

UCC Committee Meeting Minutes 2019-05-03

Attendance:

[FVP] MLG [TEC] [tha] [dba] [420] ## Apologies: [MPT] ## Absent: [JGM]
##Non-Committee: [BOB]

Mentioned:

[SPK]

Meeting unofficially opened at 14:39 Meeting opens at 3:00
Motions (not) passed by circular - [FVP] Motion to budget \$20 to print posters for “Startup, from the ground up” - [FVP] Motion to budget \$50 to produce a poster for UCC Camp 2019 Seconded [DBA] Passes unanimously - [FVP] Motion to budget \$20 to print posters for camp (once they have been produced) Seconded MLG Passes unanimously - [FVP] Motion to budget \$50 for pizza (\$5 per person, max 10 people) for the cleanup on Saturday Seconded [DBA] Passes unanimously - Note that the constitution requires written consent of 5 committee members - Given that these are done via Discord, that means at least 5 committee members have to *check* discord - [FVP] *grumbles*
Confirmation of minutes from previous meeting - Motion to call for door reapplications was by [FVP], not [THA]
Committee Reports =====
President’s Report - Checked the mail, couple of letters from Westpac - Updated ACNC, Facebook page/group - “Fixed” uccpass, key management is way easier now - It’s also a lot more hacky now... :-(- Everyone on committee should run ‘uccpass’ to gain key management stuff

- Updated the constitution on gitlab/github and the website - Special mention of [JGM] for being chronically bad at checking Discord - Ordered posters at UniPrint for [CHZ]'s Startup talk - Thanks to [SPK] and MLG for putting up posters. - Filled up snack machine ## Vice President's Report - Apologies for not being there, I have another assignment due tonight that I am still working on - Free of secretary role, which is probably for the best for all of us - I have a copy of the camp EMP that I am working on, will have that done today still - CAMP: I can't be the camp leader, I believe. I was unavailable last week for SLT and there are no sessions before camp now. - If anyone else at the meeting is able to take on the responsibility, that would be appreciated, otherwise I will organise with people - I will still be attending, and able to help with planning and food/RSA - This includes sending that tech talks email, which I can do from here in a minute - The minutes from the OGM are in my home directory at /home/wheel/jimbo/2019-04-30_OGM.md - They could probably do with a slight proofread but are pretty much good to go - Will be at tomorrow's busy bee - Decompiling talk sounds interesting, let's do that - Tech fixup seems good too - I don't have time to elaborate on my thoughts for group reviews (which I will send in reply on the mailing list), but for now I'll just say we need to make sure this is done in a way that both is as well as looks fair to all involved - Need to sort out what our expectations are going to be before we start anything official ## Secretary's Report - Am now secretary. - I did stuff this week! Sent lots of emails that weren't being sent for weeks *feels bad* ## Treasurer's Report |-----|----| | Drink | Total | |-----|----| | null coke |\$ 27.60| | coke |\$ 11.40| |lemon squash|\$ 6.00| | Pasito |\$ 3.36| | lemonade |\$ 3.36| |-----|----| |-----|----| | Person | Total | |-----|----| | mentallistic |\$ 15.60| | sanguinevisions|\$ 15.00| | shelrock1 |\$ 11.07| | arsewisely |\$ 10.90| | alexjthat |\$ 10.24| |-----|----|

Reinbursements: - Motion to reinbusre [FVP] \$14.09 for printing posters for Sam's talk - seconded by MLG - Motion passes 3-0-1 - [FVP] and doctor1 are still waiting on pizza money ## Fresher Rep's Report ## OCM Reports - [tec] has nothing to report - should give him more work to do - update: [TEC] made a facebook event for Start up from the ground up - David Adams - went to meeting at blockchain center perth - are very keen to host one of our events there to promote the space - Could be a very cool place to hold a tech talk - If we are interested in this I can organise it - I can do cooking things for camp - pls give me some action items so I can feel more useful - Would like to not do anything for ucc for 2 weeks. - Personal things - Motion to grant [DBA] two weeks leave - Seconded by MLG - Passes 3-0-1

Machine Technical Reports

Servers

- We still have two M4s and one Cisco server unused
 - Need to action people to sell excess stuff. Maybe [JGM] ## Network
 - We have two spare chassis which are probably compatible with Bitumen, probably should do something with those
 - Need to brainstorm ideas to use spare chassis
 - Potential for tech-event
 - * Wheel could help ## Desktops
 - The original mouse on pinball has stopped working
 - Replaced with spare mouse
 - Planned upgrades for pinball and porcupine
 - [THA] sent emails to tech@ re: new computer builds
 - Would like \$2100
 - [FVP] suggested to find parts, then get money next week. ## Misc.
 - Someone kicked/broke the front panel of Cerberus, it's now cracked quite badly
 - Maybe try to get insurance?
 - * MLG is there a way to secure so it doesn't happen again?
 - * [FVP] Could just take off the cover
 - hasn't happened before
 - should accept that vandalism is a thing
 - low chance of getting a replacement
 - * MLG send [FVP] to atifactory for fixing
-

New equipment

- Secretary
 - New drives that [BOB] bought
 - probably being installed tonight on molmol
 - [FVP] Thanks [BOB]! Drinks and Snacks =====
 - Thanks to [LCY] for doing a drinks run
 - We are still running low on most drinks, and snack machine needs a refill
-

Need snack run soon also

External Entities

Mail

- Checked on Monday 2019-04-29, two letters from Westpac
- MLG delegate mail checking to [FVP] for the rest of the year ## Guild/SOC
- Cameron Hall busybee, Wednesday 8th May, presumably inspection is 3-6pm as usual
- Action: Delegate someone to be in charge for busybee tomorrow.
- [TPG] to be in charge
- Apologies from: chb pja fvp mlg bjs cfe dba tha ## Other Affairs

Events

- Cameron hall quiz night is next Friday
 - UCC needs to contribute prizes -[THA] would like \$80 to purchase prizes for quiz
- [FVP] Motions \$80 for quiz night prizes
 - [THA] seconds
- Motion passes unanimously
- [THA] would like recommendations for prizes - he doesn't know what to get

##9 Tech talks - [FVP] - [FVP] and [doctor1] still awaiting reimbursement - Expression of interest from [LE@] for talk about decompiling [420] arrives at 15:05 - MLG Motion for reinbuse [FVP] for presentation chocolate (\$5) - [DBA] secondsa - Motion passes 4-0-1

Vive nights - [GIR]

- Being run this week
- Thanks [GIR] ## Movie nights
- Still dead
- [FVP] wants to do something Marvel related
 - Unisfa has a new tv, is it worth running movies?
 - need to obtain legal copies of movies to watch

Camp - [FVP], [MPT]

- EMP deadline is in 2 weeks.
 - Is still not submitted. [FVP] and [MPT] working on that
- [MPT] needs to organise SLT or find someone else to be camp leader.
- ACTION: [MPT] to do SLT or find someone else to be camp leader
 - [DBA] and [FVP] have already doen SLT

Cameron Hall Quiz Night - [THA], [JGM]

- [TAY] Get people to buy tickets to quiz night
 - UCC has only sold 1 ticket so far
- Action: [FVP] to make quizmittee reps respond to quiz stuff

Aristotle Metadata Tech Talk - [CHZ]

- Hopefully booked in arts lecture rooms, thanks to [TEC] for sorting that out
 - Posters have been printed and are up.
 - MLG emailed lots of committee members
 - MLG can't access facebook event through links
 - Can we make the ucc page public again?
 - Action: [FVP] to make ucc public

 - [DBA] booked catering for \$319 - expectation of 50 people
 - current numbers on facebook is 5.
 - [FVP] Event suggestion: run a "tech fixup" event at end of semester, to do all the upgrades and stuff that haven't been done since end of semester
 - Maybe also trial the *super-secret* thing before Camp
 - During study week? Or after exams?
 - Get tech people to help with event
 - Get non tech people to do tech stuff
 - Together, like a big happy family
 - Event date: 17th of June.
 - [FVP] and [DBA] to organise
-

Action Items from previous meeting

- [MPT] Write handover document for Fresher Welcome
- [MPT] Need to follow up on constitutional changes
 - Partially done by [FVP]

- [MPT] Email for tech talks for camp
 - [MPT] Send an email TODAY to ucc-announce@
 - Done, by [FVP]
 - [JGM] Create a Facebook event for [AJW]’s talk ASAP
 - Done
 - [FVP] Fix uccportal for account locking
 - In progress
 - [FVP] Email for volunteers for camp (food prep, RSA, first aid) Handballed to MLG
 - [FVP] Follow up with Bre and send stuff through to committee
 - [FVP] Reply to UWA Sport about their eSports event
 - Done
 - [FVP] Send out email asking for volunteers to help with eSports event
 - Done
 - No replies
 - [FVP] Speak to [SPK] and MLG about door stuff
 - Done
 - [FVP] Send email about door reapplications
 - [FVP] Look into a door training scheme
 - [THA] Send email to door to let them know the procedure for buying tickets
 - Done
 - [TEC] Look for a suitable venue
 - Done
 - [TEC] Oversee promoting the event
 - done? fb event created, MLG sent emails
 - [420] Look at pots / trays for plants not yet
 - Committee: Find prizes for Quiz Night and camp stuff [THA] will do
 - Committee: Sell the two still-working M4s [FVP] to do (also [JGM])
-

General Business

- New constitution
 - Needs to be sent to the Guild, the Commissioner, ACNC, etc.
 - Fees may apply.
- New constitution passed at the last SGM
- [FVP] motion to budget \$100 for admin fees for constitution
 - MLG seconds
- Passes 5-0-1
- Action: [420] to submit changed to commissioner/guild.

- Doorings
 - [BOB]
 - * [FVP] Oscilloscope needed to be returned, was “borrowed” for 2 months
 - * Has been returned
- [FVP] Borrowing regulations Action: [FVP] to report his suggested changes for regulations - copy unigames?
- - is good idea if it fits
 - low calorie drinks would be nice Action: someone to drink run and buy some
-
- Action: [TEC] Prepare HLM certificates for new life members
- MLG Motion \$60 for new HLM certificates
 - Seconded [THA]
- Passes 5-0-1
- Door reapplications (originally due 3rd May)
 - [FVP] reschedule deadline to later, maybe 31st May (ie. Friday before exam week)
 - MLG suggests that we don't do this since we are doing group review
 - [FVP] agrees
- MLG motion to postpone reapplication do door until after groups guideline review
 - [FVP] Seconded
- Passes unanimously
- Discuss plans for groups review
 - No time, discuss next week
 - MLG if ucc community wants to input on this topic, please email committee@
- [FVP] buy a colour laser A3 printer
 - MLG have you considered that uniprint exists, if people need better printing, use uni?
 - [BOB] how well does ucc currently manage the printer?
 - [FVP] thinks it works well
 - [BOB] given that colour printers are an order of magnitude hard to run, is this a good idea
- [THA] printing through dispense is an honorary thing

- [DBA] colour printers are hard. Don't do it.
- [FVP] is it possible to track printing in ucc?
- [TEC] serious consideration requires a cost benefit analysis
- Action: [FVP] to do a cost benefit analysis of getting a colour printer

Meeting closed at 15:55

Current Action Items

- [FVP] To check that uccpass works. Also fix it when it is found to be broken.
- [JGM] and [FVP] to sell excess server stuff like the two still-working M4s
- [THA] find and budget parts for new computers - pinball and porcupine
- [FVP] to go to artifactory for fixing cover of cerberus
- [THA] buy prizes for quiz
- [MPT] to do SLT or find someone else to be camp leader
- [FVP] to make quizmittee reps respond to quiz stuff
- [FVP] to make fb page public
- [DBA] Check and update catering for tech talk on Monday with updated numbers
- [FVP] and [DBA] to organise tech fixup event
- [MPT] Email for tech talks for camp
- [FVP] Fix uccportal for account locking
 - In progress
- MLG Email for volunteers for camp (food prep, RSA, first aid)
- [FVP] Follow up with Bre and send stuff through to committee
- [420] Look at pots / trays for plants
- [THA] Find prizes for Quiz Night and camp stuff
- [420] to submit changed constitution to commissioner/guild.
- [TEC] Prepare HLM certificates for new life members
- [FVP] to do a cost benefit analysis for a colour printer

Minutes uploaded by MLG at 11:47 on 2019-05-04