

#### **GAME ON HIGH COUNCIL**

MEETING MINUTES 07/05/23

Time Started: 10:00 PM Time Ended: 11:19 PM

Venue: Discord Prepared By: Ralph Corrales

Presider: Stephen Ortiz Noted By: Ralph Corrales

#### **Present**

1. Ortiz, Stephen

2. Medina, Cyril

3. Corrales, Ralph

4. Rey, Adri

5. Ambrosio, Indy

6. Malantic, Ma

7. Vereña, Ver

# Agenda

I. Turn Over Progress

II. Manifestations About the Upcoming Term

III. Delegation of Functions

IV. Other Matters

#### **Turn Over Progress**

Stephen Gave access to GDrive. Copy paste files into your folders

Cyril GDrive

Asked pointers on what else needs to be done, on recruitment and who

to approach.

Ralph Have copy of files and templates, need update

Adri Di pa nakausap si Raf. Magmeet for turnover either tomorrow or

Saturday. Di pa nakausap si Obarr

GAME ON Page 1 out of 4

Indy Nakausap na si Jill; brought me through each relevant file such as

tracking involved in buying and orders. Clarify a bunch of questions. Access to GDrive. Dive deep to previous emails, connections to certain

orgs

Ver Nagtanong kay John, access to GDrive, di pa nakuha decorations

Mal Waiting on file turnover this week

### **Manifestations About the Upcoming Term**

Indy Sana no activities during finals

Adri Di ko pa alam current money ng org

Stephen It would be better if 2 major FRA and 2 minor FRA. Most of our

activities cost 10K. At most gain 5 - 10K every sem

Stephen Itutuloy ang Junior HC. Everyone can have a Junior HC but not

necessary

Ver Will they be added sa HC GC?

Stephen Maganda if oo

Ralph Dapat ba members sila ng respective committee?

Stephen Sabihin kay Cyril if may gusto kayo once ma split. Dapat consensual by

both parties.

Ver Kailan maghahatian ng commitees

Stephen Membership registration form for committee sensing during the first

sem

Adri There are some cases na busy ako sa acad org. Sabihin ko one week

before kung di ko maaasikaso tasks

Cyril Same sentiments since chairperson ako sa kabilang org

Stephen I'm not sociable sometimes. Don't be afraid to talk to me personally

para walang misunderstandings especially because of my personality

GAME ON Page 2 out of 4

# **Delegation of Functions**

Refer to **Committee Functions** 

# **Other Matters**

Stephen Gave you all access to GDrive. When you use the Guild Drive, make sure

you use your own email for easy tracking.

Ver Mahirap mag recruitment this midyear since wala tao sa Elbi

Mal Do we need Game Nights every month?

Stephen Vote how many Game Nights, GAs, etc. during term planning

Stephen I'll make a single document so that we can make bylaws. Once wala na

comments, we can finalize it.

# Assignments before Next Meeting:

Assignments	In-Charge
Term Planning	Everyone
By-Laws	Everyone
Membership Form	Cyril
Forms Sheet	Stephen
Add New HC Emails to Old HC Drive	Stephen
Constitution Amendment	Everyone
Budget Proposal Learn	Everyone
Game Info as Part of Event Pub	Everyone
Send Credentials to Diplomat, Scribe, Herald	Ver
FB Admin	Stephen
Discord Account	Stephen
TTS Account	Mal/Ralph

GAME ON Page 3 out of 4

Ver Possubuility for next meeting?

Stephen End of July or early August

Ver Gusto nyo ba photo pub for officers

Stephen No, text pub nalang

Adri Di ko tanda ruling ng RF, evey GA ba basta active member, excuse or

unexcused need magbayad

Ver Basta may meeting need magbayad

Adri Manghihingi ako list sa RF. Liabilities di pa na update

Cyril Consensus so far regarding orientation and recruitment?

Stephen General planning muna. Pagusapan nalang next meeting

Cyril Kailan ilalabas ang form if active or inactive?

Stephen Gawa membership form before first semester, release end of July or

start of August

GAME ON Page 4 out of 4