**OPENING REPORTS**

**PRESIDENT**

I can now do first aid. It’s also my birthday (“HAPPY BIRTHDAY”). It seems that the room is safer today. I am relieved; it seemed somewhat unsafe last week. Little bit concerned about some committee members.

**VICE PRESIDENT**

I achieved the impossible. Camp will have under 18s AND alcohol. I neither confirm nor deny the allegation that I slept with the entire SOC committee. We just need to finish the EMP.

**TREASURER**

Guild account has over $3000! Even though I went on 2 food runs we made $0.25 profit! I’m a scumbag who forgot to bring in the working with children forms. The money is happy. I bought soup and noodles and rice because it’s winter.

**SECRETARY**

Fabric printers will hopefully be sending a quote soon (they called me last week to confirm some things). IT still hasn’t fixed the aliases, although they are vaguely trying. Safety is at an all-time high.

**LIBRARIAN**

I have ordered Dungeon World now, someone please just order Ladies and Gentlemen off of Amazon already I am not going to accomplish this feat any time in the next 3 weeks myself.

**FRESHER REP**

I assume the freshers are alive.

**AGENDA ITEMS**

1. Kieran’s Gatekeeper application
	* Kieran is accepted onto Gate.
2. Celebrate JVB’s victory (camp stuff)
	* To Do:
		1. Working with children certificates for everyone
		2. Forms: Consent form for under 18s (needs to be super duper iron-clad), need a copy of some form of ID for non-students
		3. Wristbands for everyone (different colours for under-18s)
		4. Set up information centre with emergency contact numbers (camp leaders, hospitals, first aid) and water station
		5. Food options need to be planned (with mind to dietary needs), we need to provide snacks
		6. Need to have a cleaning schedule
		7. Ideally we could provide some kind of transport
		8. Signage for dorms (“no alcohol past this point”)
		9. Set up a roster for first-aiders and hire a first-aid kit
		10. A bunch of paperwork
		11. Activities should be sorted out in more detail
	* There will be two same-sex dorms (one female and one male) and a co-ed dorm. Under-18s must be in one of the same sex dorms.
	* No under-18s in the kitchen, and no one is allowed in unsupervised
	* Note to future committee: the site does not have tea towels

**GENERAL BUSINESS**

Webcams

Webcam is here. It’ll go in the corner above the door. The cable will come from under the door to UCC. The feed will be hosted on the UCC page. Sarah will pay UCC the $75. Frames will also mess around with the cabling to make it Safer.

Steven Bought A Game

 Epic Spell Wars of the Battle Wizards. Thanks Steven!

Carcassonne is Really Fun

 And hopefully Safe.

Resistance

We need to buy Resistance (or Avalon). Unisfa’s is falling apart, it’s our time to shine. Recommended to be put on the book buy list.

**ACTION ITEMS**

1. Jake’s one shots
	* Need to grab GM’s for L5R. Don’t know how many people will turn up because Saturday. Not sure how many GM’s to run. Probably 3.
2. Frames’ GM panel
	* [Muffled sobbing]
	* (2 weeks time)
3. Rowan’s board games night
	* Could organise one for the last week of semester. Tentative. It’ll be late in the week.
4. Rowan to bring up whiteboard with tenancy.
	* No progress.
5. Rowan and Frames to procure a prophesized filing cabinet
	* The prophecy has been fulfilled (twice)
6. Fridge
	* All taken care of (thanks Jacob)