



## October Meeting

October meeting! Please let Wren know if you will be attending and if there are any agenda items you wish to add

When 03-10-2020 at 09:00 PM

Location: Slack, Slack

Minute taker Wren Jablonka

Present Jamieson Doyle , Wren Jablonka , Nicky Martin , Sayam Mehta , Rebecca Neville , Beck Smith (Vice President (Events)), Josh Suhaven , Orion Zymaris

Apologies Hanah Gomberg , Jessica Woolley , Jerry Zhang

## Minutes

### 1. Welcome/confirmation of minutes

Wren takes attendance via tidyHQ

Nicky opens the meeting at 10:06

Nicky moves a motion to approve the September meeting minutes.

The motion passes unanimously.

## **2. Position reports**

Jamieson (treasury)

-Haven't been able to catch up with James to do paypal transfer, hoping to organise zoom call this coming week as he is more available then.

-Was updating tracker from last screenshot received of bank from Jess, noticed someone put reimbursement to Jess on tidy erroneously as an invoice, just checking if he can fix it up.

Becky (VP events)

-Baking social!

-Was good

Nicky (VP science)

-A lot of emails back and forth on things

Bec (comms)

-Baking social comms, attended social

-Went well

-Kept up with the weekly facebook schedules

-Brainstorming new survey thursday ideas with Wren and others

Wren (secretary)

-Deleted James Salamy's admin profile on tidy, fixed up stuff RE that that we talked about last week

-Also attended baking social

-Replied to an email

-Wrote a bunch of new Survey Thursdays about 'whats your favourite branch of [science]' to have as a mini-series

Josh (GEM)

-Modding discord server, created channels for the old study social

-Not much else!

Orion (GEM)

-Hasn't had to do anything with SSF, another meeting coming up this month

## **3. Financial motions**

No financial motions this month

#### **4. Mafia in October**

Josh will have to check if the discord channels are up

Bec: pre-halloween social!

Date:

-Need to be out of the way of VCE exams, which start November 10th

-Grand final day is 24th

-Possibly do 30th- Friday night, after school

Could encourage people to dress up since its close to Halloween

Time:

-Needs to be after school, maybe evening since people might have activities

-7-9pm

Market as werewolf this time to make it s p o o k y

Orion happy to be GM and narrate (yay)

Josh will be tech support

Comms- set up 'save the date' comms this weekend, reminders each week until then. Becky + Bec to handle between themselves.

## **5. Movie night social (November?)**

Josh has found a website called Kast to potentially host a movie night with, can share the link for the party in the discord, can set us as moderators.

Can announce at mafia social.

Need to make it out the way of VCE and uni exams

Most major VCE exams will be finished by 20th-24th, and unis should be done by then, so have just after

29th is a sunday- afternoon starting at 2 or 3 so its done before dinner.

To do: look at what free movies Kast has, think about comms.

Decide what kind of movie: chill, lighthearted, probably comedy, PG rating at the highest.

## **6. Upcoming comms (Nobel Prizes)**

Bec:

- Science prizes announced 5th, 6th, and 7th of October (timezones might make it so we post on the 6th, 7th, and 8th)
- Can post each day about the winners or do a roundup post at the end
- Would want to do short bios of each winning scientist/project
- Can basically just summarise from what the nobel prize website says, plus a link
- Becky up to do the physics one
- Nicky to do chemistry
- Bec doing medicine

## **7. National discord**

Nicky:

- Sydney wants to know if we want to be involved
- Josh happy to be a representative admin/helper from Melbourne
- Can recommend text channels for each chapter if we wanna talk about state-specific things, plus fun general channels
- Maybe set up a test server that just the committees join to make sure everyone knows how to use it
- Sydney said most of their committee are happy to be moderators, so they're primarily going to be in charge probably
- Make sure each committee has representatives though, so no chapter takes full control

## **8. General business**

Becky needs to change over who pays for our tidy account each year  
Bec happy to pay for it this year: need Nicky to change the card details on tidy

Becky wants to start doing voice calls (maybe with games) in the discord to get people to socialise more

Nicky still waiting on information about when/whether Swinburne TCSE and MYSci are happening

Jamie from Swinburne definitely still wants us to be involved so we'll be planning the dates with her to make sure we can do both programs

Nicky closes the meeting at 10:54

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*End of minutes.*