

YSA Melbourne



July Committee Meeting

A short meeting, to discuss the upcoming social and the demise of the Swinburne TSSE (for now).

When 11-07-2021 at 08:00 PM

Location: Slack, Slack

Chairperson Nicky Martin

Minute taker Orion Zymaris

Present Jamieson Doyle , Nicky Martin , Rebecca Neville , Orion Zymaris

Apologies Jessica Woolley , Jerry Zhang

Minutes

1. **Confirm Previous Minutes**

Meeting opened at 9:07

Past minute confirmation passes unanimously

Campaign Monitor Payments to Bec - amount not certain, will be held till next meeting

TidyHQ says there are payments to Jess, but they seem to have been paid - Jamieson will contact Jess

2. **July Social**

Bec - We're looking at Scienceworks, can't get group discounts; 12 dollars for student tickets, once we have numbers we can call and book

Nicky - what dates?

Bec - The 31st, or maybe August as that's fairly soon

Orion - We should get comms out as soon as possible without a fixed date, so if we don't get many responses we can try and drive for more and push the date back

Jamieson - 31st sounds good

Nicky - We'll just need to plan getting too and from, someone will need to go to and from Flinders

Orion - Do we need a first aid kit?

Nicky - Yes. Is anyone trained in using it?

Bec - Yes

Jamieson - Yes

3. **Swinburne TSSE**

Nicky - I was given no indication they wanted to cancel it, until right beforehand, they were still giving planning information right up until the Monday

Nicky - They have another event in August, they may want us for that - but it'll be a bit more of a mish-mash

Nicky - We have no information about a potential later date, but we can't do much about that

4. Natcon

Orion - It's next weekend, right?

Nicky - Yeah, that was the plan. Sydney will try and do the traditional Saturday and Sunday; chime in when you can, don't worry if you can't make the whole thing.

Nicky - They do the usual 'how are the chapters going', discussions about TSSE, struggles facing the chapters; might have problems with Adelaide this year.

Orion - I'm the only YSA person on the SSF board, so I'll need to be there at various points to talk about that

Nicky - The agenda tends to be flexible, so if you need to ask to move something around they should accommodate.

Nicky - Are there any concerns you want to bring up with other chapters? Think on that before Natcon; maybe ask how Sydney managed debit cards? Or how they manage socials, etc.

5. SSF

Orion - SSF is financially fairly well off, didn't lose as much as expected through lockdown. Still trying to get money from Santos, they're a big company so things are slow.

Nicky - Didn't you mention funding for training?

Orion - Yes, I need to email the member of the board who discussed that.

Nicky - it would be good to run regular training camps, like some chapters do

6. General Business

Meeting closed at 9:26

End of minutes.