



## September Committee Meeting

When 28-09-2019

Chairperson Jessica Woolley

Minute taker Shon Kolomoisky

Present Michael Beards , Jamieson Doyle , Pravind Easwaran , Shon Kolomoisky , Najla Ratu Ragaya , James Salamy , Aemilia Sherwell , Jessica Woolley

Apologies Nicky Martin , Rebecca Neville , Catriona Nguyen-Robertson , Beck Smith (Vice President (Events)), Josh Suhaven , Faith Thornton

## Minutes

### 1. Confirmation of Previous Meeting Minutes

It moved from the chair that the minutes of the previous meetings (21/9/2019 and 24/08/2019) be confirmed to be a true and accurate record.

## **2. Committee reports**

President's Report:

SGM happened. Instead of BBQ we went to play board games due to the weather.

Dinner with a Scientist is not yet fully organised but is being worked out alongside ANZAAS.

Aemilia has been in contact with scouts about hall hire for MySci.

Asset list has been updated and is easier to update now.

Potentially can do a beach clean-up/tree planting day for volunteering and environmentalism.

## **3. Finical confirmation**

One payment owed to Catriona for annual return.

It is moved from the chair to reimburse Catriona up to \$100 for submitting the annual return.

Motion carried unanimously.

Invoice for Swinburn not sent yet to SSF.

It is moved from the chair to reimburse Jessica Wooley \$25 for the boardgames section of the SGM. Seconded by Michael Beards.

Motion carried.

It is moved from the chair to allow up \$215 to be spent on constitutional changes for the changes ratified at the SGM.

Motion carried unanimously.

## **4. Recruiting staff from universities**

Find staff for MySci and TCSE from university students not part of YSA.

Naj will make the poster for MySci, committee members that are Monash students will print and post the posters across the Clayton campus.

**5. October social**

Trivia was proposed last meeting. A bit of stalling on venue organisation. We can move trivia to December (suggested on the 7th of Dec) after exams and do a study day during October to tie in with exam season. Jess and Michael are going to organise venue hire within Monash campus for this.

**6. Testing of Facebook usage**

Putting this on pause until after exams so that people have time to be in charge that it actually happening.

**7. Jackie email**

Jackie is our contact with SSF.

Wants to do some research about their programs TCSE, by getting contact info of YSA members that have experience with TCSE.

We will sent an email to previous applicants to see who is interested and ask other presidents in other YSA chapters to also get volunteers.

**8. Mysci staff**

Advertising at Monash.

Applications to go out ASAP. Email and FB post will be written.

**9. Mysci Leadership**

Michael Beards elected as Kahuna

Jess Wooley, Shon Kolomoisky and Annabel Wang elected as Gophers

**10. Mysci hall**

Been an increase in hall hire but we don't have an alternative.

~120/night + ~\$120 (\$4 per person)/day so ~\$240/ day for 6 nights and 7 days \$1560 total for hall hire.

We are working towards reducing staffie fee to \$40/pp and giving a free shirt.

Meeting closed at 12:48pm

---

*End of minutes.*