

meeting minutes

TIME: Tuesday 11th June, 12:00pm

LOCATION: MY401

PRESENT: Callen, Gabie, Jacob, Chelsea, Zach, Sanjay, Jericho, Rachel

APOLOGIES: Sophie

Trello Review

• Trello review

Careers thing

- Get contacts from VUWWIT and SoT
- Book rooms with Monoa find out when 3rd and 4th year classes are so as not to clash
- Ian got us some industry contacts!

Pub Quiz #2

- Chelsea to discuss plan made with Wainui and Aleisha from VUWWIT
 - Chelsea had meeting with VUWWIT and constructed a plan.
 - Notes in drive "Industry Quiz", action items in notes.

Exam Tutorials

• Going well!

Horror (VR) Night

- [REDACTED] equipment (reallocated for capture card) and [REDACTED] for food funding from clubs
- Capture card for mixed reality

- VESA to look into capture card (exec).
- Have funds to buy one ourselves
- 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 and Mr Whippy
- If we're so fond of this idea, maybe try for next trimester
- Put into action in Tri2
- TTR courtyard
- Sausage sizzle?
- Funding from faculties if we get them involved, and from clubs.
- Other idea: VEC-run Jump Jam

Chelsea stepping back/down

- Stepping back during tri 2
- Stepping down next year
- Josh free for recruitment next tri (staff rep)?

Student Academic Committee

- Email from Joseph
 - Beal to respond

Bank account access

- Can we have severally access?
- Do we have a response from Peter McDonald?
 - $\circ\,\,$ No response, Chelsea to follow up.

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

Next Meeting Venue

- Need to book meeting rooms during exam period
 - Contact VUWSA (Callen to do)

Email is Broken

- Sanjay tech fix
- Callen people fix (money)

