

YSA Melbourne



February Exec Meeting

Please let Wren know what to add to the agenda before the meeting!

When 14-02-2021 at 09:00 PM

Location: Slack , Slack

Present Jamieson Doyle , Nicky Martin , Rebecca Neville , Beck Smith (Vice President (Events)), Jerry Zhang , Orion Zymaris

Apologies Hanah Gomberg , Sayam Mehta , Josh Suhaven , Jessica Woolley

Minutes

1. Welcome/confirmation of minutes

Nicky - did people read the minutes? Yes? I'd like to confirm the meeting minutes (passes unanimously)

2. Position reports

Nicky - we've finally gotten the 2020 mysci pay, it's all been fixed up

Bec - we're back to regular posting for facebook. Regular mental health Mondays alongside this week in science.

Jamieson - by way of treasury, the mysci payment has been tracked as well as three membership renewals. Not much else.

3. Treasury

4. Financial

Nicky: I move to reimburse Rebecca Neville 9.90 for campaign monitor. Passes with 1 abstention

5. AGM date for March/April

Nicky: Needs 3 weeks advance notice

Becky: 21st of March (the Sunday)

Orion: Do we want to tentatively plan as in person?

Becky: Tentatively, and have a backup plan written in for online on all the info we send out

Nicky: We did this last year, didn't change the date just changed to online - constitution allows that without extra notice

Nicky: The morning?

Becky: 11 am, Carlton gardens if possible, maybe online

Nicky: Are people planning on rerunning

Bec: Wren and I are planning on it

Orion: I might run for president

Jamieson: If anyone else wants to run for treasurer I'd be happy to teach them

Decision

Set the AGM for 11 am the 21st of March at Carlton gardens (or possibly online)

Tasks

- Send out comms for the AGM
Assignee: Rebecca Neville
Due date: 21-02-2021

6. Social

Becky: Do we really want to do one? People will be raring to go to uni again, might not be interested

Bec: Maybe just add a trivia social to after the AGM?

Becky: Orion are you happy to run the social?

Orion: I'd be happy to

Becky: What do we need to organise?

Bec: We really just need pens and paper

Orion: We don't need to do a hardcore social

Decision

Trivia social after the AGM

Tasks

- Plan the trivia social
Assignee: Beck Smith
Due date: 21-02-2021

7. General business

Jerry - How many followers on facebook do we have?

Nicky - A thousand or so

Jerry - do we have a specific age we target?

Becky - 15 to 25

Jerry - I can help with marketing if you like

Becky - at the moment we don't have much to offer people.

Nicky - as soon as we have socials and events then sure!

Orion: TSF meeting is tomorrow

Jerry: I have a question, for National Science Week do we work in schools?

Nicky: We haven't recently. We used to do science shows, but we haven't had the equipment or training for a long time. People also want you to pay to be at their events, and it's not worth the cost for us.

Becky: We don't get to work with high schools a lot, outside of TCSEs and Mysci.

Bec: We could bring back science shows, some of the older members could run workshops.

Jerry: (some questions about the science shows)

Bec: Last week was international day of women in science. International women's day is coming up soon - we should do those shortform bios on women in science again.

Nicky: I officially close the meeting at 10:37 am.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February Exec Meeting on 14-02-2021

Summary of Matters Arising

Decisions

Item Decision

5. Set the AGM for 11 am the 21st of March at Carlton gardens (or possibly online)
6. Trivia social after the AGM

Tasks

Item	Task	Assigned to	Due date
5.	Send out comms for the AGM	Rebecca Neville	21-02-2021
6.	Plan the trivia social	Beck Smith	21-02-2021