



Agenda

Emergency Central Committee Meeting #1 – 15th November Thursday 2018

Time : 17 00

Venue : PAR-Old Physics-G16 (Jim Potter Room)

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. Proposal
 - 2.1. Office Bearer Training (First Aid) Semester 2 2018 Proposal
 - 2.2. Merchandise Purchase (KeepCup) 2019 Proposal
 - 2.3. Equipment and Office Bearer Merchandise Purchase Proposal
 - 2.4. Lounge Equipment, Furniture and Miscellaneous Semester 2 2018 Proposal

3. Other Business

4. Next Meeting

Officer Bearer Training (First Aid) Semester 2 2018 Proposal
Emergency Central Committee Meeting #1 – 15th November Thursday 2018

1. Introduction

The Office Bearer First Aid training serves to upskill the current Office Bearers with basic First Aid certification which will benefit the safety of subsequent UMSU International events in the future.

Date: 21st November 2018

Facility: St John Ambulance VIC

Cost: \$195.00 per person

2. Objectives

As UMSU International currently has a budget surplus for 2018, the committee has decided to use the excess budget for training Office Bearers in First Aid among other things.

3. Budget

Item	Price
HLTAID003 (x11)	\$2145.00
Total	\$2145.00

4. Conclusion

Please do not hesitate to approach myself or the Executive Committee of UMSU International 2018/19 regarding this proposal.

Prepared by,

Kevin KALIP
Treasurer 2018/2019
UMSU International

Merchandise Purchase (KeepCup) 2019 ProposalEmergency Central Committee Meeting #1 – 15th November Thursday 2018

1. Introduction and Objectives

The KeepCup Merchandise Purchase is for the benefit of the International Student Community through free giveaways of UMSU International branded KeepCups across the various UMSU International events in 2019 onwards.

The goal is to purchase 500 small clear KeepCups with custom UMSU International printing on the silicone strap.

2. Budget

Item	Price
Original - Clear Edition (Small) KeepCups (x500)	\$4,240.00
Artwork Setup Fee	\$150.00
Printing Fee (x500)	\$400.00
Total	\$4,790.00

3. Conclusion

Please do not hesitate to approach myself or the Executive Committee of UMSU International 2018/19 regarding this proposal.

Prepared by,

Kevin KALIP
Treasurer 2018/2019
UMSU International

Equipment and Office Bearer Merchandise Purchase ProposalEmergency Central Committee Meeting #1 – 15th November Thursday 2018

1. Introduction

This proposal covers the excess expenditure to be purchased at the end of 2018.

2. Expenses

Items	Quantity	Price per unit \$	Price \$
Camera + accessories	1	999	999
OB hoodies	34	49	1666
Total			2665

The expenses will be covered under the excess budget allocated to UMSU International.

3. Conclusion

This concludes my report. If there is any comment or suggestion, please feel free to address it to myself, or the Media & Communications team.

Prepared by,

Hana AGUSTINE

Media & Communications Director 2018/2019

UMSU International



Lounge Equipment, Furniture and Miscellaneous Semester 2 2018 Proposal
Emergency Central Committee Meeting #1 – 15th November Thursday 2018

1. Introduction

The Lounge Equipment, Furniture and Miscellaneous proposal serves to provide a budget for future expenditure before the end of the 2018 financial year.

Things proposed to be spent on includes additional or replacement furniture for the UMSU International lounge, additional equipment and miscellaneous items and services such as management of our social media page and the creation of an UMSU International video.

2. Objectives

As UMSU International currently has a budget surplus for 2018, the committee has decided to use the excess budget.

3. Budget

Item	Price
Assorted Lounge Equipment and Furniture	\$6,000.00
Total	\$6,000.00

4. Conclusion

Please do not hesitate to approach myself or the Executive Committee of UMSU International 2018/19 regarding this proposal.

Prepared by,

Kevin KALIP
Treasurer 2018/2019
UMSU International



3. Other Business

4. Next Meeting
