



meeting minutes

TIME: Tuesday 2nd April, 12:00pm

LOCATION: MY401

PRESENT: Jacob C, Jacob B, Jericho, Sophie, Shaun, Gabbie, Callen, Chelsea

Code of Conduct

- Has every named exec written down their roles responsibilities?
- Review/change code of conduct (e.g. enforcement, add clause for specifics on exec removal vote, conflict of interest)

Hoodies

- Where are we at?
- Paid for, start making, hopefully delivered 3 weeks approx
- Sample hoodie returned
- Distribution? Cupboard.
- Receipts emailed, auto email
- Must remember to mark orders as complete on wordpress once hoodie is received

Trello

- Review of tasks and their progress
- Aim to review at every Exec meeting

Treasurer Report

- ~\$[REDACTED] for savings/contingency
- Could get funding from University for equipment
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- ~\$[REDACTED] per year funding, request
- ~\$[REDACTED] for VR Knuckles
- ~\$[REDACTED] for Magic Leap headset
- ~\$[REDACTED] for board games
- ~\$[REDACTED] for food

Gaming Marathons

- Review - went well
- Food station was empty by breakfast
- Need better supervision of food station (e.g toasted sandwich machine)
- Higher attendance
- Possibly bring consoles + games (PS2)
- Bring/buy board games
- Admin password, usb with image for admin login. Callen to sort imaging.
- Host every Friday after a break (special exceptions like start of Trimester 1, other conflicting events)

Outreach Email

- Just helping Pravin

Magic Leap

- Augmented reality headset, possible discount

Mevo

- General Update
- Contract signed, posted to Facebook
- Few signups already
- Future collaborations/sponsorship possible

Careers Event

- Review of Meeting with Matt
- 9-10 people, 20 minutes each speaker
- Free/sponsored domino's pizza, ECS will probably provide some funding for it
- Chelsea to find dates and rooms from Monoa.

