2019 MUDS Executive Committee Meeting 1 - Minutes:

**Date:** 22.10.18

**Location:** Presentation Pod 3, Level 1 MQ Library

**Commencement:** 1208

**Minutes by:** Udai Kamath - Secretary

**Attendance:** Amelia Taylor (AT), Udai Kamath (UK), Bethany Burns (BB), Sam Hurrell (SH), Tom Frankham (TF), Taris Watson (TW), Sascha Solomon (SS)

# Expectations:

**AT:** Hi everyone. Let’s discuss expectations. Very important that the executive backs each other up. Keep policy disagreement within the society. Its important to maintain a united front to ensure the society has faith in the executive. That means taking everyone at their best and not assuming ulterior motives.

If you need to resolve a conflict with someone, chat to them; or me; or equity; or Georgia. Don’t bitch about people on the executive to other members of the society – save it for your family etc.

Be honest about what you can and can’t do.

Being on the executive is a privilege not a right – no one is entitled to a spot. Everyone on the executive deserves their spot. No one not on the executive was screwed out of a spot.

I may meddle in your portfolios – that’s because that’s my job, not because I don’t trust you.

# Portfolios:

**AT:** Here ae my expectations for each portfolio.

Internals: Everyone on the executive should show up to internals. Sometimes this isn’t possible, but if you make a pattern of not showing up there will be consequences.

Schools: Run schools’ days. The key is to plan in advance and give schools notice.

Marketing: This is about more than O week. Do things like lecture bashing at the start of semesters, mini recaps and contingent photos. Coordinate a Social Media plan with Udai.

Socials: Try to do more socials than this year. People can pay for socials on their own. Our job is primarily funding majors, so we will spend our money there. Demo debates suck, being funny is hard perhaps do something else.

**SH:** demo debates are all in jokes.

**SS:** Maybe we could do some speaking games instead?

**AT:** Let’s consider our options.

Sponsorship: Often gets forgotten. Create a goof prospectus early. Look to do things lie getting funding, free V etc.

**UK:** We can do local matters at Grill’d or appeal to Red Bull or Monster for free supplies for comps.

**AT:** Good idea.

Equity: Come to Udai and Georgia for equity issues. DO NOT go to Liam and Annya! The aren’t equity officers anymore and aren’t on the executive.

**SH:** Udai and Georgia can do sexual assault training with RNA.

**AT:** Worth considering.

Novice Development: Chat to first years. DO things like help pair pros and novs. Perhaps talk to Annelise as she was first year rep in her first year.

Comps: Not much to say.

**UK:** This year Mac Fall and CDC were the 2nd and 3rd biggest 3v3 minis in Australia. It would be great to improve on this. We didn’t do as well in the BP season but improved on last year. There is still room for improvement though.

# Spending Policy:

**BB:** We don’t have much liquidity and therefore must plan for stuff in advance. That we can budget around payments for majors and events.

**SH:** Schools really want schools’ day at the start of the year. We could do one in the 3rd week of school – before O week.

**BB:** Macsync requires 4 weeks’ notice for budget items. No reimbursements will be provided without a receipt. Beth and Amelia accept liability for spending they approve but the executive later decides was inappropriate.

*Georgia Chahoud (GC) arrives.*

*Beth proposes the 2018 spending policy. Amelia Taylor seconds. The policy is passed unanimously.*

# Meeting Dates:

**SH:** We should plan out meetings in advance and set up a fixed time for meeting.

**UK:** We have done this in the past. Since people’s availability varies and the workload of the executive varies, it doesn’t always make sense to meet with the same frequency or at the same time.

**BB:** It could be good to block out space in advance.

**GC:** We should wait for timetables first.

**SH:** Would people be available to help for a week 3 schools day next year.

**AT:** They should be. Everyone should help with all portfolios.

**Meeting concludes:** 1247