

UWAnime November Committee Meeting (12/11/2023) Minutes

Present: Asley, Dylan, Kurtis, Jei, Fletch, James, Kat, Cherry, Jessie, Luci, Shay

Apologies:

Minute Taker: Kurtis

Meeting Begins: 2:59pm

Meeting Closes: 5:14pm

Objectives

- Plan Semester One Event Schedule

Major Events

UniLAN*

- One meeting since Asley and Dylan became representatives
 - Next Meeting is 12/11/2023 (Today)
 - Networking Setup is an issue for the event
 - Curtin IT department does not want to work with UniLAN
- Current planned date is 25/11/2023, and will be at Curtin University
 - We will not be involved in this unless there is a proper schedule
- If we are to get involved, we would look to run an event
 - League of Legends, Counter-Strike and Teamfight Tactics are taken
 - We would be interested in running Valorant or Osu! If we are to participate

**UniLAN is an event involving a group of clubs that have a connection to gaming in WA. They host a LAN party, where individuals bring gaming setups, and scheduled tournaments and related events are run.*

O-Day

- O-Day will be Friday 23rd of February, from 10am-4pm with pack-up after
- O-Day Items:
 - O-Day booklet
 - Asley in charge of O-Day booklet
 - Member Cards
 - Custom
 - Custom cards are dependent on Cherry's availability
 - We had five custom cards last year for ordinary financial members to buy
 - Regular
 - Asley will quality check old cards
 - Kat will audit amounts of each member card currently in stock
 - Cherry and another committee will make new member card designs
 - Posters for early events need to be ready for O-Day
 - Sponsor Materials

- Sponsor's promotional business cards and flyers
- O-Day Goodie Bags
 - All other committee will work on Goodie Bags
 - VIZ manga are no longer available for Goodie Bags
 - Quality Comics Sample Manga was used this year and was positively received
 - All of Committee should try to come up with ideas for the Goodie Bags for next meeting

Fresher Welcome

- Dylan to lead this event, Shay chosen to act as assistant event lead
 - Dylan and Shay to create a plan of necessary tasks for this event

Guild Hall Collab

- We will not be doing the Guild Hall Party collaboration next year

End of Semester One Event

- Cosplay Cocktail Night
 - Dresscode: Cosplay or Well Dressed
 - Desired Venue: Winthrop Hall
 - Will require early booking
 - If Winthrop Hall is booked, we will not run the event as a collaboration
 - Will run in UWA Tavern if not a collaboration
 - Current concept is Karaoke, Cosplay and Cocktails
 - The event only needs a central activity if the venue is not alcohol-licensed
 - Innovation Grant could be used for this event
 - Special Project Grant could be used if the event becomes a collaboration with the Japanese Studies Society and/or Unigames
 - We are committing to do this event, with further discussion and a subcommittee to be decided at the next meeting

Semester One Events

Fresher Welcome

- As previously discussed, Fresher Welcome will take place in Semester One

Barbeque

- We will run a Barbeque in Semester One

Ghibli Screening

- One well known and one lesser known Ghibli Film
- Jessie to lead the running of the screening, with Luci as an assistant

Games Day

- Jei to lead the running of a Games Day, with Kat as an assistant
- Games day to be run in same week as Ghibli Screening

Community Social Event

- James to run this event
- We look to run this event in both semesters
- We aim to build a good community connection early
 - James raises the idea of an external, off-campus event, such as bowling
 - Jei states the event does not need to be in an external venue. Having it on campus has its downsides, however we can still create a highly social environment on campus
 - Shay says that feedback he has received is generic events are a good way to introduce people into the community
 - Asley states Games Day as a good event to build community

Pokemon Screening and Trading Card Game (TCG) Workshop

- Fletch to run Pokemon Screening and TCG workshop

Karaoke

- Jessie to run Karaoke

Cosplay Workshop

- We want to run a cosplay workshop in Semester One, Kurtis wants to lead this event
- Options include:
 - Props Making
 - Wig Styling
 - Cosplay Makeup
- Aim is to link with a convention meetup
 - April is the first convention opportunity for this
 - Pixel Expo is a solid option due to our previous networking connections with them
 - Tokyo Alley is another option if we want to do a convention that is early in the year
 - Requires advertising starting week two to help attendees plan a cosplay
- We would aim to get experienced cosplayers in to help run some of these workshops
- The event can be split into parts
 - We will provide the tools and expertise, attendees to provide necessary materials
 - Multiple workshops can be run in Semester One
 - Prop Making cannot be held on the same week as a meetup
 - Wig Styling and Makeup could be held on the same week as meetups
- Could help attract cosplay related sponsors

2010's Nostalgia

- We would like to run this in Semester One
- Fletch and Cherry express interest in co-running this event

Fortnightly Quizzes

- Fletch, Dylan, Jei, Shay, Kurtis interested in making these

Jei leaves room 3:32pm

- Three is a good number for subcommittee, two can lead to arguments
 - Third member allows for a deciding vote if two people have a disagreement
- Subcommittee decided to be Fletch, Jei, Shay, Kurtis
 - This will be discussed further in the next meeting

UWAnime Creative Project

- Events linked under this concept are:
 - Manga Creation Workshop (Semester Two)
 - Suggested to help create a UWAnime Manga
 - 4Koma is another option for this workshop
 - Writing Workshop (Semester One)
 - A time for free writing of any topics
 - A space for idea creation
 - People there to give legitimate writing help
 - Drawing Workshop (Semester One)
 - Paint and Sip (No confirmed date)

Jei enters room, Fletch leaves room 3:38pm

- Music Workshop lead by Jei
- Creative Contest
- Zine or Manga?
 - Committee does not need to set a theme for the zine
 - Luci recommends to include a theme or some constraints
 - This is supported by Cherry for advertising purposes
 - Will have to limit the pages on the Zine
 - Pieces will also be screened

Fletch enters room 3:43pm

- Zine is chosen by a vote of 9/0/2 (For/Against/Abstain)
 - Workshops will be held first, with announcements for the zine to come later
 - Workshops are a place for progress and idea creation
 - Submissions are to be held separately from workshops
 - Collage of creations from workshops could be included
 - Zine submission and creation is likely to be Semester Two
 - May be too much pressure on people if its early
 - Timeline:
 - Semester One Workshops
 - Semester Two Zine Announcement, Workshops and Creation
 - Length of zine is not a concern for committee, it is aimed to be a tie in for the different types of workshops we plan to run over the year

Rhythm Games

- Weekly or Fortnightly recurring event
 - Kat to lead event and provide more details at next meeting

Lecture Screenings

- Jei, Kurtis and Fletch express interest in running a lecture screening in Semester One.
 - Jei – Shaft
 - Kurtis – Trigger
 - Fletch – Science Saru

Special Weeks

- Fringe Week
 - Cultural week
 - As we are now affiliated with the Public Affairs Council, we can take part in Fringe Week
 - Aiming to run a workshop in this week
 - Interested in running a Calligraphy Collab with JSS
 - If we are to participate in Fringe Week it is possible to get extra funding for the event we run
- Women's Week
 - Third Week of August in Semester Two, approximately Week Five
 - Women's Screening, likely collaboration with Women's Department
- Pride
 - First Week of August in Semester Two, approximately Week Three
 - Pride Screening, likely collaboration with Pride Department
- Wellbeing Week
 - Wellbeing week is not a fixed week, and could be in Semester One
 - Iyashikei Screening
 - Committee to have a replacement Screening ready

Shay leaves room 3:57pm

Shay enters room 3:58pm

Shoujo Screening

- Will be combined into the Women's Screening

??? Screening

- April Fools Screening
 - To be run by Kurtis

Boy in Heron

- Movie releases on December 7th
- Committee could organize a holiday meetup event

Shogi Workshop

- Jei will run the Shogi Workshop

Gundam Workshop

- Dylan to lead Gundam Workshop

Yu-Gi-Oh

- Psuedo Lecture Screening and Workshop
 - Workshop may be in Semester Two
 - Shay to lead event

Final Event Discussion

- All events require plans due by next meeting
- For any other events, come with a plan for it and it will be discussed at the next meeting

General Business

Treasurer Update

- Library Audit has been completed
- Semester Two Grant has been submitted

Three Bin Setup and the Mini Fridge

- Fletch requests smaller bins rather than the current three large bins
 - Claims it is a clunky setup, and it would be cheaper to get smaller bags
 - These bags can also get replaced if the bin gets full during the day
 - The space created would then be used with a Mini Fridge
- Fletch to check sizing of the suggested Mini Fridge to be purchased
 - Suggested plan is to stack the can recycling bin on top of the Mini Fridge

Cherry leaves room 4:13pm

- We must be careful of the height, and must check it with Tenancy rules
- Good for when we run out of drinks in the main fridge, and have stock that is warm
 - This issue has occurred before, and this is a fix of a minor issue
- Another use for the space and allows an increase in variety of stock
- This is to be voted on either next meeting or on discord, as we need more details on sizing before we can make a decision

Outlet

- Outlet's plastic got melted due to short-circuiting as it was daisy-chained
 - We have rewired so it goes through an extension cord
- Aircon could be connected in wall socket near the TV as there is still space
 - Dylan has discussed this with Eugene who agrees there is no issue with overloading the socket there
 - Fletch remarks the plug may still get tripped
 - Fletch's states his friend recommends an RCD board

- We decide to try current rewired setup before making any changes
- Under no circumstances does the microwave ever get plugged into a powerboard
 - It will trip the power
 - It has to be plugged directly into the wall
- We will check the test and tag was done properly

Sponsorships

- We are going to be renewing current sponsorships
 - Investigating a HiDive Sponsorship if Crunchyroll does not renew
- Committee investigating food and drink sponsors
 - Creating shortlist for this
 - Used for vouchers/deals for ODAY Goodie-Bags
- Non-Food Sponsors
 - Unofficial Megaculture Partnership for Gundam
 - Investigating cosplay shops
 - Willing to make unofficial partnerships for workshops
 - Sponsorship channel to be made in committee discord
 - Suggestions to be made by committee

SOCPAC

- No SOCPAC meeting until January/February

Tenancy

- Applications are due on Tuesday
- We are Re-Applying for our room
 - Applications is ready to submit, besides a final check with current exec

Discord Changes

Discord changes are discussed and voted on in the table starting on the next page:

DISCORD CHANGES TABLE

CHANGE	ARGUMENTS FOR	ARGUMENTS AGAINST	VOTE (For-Against-Abstain)	OUTCOME
Addition of a Study Voice Channel	<ul style="list-style-type: none"> • Specific place for study • We should encourage the community to engage in the discord space • No loss for the addition of this 	<i>No arguments are presented against this change</i>	Vote for addition of a Study Voice Channel: 11-0-0 Vote Passes	Study Voice Channel is created
Addition of a Hobbies Chat	<ul style="list-style-type: none"> • Generic space for people to discuss interests • Beneficial for niche hobbies, or for fluctuating interests 	<i>No arguments are presented against this change</i>	Vote for addition of a Hobbies Chat: 9-2-0 Vote Passes	Hobbies Chat is created
Addition of an Electronics Chat	<ul style="list-style-type: none"> • Has a continuing interest and justification • Helps to not clog up other channels 	<ul style="list-style-type: none"> • Previously created hobbies channel satisfies the request enough • We are inherently an anime club 	Vote for addition of an Electronics Chat: 0-11-0 Vote Does Not Pass	Electronics Chat is not created
Changing Name of #League-of-Legends to #Riot-Games	<ul style="list-style-type: none"> • People want to talk about VALORANT, by changing the name it includes all riot games • Community overlap is sufficient 	<ul style="list-style-type: none"> • There may be community clash • Communities do not fully overlap as they did in the hoyoverse change 	Vote for changing #league-of-legends to #riot-games: 10-0-1 Vote Passes	#league-of-legends is changed to #riot-games

	<ul style="list-style-type: none"> • Space for more discussion to take place • Clean solution that provides futureproofing 			
Addition of Tags to Critiques and Reviews	<ul style="list-style-type: none"> • Desire to review things outside of just Anime/Manga • Simple Solution 	<i>No arguments are presented against this change</i>	<p>Vote for adding the Games Tag: 10-0-1 Vote Passes</p> <p>Vote for adding the Visual Novel Tag: 10-0-1 Vote Passes</p> <p>Vote for adding the Light Novels Tag: 11-0-0 Vote Passes</p>	The tags of Games, Visual Novels and Light Novels are added to Critiques and Reviews
Addition of a Travel Chat	<ul style="list-style-type: none"> • Space to discuss travel 	<ul style="list-style-type: none"> • Covered by #hobbies 	<p>Vote for addition of a Travel Chat: 0-11-0 Vote Does Not Pass</p>	Travel Chat is not created
Addition of a Cars Chat	<ul style="list-style-type: none"> • Space to discuss Cars • Popular demand for this 	<ul style="list-style-type: none"> • Covered by #hobbies 	<p>Vote for addition of a Cars Chat: 0-11-0 Vote Does Not Pass</p>	Cars Chat is not created

Addition of a Meetups Threads	<ul style="list-style-type: none"> • Place to organize meetup-based events both official and unofficial • A cleaner version of a #meetups channel • Space to organise or for people to advertise events that are happening • Includes tags for specific events such as Cosplay Conventions 	<ul style="list-style-type: none"> • Requires clear advertising that it is not for private events 	Vote for addition of a Meetups Thread: 11-0-0 Vote Passes	Meetups Thread is created
Removal of the channel #bloons-td	<ul style="list-style-type: none"> • The channel is not used enough, and #gaming suffices as a space for people to discuss the game 	<i>No arguments are presented against this change</i>	Vote for removal of a #bloons-td: 9-1-1 Vote Passes	#bloons-td is removed

Busy Bee

- Deep Cleaning of Clubroom
- Committee to complete over the break

Date of Next Meeting

- December, exact date to be determined

Actionable Items

Who	What	Due
Everyone	Create a plan for respective Semester One events	Next Meeting
Everyone	Implement Discord Changes	No due date
Everyone	Suggestions for potential sponsors	Next Meeting
Fletch	Check Mini-Fridge Sizing	Next Meeting