



## August Meeting!

A weekend meeting! Also a very exciting meeting as we should be meeting and appointing a new GEM, Hanah.

Please let me know if anything needs to be added to the agenda.

When 16-08-2020 at 01:00 AM

Location: Slack , Slack

Minute taker Wren Jablonka

Present Jamieson Doyle , Hanah Gomberg , Wren Jablonka , Nicky Martin , Rebecca Neville , Beck Smith (Vice President (Events)), Orion Zymaris

Apologies Josh Suhaven , Jessica Woolley , Jerry Zhang

## Minutes

### 1. Welcome/confirmation of minutes

Attendance is taken via tidyhq

Everyone introduces themselves to Hanah

Becky officially opens the meeting 2:05pm

Becky moves a motion to confirm the minutes of the previous meeting.

The motion passes unanimously.

## **2. Position reports**

Becky (VP Socials):

- Hasn't been much to do recently

Nicky (VP):

- Same boat as Becky
- Natcon happened, was good
- Has looked through young scientists journal stuff that Wren forwarded, going to respond

Bec (communications):

- Posted some new surveys, slowly increasing interaction on those posts which is good
- On Friday have been doing committee bios, Jamo's is going to be next, then Bec's, then GEMs
- This week in science on Saturdays has been good, just grabbing articles from one site
- Tuesday- results from previous survey Thursday
- Only the bios have been cross-posted to Instagram, can't really make the others work with the Instagram format

Jamieson (Treasury)

- Not too much has come through, haven't gotten screens of the bank account from Jess so don't think there's anything major except maybe some memberships?
- Might need to ask Jess

Wren (secretary)

- Went to Natcon
- Fielding lots of emails
- Getting Hannah set up
- Forwarded possible new partnership (reSTEM) to Nicky

Orion (GEM)

- Got another email from SSF about next meeting about TCSE
- Going to discuss later

## **3. Financial motions**

- Might come back to this if Jess joins late and tells us anything that needs done

#### **4. Appointment of new GEM**

Becky moves a motion to appoint Hanah Gomberg as the fourth general elected member of the 2020 committee

The motion passes unanimously

Hanah becomes a new GEM!

#### **5. ISAP partnership**

Hanah:

- ISAP is a youth-led organisation for people who want to attend university overseas
- Lots of ppl interested in STEM so want to form partnerships with STEM organisations
- Good learning opportunities for ISAP members and good opportunity to promote YSA

Nicky:

- What kind of events?

Hanah:

- We have social events like trivia but also informational webinars, a mock trial for people wanting to study law, a talk about studying medicine overseas is coming up soon

Wren:

- Maybe Hanah can a little spiel about upcoming ISAP events at our next social and invite all the attendees
- Will fit well with the discord study sesh session
- \*agreement noises\*

Bec:

- We can see if we have any older members who want to talk at an ISAP event if they have experience studying overseas?
- Could maybe put out a facebook post and an email

Hanah:

- Event coming up about medicine mid next-month, do you think people would be interested?

Bec:

- Hanah share event in discord server self-promo channel
- YSA can also promote events on facebook and share from their instagram to our instagram easily

## 6. Socials- online study session

Becky:

- Wren suggested discord study social
- Looking into opening new channel on discord for studying together, since a lot of people are doing VCE science and maths methods
- Voice chat for studying together and text chat for questions, can ask older members and other members studying same subjects for help

Orion:

- Different text chats for different subjects?
- Including non-science channel

Jamieson:

- In some discord servers for uni, can get roles for different subjects
- If different older members have different roles showing their expertise, people can know who to ask for help and talk with!

Wren:

- Ask about different subjects in RSVP form and that's how we'll know what different channels people would like to have
- Bec will figure out how to do this
- It's not currently school holidays so we can have it in the next few weeks and it'll be during school term - make it the August Social
- Saturday vs Sunday: which is better?

Becky:

- Could have it open for both Saturday and Sunday and just ensure that there will be committee members available to supervise on both days

Bec:

- Can start trying to figure out which older members who do which subjects will be available which days, so we can advertise each day being specific to certain subjects

Wren:

- Best date would be the last weekend of August in that case (29th/30th) - gives us two weeks from today to organise

Bec:

- Would need facebook event, tidy event, and email in the next few days
- To RSVP form - have a 'helping mostly' and a 'studying mostly' ticket available, and then have people list their subjects

Timing:

-Wren: depends when committee people will be ready to get on discord and happy to supervise. Maybe 10-4 or so?

-Can work out supervising and timing capabilities closer to date

### Tasks

- ✓ Facebook event, tidy event, and email for study social
- Assignee: Rebecca Neville  
Due date: 18-08-2020

## 7. **SSF meeting**

Orion:

-Is there anything people want me to bring up to SSF at the next meeting?

-\*quick explanation of what TCSE and SSF are\*

Nicky + Wren:

-Just need updates on sponsorship issue from last month and whether that is going to affect YSAs involvement in Swinburne TCSE

\*Nicky quickly explains TCSE vs MYSci and the importance of TCSE for us and other states\*

-Nicky: try and suss out money issues RE our payment for future TCSEs

\*Nicky explains our actual involvement in TCSEs, what our volunteers do, etc.\*

## 8. General business

Bec:

- Who has the YSA first aid kit?
- It might need updated because stuff expires
- Becky has it and can have a look, her Dad will help

Wren:

- Public liability insurance - do we still have it, what do we want to have it for, do we need to pay for it at the moment?
- Ask Jess Woolley

Bec:

- Jerry sent a link to a journal he's been working on, do we want to promote it on facebook?
- Maybe on Monday as we don't post anything then
- \*agreeing noises\*
- Also social idea: have been doing baking nights with Brownies group, could be a fun discord social??
- Could work as September social, start thinking about it and what we could make etc.
- \*agreeing noises\*

Becky closes the meeting at 2:57pm

### Tasks

- ✓ Look over first aid kit  
Assignee: Beck Smith  
Due date: 22-08-2020
- ✓ Ask Jess about insurance  
Assignee: Wren Jablonka  
Due date: 18-08-2020
- ✓ Post Jerry's science journal  
Assignee: Rebecca Neville  
Due date: 17-08-2020

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

# Minutes of August Meeting! on 16-08-2020

## Summary of Matters Arising

### Tasks

| Item | Task   | Assigned to     | Due date   |
|------|--|-----------------|------------|
| 6.   | Facebook event, tidy event, and email for study social | Rebecca Neville | 18-08-2020 |
| 8.   | Look over first aid kit                                | Beck Smith      | 22-08-2020 |
| 8.   | Ask Jess about insurance                               | Wren Jablonka   | 18-08-2020 |
| 8.   | Post Jerry's science journal                           | Rebecca Neville | 17-08-2020 |