

YSA Melbourne



November meeting

Please let Wren know if you'd like anything added to the agenda! Also be sure to have read the previous meetings minutes.

When 15-11-2020 at 03:00 AM

Location: Slack, Slack

Present Jamieson Doyle , Wren Jablonka , Rebecca Neville , Beck Smith (Vice President (Events)), Orion Zymaris

Apologies Hanah Gomberg , Nicky Martin , Sayam Mehta , Josh Suhaven , Jessica Woolley , Jerry Zhang

Minutes

1. Welcome/confirmation of minutes

Becky officially opens the meeting at 4:02 PM

Becky moves a motion to confirm the minutes of the previous meeting as an accurate record

The motion passes unanimously

Wren takes attendance via TidyHQ

2. Position reports

Nicky (report given by Becky)

- Paid for Tidy (need to reimburse)
- If we're going to plan stuff in december we need to try do it early
- Haven't heard volunteering updates yet, waiting on email replies. TCSEs might run in winter next year

Becky

- Emailed insurance people to change our details (Becky as president)
- President email account is acting up, need to look into it

Bec

- Regularly scheduled posting, have cut down a bit due to uni and exams but no big deal
- Mafia social was good, did comms and participated in social

Jamieson

- Not much to report
- Will have to put reimbursements for Tidy and Insurance in the tracker once they're done

Orion

- Ran mafia again like an absolute lad
- Went well

3. Financial motions

Becky moves a motion to reimburse Nicole Martin \$588 for payment of tidyHQ website

The motion passes unanimously with no abstentions .

3.1. Insurance

Becky moves a motion to reimburse Josh Suhaven \$1,334.33 for the payment of our insurance.

The motion passes unanimously with no abstentions.

4. Movie night (November/December Social)

Becky:

- Unsure if we're still going to do any big socials because it's getting pretty late in the year
- Might do one or two small social events like the among us game nights, can do a movie night as one of those maybe?
- Just announce on discord, don't have as much work to do with extra comms on all the other platforms
- Bec: Will have to double check the platform that Josh suggested to make sure it's reliable
- If we do it in a few weeks, everyone should be done with exams (in/after the first week of December, Monash and VCE will be done)
- The 6th of December, Sunday night
- Wren: Can just ask people on discord what they'd like to watch and discuss it in the weeks leading up

5. Christmas icon competition

Wren:

- Should be Christmas/New Years/Summer holiday themed to include people who don't celebrate Christmas

Bec:

- Can use multiple over the course of the summer holidays if people submit lots of different ones

Wren:

- Can say that its not a competition for just one icon and it won't close at a specific time, feel free to keep sending in over the course of the summer and we might use it
- Can open on the 1st of December with an announcement saying we'll use different ones at different times
- Already have discord channels in use so all good
- Maybe give two weeks to submit to choose the first one but leave open for subsequent submissions for rest of summer.

6. Easing of restrictions- what can we start doing in person? Meetings/socials/volunteering/etc.

Current status (Wren):

- Would be allowed to have exec meetings outdoors but not socials
- No meetings indoors
- No travel limits so everyone would be allowed to travel to attend

Next step (Wren):

- As of 22nd November, would be allowed to have meetings indoors (10 people can visit a house)
- Also, 50 people can gather outdoors: can have a social as long as it isn't massive
- Obviously won't do anything the rest of the year anyway but maybe in January would be great - a beach day or something easy to organise
- The key things to look out for for us organising would be keeping track of the numbers to make sure we don't go over (everyone would have to RSVP so we don't go over) and we would have to encourage people to mask and social distance so we wouldn't be organising a non-compliant event
- Jamo: might need to look into a government covid-safe plan, and taking people's details when they RSVP should work for contact tracing
- Wren: would just need to check that everyone in attendance did RSVP, take their details if not

Next meeting could be in person! (outdoors in city or something)

- Wren to organise it for 7th-13th December

Decision

7. General business

Orion

- Went to SSF meeting recently
- New sponsor for TSE! Santos
- Should have money to keep running
- Not officially signed, but has been announced at meeting so seems relatively settled
- TSE should be similar to past unless new sponsor has some weird requirements for some reason
- Shouldn't be a problem

Bank signatories (Becky)

- Should be able to do it after the 24th
- Comm with Jess W
- Planning to put Nicky, Becky, and Jamieson as signatories

Becky closes the meeting at 4:35pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of November meeting on 15-11-2020

Summary of Matters Arising

Decisions

Item	Decision
------	----------

6.	
----	--