

## Meeting Minutes 31/1

- Jarrod and Sarah VDM absent
- LM
  - Posting on FB page to let everyone else know whats happened
  - We are getting stuff done
  - Passed 600 likes on fb
- Funding
  - JR - uni wants to enforce not funding student groups
  - NB - We should prioritise funding for big things not BBQs
  - WG - Funding for easters allocated based on the fact novices are going
  - JR - We should get schools day + bbq, maybe easters funding
  - NB - We need an independant stream of funding from the university and schools day, external streams of revenue needed
  - WG - diversification of sources of funding
- Action - finance to look into diversification
  - LM - If people don't pay they will be ineligible from then on
  - NB - interest on payments
  - WG - removing subsidy after a certain time
  - LM - should we pay in advance for UTS/UNSW Easters
  - NB - Other societies have been asked?
  - MD - we don't know they need the money and we shouldn't lose the interest on that money
  - WG - we are entitled to say no
  - RT - do we earn interest - yes we do (WG)
  - MD - why dont they ask their own members to pay up early
  - NB - never heard of them needing money before - never had to pay in advance
  - LM - they have two universities

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- JR - we need them to give us a lot more information
  - MD - we don't know numbers on whose coming
  - LM - don't care if they need the money, should we push for a discount, zero benefits to giving the money early
  - RT - we are just paying rego early - we can afford to pay 3 teams
  - JR - wouldn't be opposed if they need it - they need money for good venues
  - WG - no benefit if we can't get a discount, if they can send us the books we will reconsider
  - NB - we need a set amount of money we can rely on
  - RT - how much do we have in our accounts? <\$6000 (WG)
  - JR - Schools day doesn't make a huge difference b/c we need to pay the amount regardless of what we take at schools day
  - MD - I think it says a lot they said flat out no to the discount
  - WG - If they aren't making money theres no margin for a discount
  - JR - discount was hugely unlikely cause they didn't expect to make money on it
  - NB - most people havent paid
  - JR - not opposed to the idea - look at if they needed it
  - WG - opposed, more firm, unless they NEED it, no way unless discount
  - NB - they need it cause accommodation and liquidity - if everyone pays we should
  - SM - need to watch what others are doing, not getting enough
  - MD - dont want to pay, nothing for us, their job to organise
  - RT - its going to be a poor tournament regardless, but we need to make sure it isn't terrible, if we wait for everyone else to move, no one will - would be fine with paying if it was less than \$4000, i.e. \$3000 #SaveEasters
  - LM - we can pay a small amount, not in a stable financial position, if they wont budge we can only offer less
  - NB - not in interest to have bad blood between everyone - we may have to do it at some point
  - WG - how much goodwill can be garnered
- Schools day and training

- JR - rego isn't high, not unusual this early though
- NB - theres too much division of labour - no one has ordered medals for example
- O week funding
  - LM - We are getting \$100
  - LM - Printing will be done by the university
    - must be in be a certain due date
  - LM - we should all be there
  - LM - we have opened up to all members
  - NB - pick your people carefully, don't leave one person alone etc
  - LM - sweets by sweets
  - NB - they raise money for a cause
  - LM - Mon Tues Thurs = debate series - requires 3 adjs each time between 12-2
  - LM - we need people to go to o-week, talk to our favourite non-exec members
  - LM - for details about o-week intersociety debate week talk to lachlan about o-week
  - LM - in summary all looks good
- Easters
  - RT - pre-easters tournaments - there are many and easters is early
  - RT - we should have earlier on
  - NB - we should have it later because we need time for internals, need to learn personalities
  - MD - we need an in between stage to decide if people are liking internals or not
  - NB - should we have more than one training day?
    - Maybe it would be better to have an inter-mac day
  - RT - we can do it on certain dates, multiple training dates is also good for selectors cause they can see people and how they work over a time period
  - MD - would be great to have interface to get to know and socials can use it to form those connections
  - LM - micro sounds like a good idea
- ACTION - Internals and comps - need to book a micro - need to contact socials

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- VOTE - 14th/15th/16th - vote passed
- ACTION - externals - send around with edits
- ACTION - we need novices and external selectors - don't ask sydney cause Grand Slam
- Communication Channels
  - NB - we can't have email accounts from gmail cause its expensive
  - JR - lots of other providers are expensive
  - LM - we don't want to use generic email like @gmail.com
- ACTION - secretary - look at email services - ask other societies
- Matter file + POI
  - NB - Happy to send via email
  - LM - POI to be done in Grapeshot
- ACTION - LM Check with Grapeshot
  - NB - doesn't want to ask LU for his IP
  - RT - No one reads POI
  - JR - appointed to the editorial review board
  - LM - we want to thank JR for his work
- Events with other societies
  - Socials - queer collective, sweets by sweets, UN, labor, philosophy, sci-fi, MULS
  - MULS - we should talk with them
- T-shirts and logo
  - NB - sent an email
  - LM - wants navy color
  - LM - new t-shirt every year
  - NB - funding for t-shirts
    - WG - missed our cut-off
    - NB - add it on to rego?
  - LM - wants a popup banner - where can we use it though

- o-week, internals
- NB - do we need different branding - “the university experience”
- NB - sell a consistent message
  - Fun, confidence, socials, smarter and worldlier and resume
  - we oversell and we don't deliver
  - don't mention all the huge comps
- MD - do we like the panda
- LM - lets stick the panda
- NB - need to see the core idea of debating
- LM - retention works at the moment
- LM - rotary school woman wants us to give coaching
- MD - abstaining from this due to contractual conflict of interest
- WG - we need to interact with the schools, who value debating, such a good branding thing
- Goals
  - RT - lets do more to send more women to womens
  - RT - lets create a good adj culture
  - LM - greater interconnectivity
  - WG - Balance the books/keep on top of finances/community feel
  - SM - Maintain/improve upon last year's retention rate/presence on campus and with other societies
  - RT - Increase variety at internals/seminars
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