



Minutes

Arc Canberra Committee Meeting

September 17th, 2021, 5:00 pm – 7:08 pm (AEST)

Online Microsoft Teams Meeting (Meeting 1)

Agenda:

- Selection of the General Committee
- Selection of volunteers
- Future events discussion

In attendance:

Sanket Rawat, Kade Price, Jyoti Paul, Kamrul Hasan Rahi, Muna AL-Hawawreh

Chair: Sanket Rawat

Apologies:

Meng Chong Jerome Ho

1. Meeting opening

President (Sanket) welcomed all executives who joined the online meeting and the meeting was declared open at 5:04 pm.

- An Acknowledgement of country was made.
- No conflict of interest was declared.

2. Matters for decision

- The EOI response sheet was shared in the Teams chat box.
- Voting was unanimously decided to be conducted by show of hands.
- President (Sanket) suggested to assign the volunteer members to a specific team so that their task and work can be streamlined. This issue was discussed and voted upon. Vice President (Kade) and EDI officer (Muna) endorsed this idea and noted that this can further be decided based on the EOI responses. All five members voted in favor of formation of team.

- **Selection of General Committee**

- Web and Technology Support Coordinator: EOIs for this role were received from:
 - Michael Zipperle
 - Reem Essam Mohamed Kamal Sherif

Their EOIs were discussed, and the results of the voting were as follows:

- Michael Zipperle – 4 votes
- Reem Essam Mohamed Kamal Sherif – 1 vote

Michael Zipperle was selected as the Web and Technology Support Coordinator.

- Social Coordinator: EOIs for this role were received from:
 - Divij Madan
 - Tristan Kelly

Their EOIs were reviewed, and the results of the voting were as follows:

- Divij Madan – 4 votes
- Tristan Kelly – 1 vote

Divij Madan was selected as the Social Coordinator.

- Public relations and Communication officer: EOIs for this role were received from:
 - Nastaran Nazrul Tui

Nastaran Nazrul Tui was selected as the Public relations and Communication officer (uncontested).

- Sports Coordinator: EOIs for this role in respective category were received from:
 - Cong-Luyen Nguyen - Badminton
 - Supriyo Shafkat Ahmed - Cricket
 - Reza Masoudian Saadabad - Soccer
 - Arman Sharififar – Table Tennis and Volleyball
 - Tanita Gettongsong – Yoga

The selection was uncontested, and the following members were selected as the sports coordinators:

Badminton - Cong-Luyen Nguyen

Cricket - Supriyo Shafkat Ahmed

Soccer - Reza Masoudian Saadabad

Table Tennis and Volleyball - Arman Sharififar

Yoga - Tanita Gettongsong

- Undergraduate Coordinator: EOIs for this role were received from:
 - Tristan Kelly
 - Amritha Tuljaram
 - Guna Prashant Yadlapalli

The selection was uncontested, and the following members were selected as the undergraduate coordinators:

1st year - Tristan Kelly

2nd year - Amritha Tuljaram

3rd year - Guna Prashant Yadlapalli

- **Selection of Volunteers and allocating different teams**

EOIs for the volunteer role were received from:

- Riley Vallance
- Caitlyn Ferguson

Executives discussed on the matter of suitable team for each of these candidates and the following decision was unanimously made based on the EOI:

Riley Vallance – Public relations and communication team

Caitlyn Ferguson – Events team

In addition, executives voted on to offer Reem Essam Mohamed Kamal Sherif a volunteer member position in the Web and Technology support team based on her EOI. It was collectively agreed.

- **Future events discussion**

- Sanket suggested to plan movie watch party twice a month starting from October. He offered to work on the subscription and streaming platform.
- Kade recommended organising fun challenge games based on some popular YouTube trends. He offered to evaluate options to organise it via discord channel.
- Jyoti will check the possibility to organize virtual escape room.
- Muna will organize events related to EDI (e.g., culture activities).
- Kamrul will think and come up with idea for a virtual event.

3. Meeting Finalization

- Sanket gave a summary of the EOIs outcome and informed that the selected members will be notified by email in the next two days.
- Kade suggested to organize a meeting with the new members as soon as the final committee list is ready, to which everyone agreed.

The meeting closed at 7:08 pm.