SLAIS Gamers

September 18, 2014

Present: Sadie Tucker, Krista Parham, Erik Granholm, Maria Paraschos, David Saint-Germain, Stephanie Fan, Meghan Whyte, Matthew Murray, Megan Janzen, Luke McLeod, Robert Hamaker

Regrets: Janna Avon

Minutes: Sadie

* SLAIS Gamers has had a Facebook group for a while, but now we want to be a real LASSA group.
* Constitution
	+ Loosely based on the ALA group’s constitution, but has things like “sorcery” added.
	+ The constitution version that was discussed at the meeting was posted on the Facebook page a day or two earlier.
	+ Have changed “dungeon master” to “dungeon moderator” in the interest of gender neutrality.
	+ Membership
		- Discussion about opening membership to non-SLAISers or non-UBCers. May decide to welcome people to attend/participate in meetings, but they will not be able to vote or be on the executive.
		- Decided to table until the group is established and then we can consider amending the constitution.
	+ Selective glossary
		- *Dungeon moderator:* Will be responsible for ensuring that games have necessary supplies and that there are sufficient resources to learn them. Will also keep score.
		- *Minions* = Members
		- *Guild* = LASSA group (i.e., *“rival guilds”* = groups other than SLAIS Gamers)
	+ Constitution ratification
		- Read through the constitution, made some amendments and ratified (vote was unanimous).
		- Matthew will post/circulate updated constitution?
* Executive
	+ Elected by acclamation
		- Co-thrones (co-chairs): Luke and Sadie
		- Scribe (secretary): Maria
		- Banker (treasurer): Robert
		- Internet overseer (webmaster): Matthew
		- Dungeon moderator: Erik
			* Jay will be a non-member helper… especially since he loves to read game rules.
	+ Arch-wizard (faculty advisor): Will ask Aaron if he is interested
	+ Other committees will be formed as needed.
* Events
	+ International Gaming Day is coming up on November 15th. We should do something…?
	+ SFU has a large games library. Will look into organising a tour.
* Fundraising ideas
	+ Bakesale: Every group seems to do this.
	+ Games tournament: Discussion around how to monetise this.
* LASSA meeting
	+ Next Thursday at noon, room 213 in the Sub. Luke will attend.
* Regular meeting dates
	+ Some discussion about whether we should meet in the afternoon or evening. Less time to play games in the afternoon (limited to about an hour), but more people around.
	+ Nothing finalised.