



July Committee Meeting

Short meeting after Swinburne Training Day

When 05-07-2022 at 01:30 AM

Location: Swinburne University of Technology, John St, Hawthorn VIC 3122, Australia

Present Jamieson Doyle , Beck Smith (Vice President (Events))

Minutes

1. Last Meetings Minutes

Orion: I move a motion to approve the second June committee meeting minutes

For: 3

Against: 0

Abstain: 0

Passes unanimously

2. July Social

Jamieson: Was there a preferred date?

Orion: The 30th or 31st

Becky: 31st is probably better

Jamieson: That works, day social on Sunday is better

Orion: Timewise, 11 till 4?

Becky: What meeting spot? Parliament?

Jamieson: That can be tricky as it has multiple exits. Maybe Flinders? Just cause it's easy to meet people. But Parliament is probably fine as long as we name the exit.

Becky: What do we have to organise? It's a scavenger hunt at Melbourne Museum

Orion: And its surrounds...

Becky: What do we need to prep? And are students free, or just concession?

Orion: I believe it's free if you have a student card. There's lots of stuff both inside and

outside the museum to run a scavenger hunt.

Becky: What type of hunt? I can't write riddles...

Jamieson: We were looking at having a list of questions, e.g. 'how many bones in this sculpture' or 'take a photo of your group in front of this sculpture'. Photo scavenger hunt is good, e.g. 'take a photo in front of something green, or the letter A, etc'

Becky: I like the mixture

Orion: Yeah, variety is a good idea

Becky: How long do we want the event?

Orion: I was thinking 11-12:30, an hour for lunch, then 1:30-3:30 then 3:30-4 prizes and back to the station.

Becky: I reckon 25 questions, a mixture of photos and questions and different difficulties.

Jamieson: We can have extra bonus points too, like at MYSci, good for the photo ones to be bonus.

Orion: Shouldn't have much cost except prizes. Should we just preauthorise some money? Say 50 bucks?

Becky: Yeah

Orion: I move a motion to reimburse Rebecca Smith for up to 50 dollars for prizes for the July Social.

For: 2

Against: 0

Abstain: 1

Passes unanimously

Becky: What about printing costs?

Jamieson: Everyone has their phones, maybe it's not necessary?

Becky: Maybe they could fill them in on a google sheet?

Jamieson: Maybe they should text the answers to one of us?

Becky: Seems like a good option.

Timetable:

10:45-11:00 Meeting at station

11:00-11:30 Waiting for people and explaining rules

11:30-13:00 First half of hunt

13:00-14:00 Lunch

14:00-15:15 Second half of hunt

15:15-15:45 Answers and prizes

15:45-16:00 Heading back to station

Decision

Social on 31st of July, 11 am until 4 pm

Tasks

List of Questions
Assignee: Beck Smith

Visit Museum

Assignee: Jamieson Doyle



Assignee: Jamieson Doyle

3. Financial Motions

Jamieson: I move a motion to reimburse Jaimee Raper 9.35 for parking during MYSci

For: 3

Against: 0

Abstain: 0

Passes unanimously

Jamieson: I move a motion to reimburse Orion Zymaris 899.25 for YSA shirt order

For: 2

Against: 0

Abstain: 1

Passes unanimously

Orion: I move a motion to reimburse Rebecca Neville 237.60 for 2 years of campaign monitor payments

For: 3

Against: 0

Abstain: 0

Passes unanimously

Orion: I move a motion to reimburse Jamieson Doyle 271.85 for food and groceries on MYSci

For: 2

Against: 0

Abstain: 1

Passes unanimously

Jamieson: I move a motion to reimburse Orion Zymaris 41.23 for Typeform.

For: 2

Against: 0

Abstain: 1

Passes unanimously

Jamieson: I move a motion to reimburse Orion Zymaris 60.10 for the annual return with myCAV.

For: 2

Against: 0

Abstain: 1

Passes unanimously

Meeting closed at 3:14 pm.

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

Minutes of July Committee Meeting on 05-07-2022

Summary of Matters Arising

Decisions

Item Decision

2. Social on 31st of July, 11 am until 4 pm

Tasks

Item	Task	Assigned to	Due date
2.	List of Questions	Beck Smith	
2.	Visit Museum	Jamieson Doyle	
2.	Insta Post	Jamieson Doyle	