

YSA Melbourne



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 Insta 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 Hanah 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

*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