



## **Agenda**

Emergency Central Committee Meeting #1 – Monday 6th December 2021

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Time : 16:30

Venue : Zoom

### **1. Procedural Matters**

- 1.1. Acknowledgement of Indigenous Owners
- 1.2. Official Welcome
- 1.3. Attendance
- 1.4. Apologies
- 1.5. Adoption of Agenda

### **2. Matters Arising from Previous Minutes**

### **3. Confirmation of Previous Minutes**

- 3.1. CCM #5

### **4. Proposals**

- 4.1. International Student Ambassador (ISA) T-shirts 2021 Proposal
- 4.2. UMSU International Marquee Proposal

### **5. Other Business**

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### **6. Next Meeting**

- 6.1 TBA



## Unconfirmed Minutes

Central Committee Meeting #5 – Friday, 15th October 2021

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Time : 16:30

Venue : Zoom

### 1. Procedural Matters

#### 1.1. Acknowledgement of Indigenous Owners

#### 1.2. Official Welcome

#### 1.3. Attendance and apologies

- Attendance – 33 members

#### Absent with Apologies

EXCO: Chaital VASTA

Officers: Jegath KRISHNAMURTHY

#### Late with No Apologies

Directors: Nadine CHANDRA

Officers: Ngoc Anh DANG, Matthew Kuncheria CHEMPUMTHARA, Noa LEE, and Janice Emrys INDRADAJA

Move that the **Agenda for CCM #5** be adopted at **4:37PM**

Mover : Kimie MEGAN

Seconder : Elsa PUTRI

**Motion Carried.**

Move that the **minutes of CCM #4 be accepted and confirmed as a true and accurate record.**

Mover : Emma YAN

Seconder : Zheng (Liz) ZENG

**Motion Carried.**

Move that the **Culturography Semester 2 2021 Proposal** be accepted.

Mover : Feline FENECIA

Seconded : Jessica SUHENDRA

**Motion Carried.**

Move that the **Yours Truly, Anonymous Semester 2 2021 Proposal** be accepted.

Mover : Arya KUSHWAHA

Seconded : Anthony NGADIYOTO

**Motion Carried.**

Move that the **Central Committee Hoodie Semester 2 2021 Proposal** be accepted.

Mover : Sarah Wooi Ern LIM

Seconded : Yuet Sum (Jocelyn) WONG

**Motion Carried.**

Move that the **ISA Appreciation Night and Winning House Dinner (February & March 2021 Intake) Semester 2 2021 Proposal** be accepted.

Mover : Hans TSAI

Seconded : Arshia ARORA

**Motion Carried.**

Move that the **UMSU Environment x International Vegan Recipe Semester 2 2021 Proposal** be accepted.

Mover : Vu Hoang (Spencer) LE

Seconded : Ngoc Anh DANG

**Motion Carried.**



Move that the **UMSU International Merchandise Semester 2 2021 Proposal** be accepted.

Mover : Liqiong HUANG

Seconder : Matthew Kuncheria CHEMPUMTHARA

**Motion Carried.**

Move that the **UMSU International Website Semester 2 2021 Proposal** be accepted.

Mover : Anthony NGADIYOTO

Seconder : Elsa DAI

**Motion Carried.**

Move that the **UMSU International Student Lounge Renovation Semester 2 2021 Proposal** be accepted.

Mover : Arshia ARORA

Seconder : Riddhi AGARWAL

**Motion Carried.**

Move that the **Giveaway Semester 2 2021 Proposal** be accepted.

Mover : Aaron Herbert JOHANNES

Seconder : Zheng (Liz) ZENG

**Motion Carried.**

Move that the **Christmas Dinner Semester 2 2021 Proposal** be accepted.

Mover : Teresa Tamika TJAHJADI

Seconder : Jessica SUHENDRA

**Motion Carried.**

Move that the **Diwali Festival Semester 2 2021 Proposal** be accepted.

Mover : Riddhi AGARWAL



Seconders : Arya KUSHWAHA

**Motion Carried.**

Move that the **Meat and Greet Semester 2 2021 Report** be accepted.

Mover : Ngoc Anh DANG

Seconders : Sophia Marguerite YAP

**Motion Carried.**

Move that the **OSHC Information Session Semester 2 2021 Report** be accepted.

Mover : Vijeta BHATIA

Seconders : Hsin-Ting (Ella) LEE

**Motion Carried.**

Move that the **PR/Visa Workshop #2 Semester 2 2021 Report** be accepted.

Mover : Hermione Wing Laam TO

Seconders : Arshia ARORA

**Motion Carried.**

*Now let's move on to other businesses, are there any topics anybody wants to be addressed.*

**Other Business**

- President's Report
- Vote of Confidence for the UMSU International President
  - For : 25
  - Against : 1
  - Abstain : 5

Move that **Standing Orders** be suspended at **5:50PM**

Mover : Anthony NGADIYOTO

Seconders : Sophia Marguerite YAP



**Motion Carried.**

Move that **CCM #5** be adjourned at **5:51PM**

Mover : Hermione Wing Laam TO

Secunder : Aaron Herbert JOHANNES

**Motion Carried.**

### **Additional Notes**

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- Official Reprimand was given to Janice Emrys INDRADJAJA as she had reached 6 penalties.

**Prepared by,**

**Hans TSAI, on behalf of Chaital Vasta (Secretary)**

**Treasurer 2021/2022**

**UMSU International**

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## **ISA Tshirt 2021 Proposal Emergency Central Committee Meeting - Monday 6th Dec 2021**

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### **1. Introduction**

This proposal is for the International Student Ambassador (ISA) Shirts which will be

worn by ISAs in next semester's in-person events.

## 2. Design

The M&C team has designed the shirt with the following design:



## 3. Expenses

We plan to purchase 300 shirts with the following quantities for the sizes. The sizes were estimated based on popularity of previous year's ISA shirt sizes with S and M being the most popular sizes.

Items	Quantity	Price per unit (\$)	Price (\$)
ISA Tshirt size XS	50	13.5	675
ISA Tshirt size S	80	13.5	1080
ISA Tshirt size M	100	13.5	1350
ISA Tshirt size L	50	13.5	675

ISA Tshirt size XL	20	13.5	270
Set up cost	-	-	400
Total	300	-	4450
Total + GST 10%	-	-	4895
Miscellaneous	-	105	5000

\*\*prices were obtained from bluegum's quote.

#### 4. Timeline

Timeline	Task	Status	Person in Charge
29 Nov	Design Approval from HR	completed	Chris
30 Nov	Submission of basecamp form & communication with basecamp	ongoing	Kimie & Feline
6 Dec - 10 Dec	Design Approval from Comms	Not yet completed	Kimie & Feline
3 Weeks (timeline may vary due to Christmas leaves)	Production time (after design & sign off)	Not yet completed	Comms
Early January	Shirts to be shipped to the lounge	Not yet completed	-

#### 5. Supplier

The supplier we will use is BlueGum. The shirt's item reference number is: 118643 and the color will be "Ash" white.



## **6. Conclusion**

This concludes our proposal for the ISA T-shirt Proposal 2021. Please do not hesitate to contact the Media & Communications and Human Resources Department should you have any queries.

**Prepared By,**

**Feline Fenecia, Kimie Megan and Hermione To  
Media & Communications Vice President, Media & Communications Director &  
Human Resources Director 2021/2022**

**UMSU International**



## UMSU International Marquee Proposal

Emergency Central Committee Meeting #1 - Monday 6th December 2021

### 1. Introduction

As UMSU International will be preparing for more on-campus events, we will be needing these marquees in order to have a more efficient logistic system. This allows us to set up venues with faster time frames and increase awareness of our activities amongst International students.

### 2. Objectives

This proposal aims to:

- Acquire UMSU INTL branded Marquees for UMSU INTL events.

### 3. Event Details

Date : Wednesday, 8<sup>th</sup> December 2020

Coordinators : Anthony NGADIYOTO, Hans TSAI

Budget : \$3500

#### Timeline

Date	Activity
Nov 15	Open Basecamp
Nov 20	Start planning acquisition
Dec 7	Finalize design of Marquees
Dec 8	Order Marquees

### 4. Budget

A total of **\$3500** have been allocated for this event, with the breakdown as listed below:

Items	Quantity	Unit Cost (AUD)	Total Cost (AUD)
Marquee	2	1500	3000.00
Miscellaneous	-	-	500.00
<b>TOTAL</b>			<b>3500.00</b>

**5. Conclusion**

This concludes our proposal for the UMSU INTL Marquee Proposal 2022. Please do not hesitate to contact the Welfare and Education Department should you have any queries.

**Prepared by,**

**Anthony NGADIYOTO**  
**Welfare and Education Department 2021/22**  
**UMSU International**



## 5. Other Business

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## 6. Next Meeting

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CCM #1

Date : Friday, TBA 2022 (16:30)

Venue : Zoom