

YSA Melbourne



October Committee Meeting

When 07-10-2018 at 06:00 AM

Location: Online, Online

Chairperson Jessica Woolley

Minute taker Michael Beards

Present Michael Beards , Vanessa Bradbury , Artemis Capa , Pravind Easwaran , Pravind Easwaran , Teagan Kaye , Maxine Lothington , Josh Suhaven , Josh Suhaven , Jessica Woolley , Jessica Woolley

Minutes

1. Meeting Opening

Meeting opened at 7:09 PM

2. Approval of Previous Minutes

3. Committee Member Reports

President: Sent in as a word document which is attached

VP - Science: A lot of correspondence, since the last meeting there's been work with KIOSC TCSE - which runs itself, and doesn't need us to help out, and so we will discuss with Jackie if we need to still partake. RSV would like us to have more involvement with them, and would like our members to start going to their lectures and contributing to a blog that they have. Also talked to MeTV, which we'll discuss later. Otherwise, just lots of e-mails from TCSE.

VP - Socials: Was away for two weeks, and catching up on work, but hopefully soon I can start helping out a lot more.

Secretary: Ran the September social, seemed to go well, I need to be reimbursed for \$280 that was spent on the laser tag.

Treasurer: Pretty sick over past month, mostly just trying to catch up with everyone. Mostly for the last month, it was all income.

Communications: Met with ANZAAS a couple of weeks ago, discussed the accounts and the upcoming dinner.

Becky Smith: Did Berwick TCSE

Artemis: Not had a chance to do anything, sorry

Teagan: Did Berwick TCSE

Josh: Did Berwick TCSE

 [OctPresReport.docx](#)

4. MySci Leadership Election

There were two applications for MySci kahuna - Michael Beards and Thomas Godfrey. However, Thomas has never staffed a YSA event before, and so is too inexperienced to kahuna MySci, making Michael the only valid applicant. A vote of confidence was undertaken, and Michael was elected as kahuna.

As kahuna, Michael then decided 3 gophers will be the most suitable. We received four applicants, however Jessica Woolley decided to withdraw her application, leaving 3 applicants - Aemilia Sherwell, Tyler McCaskill, and Faith Thornton. A vote of confidence was undertaken, and all were elected.

5. October Social

With not much time left to organise, we've decided to run a dinner night on the 26th. Maxy agreed to scout out some restaurants for us, as well as make the tidy event

Tasks

 The things
Assignee: Maxine Lotherington

6. MeTV

This was discussed at previous meetings, and are an Indian-based online streaming service which is moving over to Australia. They want to run a program for students in years 7-12 to do science, and would like to be official media partners with us. They would like a PhD student to judge the students. They would want a signed agreement - which is not legally binding, but we will need to check the terms carefully. They also would like a host, in first or second year, not Indian, and asked Jess to do it. They requested that we do not advertise for the host position, and so it was decided that in situations like this we should ask the committee what they think about this.

7. TCSE Update

Both Becky and Teagan thought the Berwick program was really well run, and fun.

Dookie TCSE is coming up, with both Maxy and Jess Soares are interested in running the program. Nothing is planned yet on Dookie's side, and Jess will send out an e-mail introducing Maxy and Jess to Karen who is running the TCSE on the Dookie campus.

On Melbourne TCSE, a new organiser is running the program, who we still need to be put into contact with.

8. Payment Authorizations

It was moved from the chair,

"that we reimburse Michael Beards \$280 for the purchase of tickets for the laser tag social"

Motion carries with one abstention from Michael Beards

It was moved from the chair,

"to reimburse James Salamy up to \$100 for the last two months of tidy payments"

Motion carries unanimously

It was moved from the chair,

"to reimburse James Salamy the cost of campaign monitor"

Motion carries unanimously

9. Interstate TCSE Applications

We received four applications - three for Brisbane TCSE from Becky Smith, Arushi Joshii, and Annabelle Wang, and one for PASST from Becky Smith. It was decided that due to Becky's age, she should not be suitable for Brisbane TCSE, however she would still be good for PASST.

It was moved from the chair,

"that we forward Annabelle's and Arushi's application to Brisbane, and Becky's application to Sydney"

Motion carries unanimously

10. Meeting Close

It was decided the next meeting should be near the end of November.

Meeting closed at 8:11 PM

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of October Committee Meeting on 07-10-2018

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
5.	The things	Maxine Lotherington	

Summary of Attachments

Attachments

Item	File Name
3.	OctPresReport.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [October Committee Meeting](#)