



May Committee Meeting

A meeting to discuss Swinburne TSSE and MYSci.

For Volunteering:

- discuss if email has adequate info
- discuss if forms ask for adequate info
- cost of scout hall rental/cost of mysci volunteering (previously 40 dollars)
- getting shirts printed for MYSci

When 27-05-2022 at 08:00 PM

Location: Slack, Slack

Chairperson Beck Smith

Minute taker Orion Zymaris

Minutes

1. Approve Last Meeting Minutes

Meeting opened at 9:20 am

Becky moves a motion to approve the minutes from the April Committee Meeting.

Passes unanimously

2. Moved Scienceworks Social

Orion: We didn't sell any tickets so I've cancelled it. I reckon moving it till after the MYSci/TSSE period is the best idea

Becky: Sounds good

Jamieson: That works

3. Position Reports

Orion: Organised scienceworks social; had to cancel because we didn't sell any tickets, but we'll shift it to after the volunteering events when we have new people. I've mainly been organising MYSci and Swinburne TSSE stuff, have confirmed both are happening; Swinburne has a new person organising, by the way.

Orion: Main thing now is to get out proper application forms, which requires us to book things and do costings. I'll also need help ensuring I haven't forgotten info, because there's a lot of info we need/need to ask for and I'm doing this off the top of my head and consulting old YSA info cause there's no guide.

Becky: Did some comms stuff for the scienceworks social.

Jamieson: We should organise another time for the banking this meeting.

All: Agreed

4. MYSci Planning

Orion: I've contacted the scout hall to find out if they're available, and to ask about price. Jess suggested in the past it's been 800-1000 dollars. With the honorarium from Monash, we've previously had the price for staffies set at 40 dollars.

Becky: If the price has gone up we can bump the starting day up to Sunday.

Orion: I don't think in the past the 40 dollars included a membership. Maybe add a 45 or 50 dollar option including a membership?

Becky: Sounds good. I can write up a tidyhq page for it, tomorrow or Sunday.

Orion: What price do we want to set for MYSci+Membership?

Jamieson: 50 dollars sounds good.

All: Agreed

Orion: If people can't do residential they don't need to pay the 40, but they pay for membership and shirt.

Becky: Fair

Orion: We need to figure out where we order the shirts!

Becky: Jamieson, maybe you can find out looking through the bank details!

Tasks

- ✓ Write up TidyHQ page and add MYSci to shop
Assignee: Beck Smith
Due date: 04-06-2022

5. Swinburne TSSE

Orion: We need to ensure we have enough shirts, and organise a training day.

Becky: Probably the Monday or Tuesday before. How many people?

Orion: It's smaller than MYSci, I'll have to check numbers.

Becky: We should aim for one or two staffies per group, one if they're experienced enough.

Tasks

- ✓ Track down Swinburne Numbers
Assignee: Orion Zymaris
Due date: 28-05-2022

6. Bank Signatories Attempt 7,432

Jamieson: What time are we free?

some discussion

Monday at 10 am at Melbourne Central

Decision

Signatories at next Monday 10 am

7. General Business

Meeting closed at 10 am

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of May Committee Meeting on 27-05-2022

Summary of Matters Arising

Decisions

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

6.	Signatories at next Monday 10 am
----	----------------------------------

Tasks

Item	Task	Assigned to	Due date
4.	Write up TidyHQ page and add MYSci to shop	Beck Smith	04-06-2022
5.	Track down Swinburne Numbers	Orion Zymaris	28-05-2022