

Committee Meeting

Postgraduate Physics Students' Society

Date: Tuesday 4 April, 2016

Time: 2pm (1400)

Location: Level 6 Reading Room

1. Attendance

1.1 Opening

1.2 Attendance to be taken

Cate not here, George not coming ever, Innes not here

1.3 Apologies

George apologies

2. Pool Competition

Emails been sent out, all been organised.

Money stuff:

Food, drinks:

Pizza place needs (does it though) 2 days notice

Tristan and Cate to buy things on Thursday (plus other people?) 4:30 Friday setup

Shanette bring speakers (+ aux cables)

3. Monetary discussion (signatories)

Daniel to get Patrick's signature on minutes

4. Reports

4.1 Academic Staff Committee

No meetings

4.2 Academic Progress Committee

No meetings

4.3 Knowledge Engagement

No meetings

4.4 Research and Research Training

No meetings

4.5 Occupational Health and Safety

No meetings

5. Matters Arising from Previous Minutes

See Action List

6. General Business

6.1 Further business

A line with the PSS needs to be drawn Daniel will do the things or something

6.2 Next meeting

In two weeks from today, same time and place (unless times clear up)

7. Meeting close

Action List from Meeting 14-3-16

1. Daniel - organise posters for Physical Systems advertising Not time yet
2. Braden - talk to PSS re: advertising Physical Systems on their page Wait after Dan does his thing
3. Tristan - talk to Melatos about Mentoring There is supposedly a mechanism for this already (including people from other faculties possibly). However some people (e.g. Giacomo) don't have this
4. Shanette + other - buy PPSS GOSS stuff from IKEA Not yet; Shanette to talk to Innes about what she wants for GOSS stuff, then will buy stuff herself
5. Innes/George - buy knives and forks for GOSS (with GOSS funds) Not done
6. Innes - notify people of banner comp (via email + Facebook) (note: there will be a "silly prize") Not yet, wait until
7. Braden - buy some PPSS board games as assets Not done Cate says: speakers on Level 7 kinda don't work
8. Daniel - talk to Ray/someone re: pull-down screen in Level 7 Common Room Daniel spoken to Maria Castle. If she needs funding assistance we can assist. She will get back to us. Cate suggests speakers (wall mounted things), Dan suggests small BOSE (?) speakers, he will talk to Maria about this
9. Cate - create poll for PPSS members to voting on new events
10. Cate - to take care of Pool Competition Yes
11. Daniel - continue conversing with other graduate group executives people about diversity event Been speaking to Kyra still; Club Fair, whole STEM event, or a smaller thing? WISE is happy to join this effort, OSA (Optics), LGBTIQ+ (Craig does this, but he's not good at things) thing maybe doesn't exist, talk to Jacinta in the future; CAASTRO has something...; this could be Week 7-8; kind of a lunch to get members at the start of the year
12. Others - let Daniel know about other graduate groups which could get involved in a diversity event