



Agenda

Central Committee Meeting #11 – Monday, 8th May 2023

Time : 17:00 PM

Venue : PAR-Building 168-416 (Steve Howard Theatre)
& Zoom (only for committee members that were excused)

1. Procedural Matters

- 1.1. Acknowledgement of Indigenous Owners
- 1.2. Official Welcome - Welcoming Co-opted Officers
- 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 #10

4. Proposals

5. Reports

- 5.1. Central Committee Bonding Dinner #2 Report



6. Other Business

6.1.

7. Next Meeting



Unconfirmed Minutes

Central Committee Meeting #10 - Monday 24th April 2023

Time : 17:00 PM

Venue : PAR-Building 168-416 (Steve Howard Theatre)

& Zoom (only for committee members that were excused)

1. Procedural Matters

1.1. Acknowledgement of Indigenous Owners

1.2. Official Welcome

1.3. Attendance

- Attendance – 31/35 Members

Absent with Apologies

Officers: Aurelia ISKANDAR, Stephanie Daniella HARTONO, Michelle DJAP, Alison TRAN

Joining through Zoom

EXCOs: Yee Hang Shea LAW, Thi Ngoc Trinh NGUYEN,

Director: Elsa DAI, Noa LEE

Officers: Rio FIERIS, Sina MAIZA (Zina)

Motion 1

Move that **Standing Orders** be adopted for **CCM #10** at **5:05 PM**

Mover : Tarish KADAM

Seconded : Geraldine CHANDRADINATA

CARRIED without contention.

1.5. Adoption of Agenda

Motion 2

Move that the **Agenda for CCM #10** be adopted at **5:06 PM**

Mover : Jaqueline MARSHIELA

Seconded : Xinyuan WANG (Cynthia)

CARRIED without contention.

2. Matters Arising from Previous Minutes

3. Confirmation of Previous Minutes

Motion 3

Move that the **minutes of CCM #9 be accepted and confirmed as a true and accurate record.**

Mover : Christopher PRAWIRA

Seconder : Chien CHEN (Amanda)

Motion Carried.

Motion 4

Move that the **Mental Health Week Proposal** be accepted.

Mover : Khanh Chi LE

Seconder : Ella LEE

Motion Carried.

Motion 5

Move that the **Mental Health Week x Meat and Greet Proposal 2023** be accepted.

Mover : Robertus Jonathan INDRAJAJA

Seconder : Christopher PRAWIRA

Motion Carried.

Motion 6

Move that the **Mental Health Week x International Hangout Proposal** be accepted.

Mover : Jodis TJUNTORO

Seconder : A Sophia De Alwis (Sophia)

Motion Carried.

Motion 7

Move that the **SWOTSNACC Proposal** be accepted.

Mover : Richard HA

Seconder : Yhi Zhen LIM (Ethan)

Motion Carried.



Motion 8

Move that the **Finance Workshop Semester 1 2023 Report** be accepted.

Mover : LUONG Hien Tam (Tam)

Seconded : Yee Hang Shea LAW (Shea)

Motion Carried.

Motion 9

Move that the **ISA Recruitment March Intake 2023 Report** be accepted.

Mover : Felice ALEXANDRA

Seconded : Audrey CHEUNG

Motion Carried.

4. Other matters

4.1. Feedback for Bonding Dinner #2

4.2. UMSUi Election

4.3. Welfare Brekkie Attendance

4.4. Lounge Clean Up

Motion 10

Move that **Standing Orders** be suspended at **5:52 PM**

Mover : Yhi Zhen LIM (Ethan)

Seconded : Jeslyn TANDYAJAYA

Motion Carried.

Motion 11

Move that **CCM #10** be adjourned at **5:52 PM**

Mover : Man Yan Lau (Jess)

Seconded : Yee Hang Shea LAW (Shea)

Motion Carried.

Prepared by,

Angeline Cassie GANILY

Secretary 2022/23

UMSU International



Central Committee Bonding Dinner #2 Report

Central Committee Meeting #11 – Monday 8th May 2023

1. Introduction

The Central Committee Bonding Dinner is set as a bonding event for all Committee Members to meet and get to know about one another. This is also where the Co-opted officers can get to know committee members from other departments if they have not worked or collaborated with them.

2. Objectives

This event aims to allow the Committee Members to bond and get to know about one another.

3. Event Details

- Date : Monday, 20th March 2023
- Venue : Surasang Melbourne 수라상 멜버른 (55-59 A'Beckett St, Melbourne VIC 3000)
- Number of Attendees : 24 (/35 Committee Member)
- Coordinators : Angeline Cassie GANILY
- Budget : \$850

4. Event Overview

We went to Surasang (Korean Royal Court Cuisine was the style of cookery within Korean cuisine traditionally consumed at the court of the Joseon Dynasty) which is a venue where the Committee Members can have dinner together while getting to know one another.

5. Event Timeline

Date	Activity	Additional Details
Pre-event Preparations		
6 March 2023	OBs Fill in Microsoft Forms	Participation, Dietary Requirements, Suggestion of Food
15 March 2022	Booking Venue	Go to the restaurant for booking and ask if there is a minimum surcharge.
15 March 2022	Confirmation for Menu	Menu is chosen prior to the event day to ensure that the flow of the event is on time.



sEvent Day		
20 March 2023 7pm-9:30pm	Bonding and Dinner	
Post Event		
CCM #9	Present Report in CCM	

6. Reflections & Suggestions

Attendance

- 24 / 35 Committee Members
- Implying a rule to pay if committee member cancels last minute would be helpful to get a fix number of people when booking restaurant.

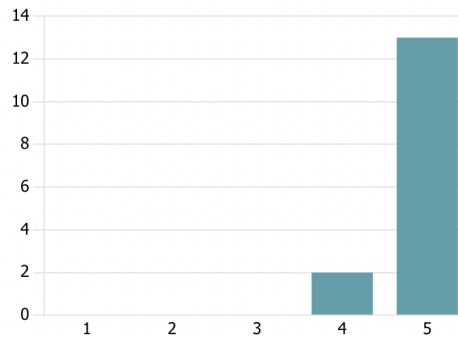
Reservations

- Called the restaurant and ask if they can accommodate 30+ people a week before the event. They said yes through the phone and got my details (name and phone number) – I felt uneasy as it was just a short call and they confirmed immediately.
- Hence, I went to the restaurant the next 2nd day to check if the reservation was confirmed. Apparently they do not have my name on the list hence I had to rebook and reserve again.
- IMPORTANT: make sure to double check reservations (a few days before the dinner)

Survey

1. Overall Rating

4.87
Average Rating



2. Experience

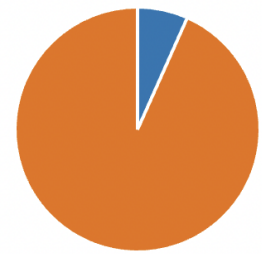
8 respondents (53%) answered **Good** for this question.



3. Amount of Food

[More Details](#) [Insights](#)

- Not Enough 1
- Just Right 14
- Too Much 0



4. Food Taste

4 respondents (27%) answered **Good** for this question.



7. Budget

A total of **\$850** have been allocated for this event, and the total actual expenditure for this event is **\$726** with the breakdown as listed below:

Items	Total Actual Cost (AUD)	Allocated Budget (AUD)
Surasang foods and drinks	726.00	720.00
Miscellaneous	0.00	130.00
TOTAL	726.00	850.00
Surplus/ Deficit		124.00

8. Conclusion

This concludes the proposal for the Central Committee Bonding Dinner #2 Report. Please do not hesitate to contact the Secretary should you have any queries.

Prepared by,

Angeline Cassie GANILY
Secretary 2022/23
UMSU International



6. Other Business

6.1. AGM Date (25th August 2023):

Appreciation Dinner afterwards

6.2. Policy Speech (11 May 2023, 3:30pm - 7:30pm)

7. Next Meeting

CCM #12

Date : 22nd May 2023

Venue : PAR-Building 168-416 (Steve Howard Theatre)