



meeting minutes

TIME: Tuesday 25th June, 12:00pm

LOCATION: SU219

PRESENT: Sophie, Jacob B, Jacob C, Callen, Chris, Sanjay, Jericho, Rachel, Chelsea, Shaun

APOLOGIES: Gavin, Gabrielle

Trello Review

- Trello review

Careers thing

- What's the haps with this - Chelsea needs to update SoT people. Does it have anything to do with the Department of Defense?

Exam Tutorials

- Almost over! Chelsea will not be running these next trimester under any circumstances. Period!

Horror (VR) Night

- [REDACTED] equipment (reallocated for capture card) and [REDACTED] for food - funding from clubs
- Capture card for mixed reality
 - May not be required with new Liv release
- Same rooms or AM105, viewing room 102 or 104. Live streaming between rooms. Need to book asap.
- Chelsea to talk to Monoa about booking a Thursday night, 4pm-ish. Week 3 Tri2 if possible, otherwise push back as needed. Book 2 separate rooms?
- Will this be a 'theme' for a future marathon, or its own separate thing?
 - Separate thing (money allocated, separate funding for marathon and horror)
 - Consider funding re-allocation for other event/needs.

VUWSA Stress-Free Study Week

- Bouncy Castle Issues - out! Not viable
- TTR courtyard and Sausage sizzle?
- Funding from faculties if we get them involved, and from clubs.
- Other idea: VEC-run Jump Jam -

Student Support Service

- Need to arrange time to plan and do marketing on FB/Instagram/Email
- Coordinate with ECS to get their support - perhaps Craig or James Quilty

Student Academic Committee

- Email from Joseph
 - Beal to respond

Bank account access

- Response from Peter
- Review response and approve email reply Chelsea has drafted
- Leave banking as is, accept risk
- Talk to ANZ about second account and fees/cost associated - Jericho, Chelsea
- Deal with this during the handover at end of year

Helping out Pravin with events

- Pravin has a list of events he plans on sending me soon, I will have a list of dates and would like to respond to him with a list of people who can help

Email is Broken

- No longer broken - configuration issue on Jacob B phone

End of Year Passover

- Most people in the exec (especially named exec) are leaving at the end of the year, need replacements for them
- See if Josh and/or Zac want in