Unigames Committee Meeting 13th August 2015

Tav meeting Open: 1:04:20PM

Location: TAV (Happy birthday fryan)

Absent: Winslade (full time work, given apologies)

United Kingdom: Rowan

REPORTS

President

* + Spoke to the shirt man, shirts look good
	+ Cool events coming up, and happy with that yay.
	+ SOC Meeting happened.
	+ Everyone should be keen for SpringFeast when it happens.
	+ SOC have finally made resources for membership list and other things we had to do ourselves.

Vice Babe

* + Oh god, tav meeting why.
	+ Arranged book buy things, voting on books today.
	+ Fresher campaigns are done, except for one girl who needs to be put somewhere. Should be good.
	+ Microscope one shot went well, did the other one shot already.

aJENda

* + Have numbers but they are on laptop,
	+ Life is hard
	+ Solo food runs are easy when messaging entire committee
	+ Money is good
	+ Talked to Guild Finance \*gasp\*, they have sheets for us to sign for online banking but does not know where we have to sign, they’ll get back to us.
	+ Stealing Kieran’s things for life
	+ SOC meeting was went, free food was got
	+ $210.60 for Club Carnival, woo
	+ Put my $100 note thru the washing machine.
		- Thank god for plastic money

> GOZZ asks if people want tav food, thanks babe

Secretary

* + Heckled guild for stuff, will run over vigil EMP at vigil meeting today

Librarian

* + RIP

Fresher Rep

* + FROZEN AND STALE

AGENDA

Charity Vigil

* + There is meeting today, coffee, baked goods donation

Shirts

* + Are a thing
	+ Got the invoice, can pay to account, Jen can do this and send stuff in all at once
	+ Logo was good
	+ Happy
	+ He said he could make us a banner. Maybe?
	+ Should be here in 2 weeks

One-shots

* + Mistborn
		- Friday 28th
		- GMs confirmed:
			* Cam
			* Frames

Boardgames

* + Board Games are happening after OGM: this Friday @ 3PM.
	+ Another one happening hopefully early week 5 as possible, Sarah to organise

Wargames

* + \*External and Internal screaming\*
	+ Just do a thing Kieran

Magic

* + Is happening.
	+ We got 16 people this week
	+ Actually had enough product, Jen gave Donald money yay, Probably two boxes/week but woo hoo

OGM

* + THIS FRIDAY
	+ We know UniSFA’s is at same time, we’ve spoken to them.
	+ Give proxy votes to them and come to ours.
	+ Anyone wishing to run for librarian or possible OCM should put in nominations. Speak to Ruisi.

SOC meeting

* + New events lady, details to come. Her name is Casey
	+ EMP’s are digital.
	+ Room bookings are online and everything
	+ TECNOLOGY
	+ Log in to MyGuild on the UWA guild website. It will show your clubs and exec positions as well as other clubs and events.

GENERAL BUSINESS

* + Not much

> HAPPY BIRTHDAY RYAN

> CAKE THEN BOOK BUY

Book Buy

* Confirmed Buying:
	+ Dogs in the Vineyard
	+ Ticket to Ride
	+ Star Wars: Force and Destiny
	+ Better Angels
	+ Sheriff of Nottingham
	+ The Manhattan Project
	+ Fleet
	+ Takenoko
	+ Dead of Winter
	+ Love Letter
* Epic Spell War II confirmed for most controversial thing on Book Buy List
	+ Not this time soz.
* Spending lots of dollars because we haven’t done book buy in ages.

Removed from list:

* + Lords of Gossamer and Shadow
	+ Numenera
	+ Tokaido
	+ Golem Arcana
	+ Channel A

Tav Meeting Closed: 2:10PM