to, the Monash page currently doesn't list much about the program, which we need to discuss with Jim. We also have the hall booked for an extra day, since MYSci is now on Wednesday-Friday instead of Tuesday-Thursday.

On Melbourne TCSE, we normally only run the relay quizzes, however they have been struggling to get volunteer numbers, which we may be asked to do.

We also need to discuss our contact for Dookie TCSE - we usually only need to send one or two people.

We will need to put out applications for leadership teams for both MYSci and Dookie TCSE.

8. Socials

September social needs to happen, as discussed in the committee members report.

October we are doing a movie night, with Michael to find a list of movies that we vote on, and to contact Lily to organise a room for us at Swinburne.

November is going to be done with ANZAAS.

December is going to be a video games social.

January will be organised by the MYSci leadership team.

February we will likely change from ice skating to a BBQ, and doing either ice skating or rollerblading in March.

9. METV

Jess received an e-mail, who is running a show on a broadcasting site called "METV". The sender is looking for science talent from Australia, who are aged 16-22 to come on and talk about science projects, for a year 7-12 audience.

Due to us being a small group, likely we will not be able to help much. It was decided we'll send him back an e-mail, offering to share his program on our social media, however there's not much else we'll be likely to do.

10. Aquinas College Careers Expo

Went fairly well, we spoke to about 8 students over the 4 hour time period. Likely not a good program for us to go to again, due to the time commitment involved, versus the outcome. The school, however, was lovely, really responsive, and an overall nice place.

Decision

11. Meeting Close

Meeting closed at 1:41 pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of September Committee Meeting on 01-09-2018

Summary of Matters Arising

Decisions

Item	Decision
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10.	
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