

**2017 S.A. General Committee Meeting
Monday 1st May 2017**

Present: Dylan Gojak, Ana Ferreira Manhoso, Macy Gregson, Emily Judd, Darcy Harwood, Daniel Ta, Seth Wolff, Ashani Jeyadevan, Curtis Read, Emma Gooderson, Rachel Porter, Justine Ralph

Apology: Ashley-Rose Hooper, Jayden Roberts, Joshua Scardina, Edward Blake.

Opening

Dylan opened the General meeting of the Student Association at 6.02pm.

Agenda Items

1. Acknowledgment of Country

Dylan reads through the Acknowledgment of Country.

2. Passing of last minutes

Dylan motions to pass the minutes from last meeting. Ashani seconds the motion. The motion is passed.

3. Approving proxies

There are no proxies to approve.

4. President Update: Fresh Opportunities and Strategic Planning by Dylan Gojak

Dylan reads through his paper. He begins by mentioning that we will soon be moved to an office in St Theresa's when the refurbishment of Prindiville Hall begins. Dylan is very clear about the new ND3 will provide us with a fresh start. We will be there for a few months and will also be sharing with other clubs. He notes that he, Ana and Dee have been meeting to develop and amend policies for Clubs in the University, as currently there are some issues with too many avenues and individuals involved in processes. In his paper, he writes that the Council will pass all policies. Dylan has also been working with the Treasurer Teddy, looking at the financial policies with Student Services. Dylan also proposes to hold 3 food events over the last few weeks of September. One event will be a morning tea during IDAHOT, as well as a barbeque and breakfast during exams. He will have more details at the next meeting. He also mentions that his main priorities for the rest of the semester will be to work on the financial assist officer policy and with the Environment Director on parking policies to take to local government.

5. Welfare Update by Welfare Director

Justine reads through her paper, saying that she is hoping to include the West End Dash in Wellness Week in Semester 2. She notes that our leadership seminar will be happening next week before our meeting. Justine talks about the sanitary items, and mentions that they are going fast. She puts to the council for any options for the longevity of this initiative. She also asks the council to think about any possible sources of sponsorship.

6. Environment Update by Environment Director

Jay's paper is read out by Justine, and there are no issues.

7. Academic Update by Academic Director

Seth reads through his paper, and he has been in contact with a number of organisations regarding a resume writing course for next semester.

8. ~~Clubs Update by Clubs Director~~ Sports Update by Sports Director

Curtis says that the pool tournament will be this week, and currently has 12 interested participants. He has been in contact with Justine about Founders Week, and has looked into an oval in East Freo about using their venue, and they are quite interested in letting us use their field and their bar services. Ana also asks Curtis to check with them about security and ID checks. Curtis, in one of his units, used ping-pong balls and has donated them to the council, saving money for the council. He has also looked into pool cues, and found a set for \$70. Ana notes that there is not enough room for two pool tables in the new Prindiville plans. This will be discussed at a later date.

9. Publicity Update by Publicity Director

Emily reads through her paper, outlining her timeline for posters and other promotional materials. The council is happy with this timeline.

10. General Business

In Dee's absence, Rachel will step up and take point of Clubs responsibilities. Dylan notes there are rules about sponsorship, and he will come back with some information on Wednesday after he receives more information. This will link to the UniBank barbeque being held by Club46. The council has no issues with the clubs policies. Darcy asks the council to keep promoting the cocktail party. She says that we have sold 32 tickets. Dylan suggests promoting ticket sales within a 24 hour period to win a prize. The council discusses options, such as an Uber gift card or a free ticket. The preferred prize is an Uber gift card, and Darcy will look into this. Dylan asks Emily to post on the cocktail party event about how nice our venue is to get people more interested. Dylan also asks the council to think about themes for the ball and bring to the next meeting. At the cocktail party, Dylan was going to get Emily to print of A5 'save the date' posters for the ball. Ana asks about what will be done about the plaques on the wall, and Dylan will look into a solution.

Closing

Dylan closed the meeting at 6.30pm.