**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 11(22)**

**6PM AEST, Monday 25th July 2022**

**Location: Zoom**

**Link:** [**https://unimelb.zoom.us/j/86043460191?pwd=WjJYS25zM3JidzFkWFJhL0JQRE56dz09**](https://unimelb.zoom.us/j/86043460191?pwd=WjJYS25zM3JidzFkWFJhL0JQRE56dz09&fbclid=IwAR2CKZ54EY3dLVE9nYXqBHCxkOmIiFOEReEtsHjnKMasViVaaJKJ3n3kGWg)

 **Password: 663244**

**Agenda**

1. **Procedural Matters**
	1. Meeting opened at 6:19 pm
	2. Election of chair

**Motion:** That Marcie Di Bartolomeo is to be elected Chair.

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

* 1. **Attendance**

Marcie Di Bartolomeo, Prerna Aggarwal, Ishita Ganeriwala, Leslie Ho, Jemilla Lister, Kavi Ramdass, Disha Zutshi

* 1. **Apologies**

Leah Bourne sent an apology

* 1. **Proxies**

Ishita Ganeriwala proxied Haley Lan Phuong

Disha Zutshi proxied Leslie Ho when Leslie had to leave

**Motion:** That proxies to be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

* 1. **Membership**

No changes in membership

* 1. **Adoption of Agenda**

Agenda to be amended as it contained the wrong zoom link. Agenda to be updated with the new zoom link

**Motion:** That the agenda be adopted with the amendments

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** That the confirmation of minutes of the committee meeting 10(22) to be deferred to not enough committee members present who attended that particular meeting and the minutes being delayed due to winter fest

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Matters Arising from the Minutes**

Previous minutes contained discussion about production team applicants

1. **Conflicts of Interest Declaration**

Marcie declares a conflict of interest with Laura Lucas as they are both involved together in UHT’s Writer in Residence program

1. **Correspondence**
* Primarily correspondence with AV Melbourne and Ida bar for Arty Party preparations
* Correspondence with People and culture team for Tastings and Above Water Applications
1. **Creative Arts Office Bearers’ Reports**
* Winterfest happened at Southbank and Parkville campus
* Arty Party happened and was very successful specially Karaoke. Merryn and Torsten were guest performers. Ticketing issue happened at a start of party which got resolved later
* Southbank Manager dropped out which leave us with limited capacity to organise events with Southbank
* Creative Art Collective will be starting 3 August 2022 which was delayed due to CME not being able to update collective links and social assets in time
1. **Other Reports**

No reports sent or received

1. **Operational Business**
	1. **Grant Round 5 Applications**

Laura submitted an application on behalf of Melbourne University Law Revue. This show will be written, produced, directed, and performed by current student and aluminis. This will be there first show in two years which will take place in Late august- Early September. They have also applied grant with Theatre Board and Access Grant.

**Motion:** To suspend the standing orders and cede the chair to Prerna Aggarwal

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To approve Laura Lucas’s application for $500 from the grants budget line

**Mover**: Prerna Aggarwal **Seconder**: Kavi Ramdass

CARRIED WITHOUT DISSENT

**Motion:** To cede the chair back to Marcie Di Bartolomeo

**Mover**: Prerna Aggarwal **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

Char Lee’s application is set around Human reaction to earthquake in Aotearoa,New Zealand. It will be displayed in GPG gallery from 24 Oct- 7 Nov. Costs would cover construction of exhibition and raw materials

**Motion:** To approve Char Lee ‘s application for $400 from the Grants Budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

Patrick wasn’t able to arrange a grant meeting in time and as the completion date is in October, so this application was deferred to be considered in next grant round

**Motion:** To defer Patrick O’Luanaigh‘s application to the next grant round

**Mover**: Marcie Di Bartolomeo **Seconder**: Kavi Ramdass

CARRIED WITHOUT DISSENT

Ormand drama’s will be the very first show in guild theatre with good description and accessibility section.

**Motion:** To accept Ormond Dramas’ application for $500 from the Grants Budget Line

**Mover**: Marcie Di Bartolomeo **Seconder**: Kavi Ramdass

CARRIED WITHOUT DISSENT

Floorwork applying for their next show Jaffy.

**Motion:** To accept Floorworks’ application for their show Jaffy for $500 from the Grants Budget Line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

Tara application is an exhibition about diary recording which are intense medications into lust and desire for life and art. However, the committee section was not detailed enough

**Motion:** To reject Tara Denny’s application as the application was not comprehensive enough and encouraged to apply with more detailed version in the next round

**Mover**: Marcie Di Bartolomeo **Seconder:** Leslie Ho

CARRIED WITHOUT DISSENT

* 1. **Tastings Update and Calendar**

Next tasting meet on Wednesday will be about production coordinator

1. **Motions on Notice**

**Motion:** To approve $400 from the Tastings budget line to help cover the costs of two new Creative Arts standee banners that will be used for Tastings.

**Mover**: Marcie Di Bartolomeo **Seconder**: Kavi Ramdass

CARRIED WITHOUT DISSENT

**Motion:** To approve an additional $1000 from the Special Projects and Events budget line to cover expenditure relating to Creative Arts collective.

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

**Motion:** To approve an additional $600 from the Special Projects and Events budget line to cover the additional expenses for Winterfest’s Carnival Arty Party Hocus Pocus regarding guest performers’ fee, bar tab and catering.

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

**Motion:** To move $250 from the Special Projects and Events budget line to the orientation budget line.

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

**Motion:** To approve $360 from the Orientation budget line to cover cost of cupcakes bought from Cupcake Central for Winterfest’s Southbank Welcome Day.

**Mover**: Marcie Di Bartolomeo **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

**Motion:** To approve $99.90 from the Contingency budget line to cover Uber expenses incurred during Southbank Welcome Day and Winterfest Carnival Day.

**Mover**: Prerna Aggarwal **Seconder**: Kavi Ramdass

CARRIED WITHOUT DISSENT

1. **Motions Without Notice**
2. **Other Business**
3. **Next Meeting**

It will be decided by whenisgood link according to everyone’s availabilities.

1. **Close**

Meeting closed at 7:24 pm