

YSA Melbourne



April Committee Meeting (2)

A meeting to discuss the upcoming social, MYSci, Swinburne TSSE and other topics

When 28-04-2022 at 12:00 AM

Location: Slack, Slack

Chairperson Beck Smith

Minute taker Orion Zymaris

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

Apologies Paul Hwang

Minutes

1. Confirmation of Previous Minutes

Meeting opens at 1:33 pm

The chair moves a motion to confirm the previous minutes.

Passes unanimously

2. Position Reports

Jamieson: Commbank says no-one is listed as a primary signatory, who we supposedly need written permission from. It's most likely Jess will be fine.

Orion: I've gotten that letter from Jess.

Jamieson: So we should be OK to go to Commbank.

Orion: For me, I looked into what we need for the change of signatories; hopefully the PDF of the constitution is enough! I'm also planning to go chase up Swinburne about TSSE, I recall Nicky gave me some information

Becky: I was unable to start on the socials stuff because of work obligations; are we still good for the second or third weekend of May?

Orion: Yep

Jamieson: Yep

3. Post-Mortem: Melbourne Uni Relay Quiz

Becky: Next time, make sure we're self sufficient. Don't rely on the university - they're running around and they're stressed, things go wrong.

4. MYSci/Swinburne TSSE

Becky: How many EOIs for MYSci do we have so far?

Orion: About 19 at my current count, but that's not very precise.

Becky: That's good! And we might get more; I have a friend who advertised it in the advanced science degree at Monash and saw some interest.

Orion: We should make sure to send out info on MYSci and TSSE at the same time; we want people for both, only advertised MYSci so far.

Becky: As long as we make it clear that they're two separate events! In a past year, we put out a single questionnaire in which you could sign up for both though, which saves effort for people. What's the deal for Swinburne?

Orion: I'll get in contact. We also need to get in contact with the scout hall people at some point; not just yet, though.

Decision

Tasks

- Get in contact with Swinburne
Assignee: Orion Zymaris
Due date: 02-05-2022
- Social Website
Assignee: Orion Zymaris
Due date: 02-05-2022
- Social Emails, etc
Assignee: Beck Smith
Due date: 04-05-2022

5. Financial Motions

Becky: I move a motion to reimburse Orion Zymaris 144 dollars for the PO box.

Passes unanimously.

Becky: I move a motion to reimburse Orion Zymaris 46.50 for chocolates and pens, purchased for Melbourne Uni Relay Quiz.

Passes unanimously.

Becky: I move a motion to reimburse Jamieson Doyle 9.60 for printing paper for the relay quiz.

Passes unanimously.

Becky: While we're all here, when should we go into commbank?

Decision

Go to city on Monday the 9th for Banking

6. General Business

Becky: I move a motion to say that YSA Melbourne will require the 2 signatory banking system for all transactions made.

Passes unanimously.

Meeting closes at 2:06 pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of April Committee Meeting (2) on 28-04-2022

Summary of Matters Arising

Decisions

Item Decision

4.

5.

Go to city on Monday the 9th for Banking

Tasks

Item	Task	Assigned to	Due date
4.	Get in contact with Swinburne	Orion Zymaris	02-05-2022
4.	Social Website	Orion Zymaris	02-05-2022
4.	Social Emails, etc	Beck Smith	04-05-2022