

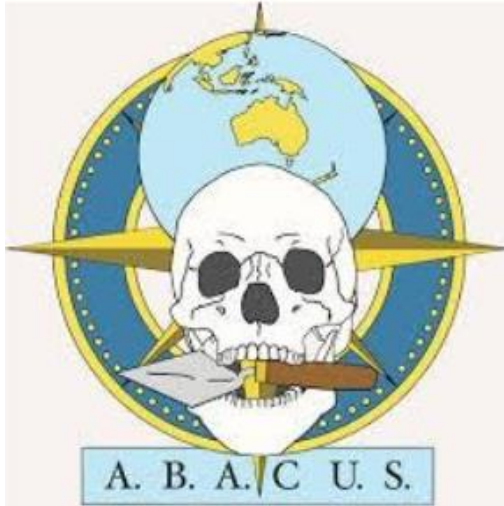
DATE: Thursday 13th March 2022

Meeting opened: 7:12pm

TIME: 43 minutes

Meeting closed: 7:55pm

LOCATION: Zoom meeting



ABACUS EXECUTIVE MEETING MINUTES

MINUTE TAKER: Charlotte Forbes (secretary)

ATTENDEES PRESENT:

Imogen Crome (President)

Sophia Francheschi (Vice President)

Charlotte Forbes (Secretary)

Maddy Upfold (Treasurer)

Imogen Duff (publications Officer)

Ashleigh Morgan (Post graduate representative)

Aishling Firmager (General representative)

Franke Andrew (General representative)

Acknowledgement of country

MINUTES (Agenda Items)

1. Morning teas	
PRESENTED BY	Imogen Crome
DISCUSSION	<ul style="list-style-type: none">- When will the morning tea- Can play games such as cards against archaeology
CONCLUSION	<ul style="list-style-type: none">- Once every fortnight on Fridays at 11am

	<ul style="list-style-type: none"> - Create a roster in which one person is in charge of bringing food. - People can choose which week works best for them. - Start by week 5 	
ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED
Create a Roster		End of week 4

2. Event with Criminology society		
PRESENTED BY	Imogen Crome	
DISCUSSION	<ul style="list-style-type: none"> - Sometime week 7 to hold the event - Trivia - May be able to hold it in the outside area of badger & co - Criminology suggest a mixer but we don't really want to do that because it will cost a lot of money and we're poor 	
CONCLUSION	<ul style="list-style-type: none"> - Need to determine the date - Likely to hold the event at King O'Malleys or outside at badger & co 	
ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED
Write questions	Everyone	Prior to week 7

3. BBQ/careers fair with Canberra archaeology society		
PRESENTED BY	Imogen Crome	
DISCUSSION	<ul style="list-style-type: none"> - Organize date and the meeting needed prior to BBQ . - Also organize careers fair for Archaeology week in May. 	
CONCLUSION	<ul style="list-style-type: none"> - Organized by the Canberra archaeology society and Imogen and anyone that wants to help. 	
ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED
Organize fair and BBQ	Imogen Crome and Canberra archaeology society	?

4. First year rep		
PRESENTED BY	Imogen Crome	
DISCUSSION	<ul style="list-style-type: none"> - Voting for the rep - Have 3 candidates - Voting most likely to be done online starting Monday (tomorrow). 	
CONCLUSION	<ul style="list-style-type: none"> - First year reps can also be post-grad students 	
ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED
	Imogen Crome	Monday 14 th March 2022

5. Archaeology week/ Shirt merchandise		
PRESENTED BY	Imogen Crome	
DISCUSSION	<ul style="list-style-type: none"> - Start thinking of ideas for archaeology week in May. - We had a lot of interest in Merch Shirts and Frankie as experience ink pressing shirts for bands so is happy to do some tote bags. - Maybe as a part of archaeology week we can have a 'make your own' where people bring a shirt for them to press. Idea to be developed. 	

CONCLUSION	- Think of ideas and thinking of whether we do a whole shirt redesign as well that people can order (2022 shirt variant).	
ACTION	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED
	All executive	Half way through April

OTHER INFORMATION

OBSERVERS	
RESOURCES	Past t-shirt orders were done through http://mycustomtshirts.com.au/
OTHER NOTES	
NEXT MEETING	Next Month

SECRETARY APPROVAL: Charlotte Forbes 13. 03. 2022