

MINUTES

Team Meet 2017			
31.5.2017		Start 4:00PM Finish 4:44PM PM	LOCATION CO LAB
Meeting called by	Adam		
Type of meeting	Regular Executive Meeting		
Facilitator	Adam Logan Cairns		
Note taker	Lara Croll		
Timekeeper	Lara Croll		
Attendees	Josh Beck, Lara Croll, Adam Logan Cairns, Emma Pearce, Rose Gell, Stephanie Korad, Fiona Lai, Sean Pay, Matt Luani, Sarah Grant- Wang <u>Apologies</u> Freedom Halloway, Jack Mayo,		
	Adam		
Discussion			
<u>Minutes Accepted from Last Meeting:</u> Adam motioned, Steph second.			
<u>Sarah:</u> Is back in action! Financial update will be sent to team for the last couple months, to get standing for the rest of the year. Manager report for May finished, sent on FB. BBQs happening Wednesday Thursday this week 12-1. Outside MAWSA. Weds- Steph and Emma. Thursday- Matt and Kalum.			
Breakfast every day- Kalum and Tim covering. Good to have a exec. Students start class at 9- lets make it at 8:30. Need social media post about it and ask Tim to action. Emma can help w. the breakie till 9 on the Friday.			
Night Audit- 5-6pm tomorrow, walking around campus identifying safe and non safe zones Action:. – Lara, Emma, Fiona, Sean, Adam meet in Pyramid.			
Food trucks: Last year we had them throughout the year. What is our opinion? The food trucks are finding its not worth to come on campus due to: We charge them \$20. Not having enough options. Feedback: Is only around COCA time Too expensive for students.			

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Alternatives could be: Soup kitchens- perhaps also do a KOHA coffee at night. Or work along side Deliver ninja?

Action: Sarah will talk to Jeremy about keeping Tussok open for longer and/or putting more food in the vending machine

Audit:

Audit is coming up.

Remember to write down hours!

Ball-

1 ball for the whole of uni. In shed 6. Already sold \$6000 worth of tickets sold. Venue can hold 850.

Price has increased \$20 this year. Key concerns: venues and artists upping the costs. Looking at DJ near the end of the night. Want a band at the beginning and then have some form of performance. Using music students on night? –

Action: Lara to feed back to Kalum. Free drink? At least three musical performances? Exec want tangible things to make sense of the increase of cost that can be pitched to students.

Club Affiliations:

MAPS- Adam moves that Maps be affiliated, Sean second.

General Business

Josh Beck handed in resignation.

Action: Exec looking at new Business exec.

Matt: Amount of students getting into MAPS; not enough resources to cater for people. 1 macbook for 15-17 students. Been asked to see how we go to getting more computers.

Next semester: Wellness week, next semester run by Kalum. Good to get exec involved.

Next meeting: First week back semester 2.

Jack arrived: 4:40pm.

Class advocacy:

Action: Emma to look at reframing advocacy programme over break.

Jack: COCA: Coca board meeting concerns around grade return times. Moving forward with Brian (head of COCA) making it a priority. New design prog. At Vic which is similar to VCD, worry about staff and students moving to there.

Pushing getting impaired performance into CCC papers. Currently existing in almost all other papers except CCC.

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Meeting closed 4:44pm		
Conclusions		
Action Items	Person Responsible	Deadline
Clubs		
Discussion		