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Description automatically generated**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 14(22)**

**6PM AEST, Wednesday 31st August 2022**

**Location: Zoom**

**https://unimelb.zoom.us/j/9815189897?pwd=dUl3UXJJcHdwZEVGWVpYaVZ2Y0JIUT09**

**Password: 123456**

**Agenda**

1. **Procedural Matters** 
   1. Meeting opened at 6:16 pm
   2. Election of chair

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

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

* 1. **Attendance**

Prerna Aggarwal, Marcie Di Bartolomeo, Mehul Gopalkrishnan, Tulipa Rodriguez-Quin, Atticus Corr

* 1. **Apologies**

Jemila Lister, Leah Bourne and Leslie Ho sent their apologies

* 1. **Proxies**

Jemilla Lister was proxied by Atticus Corr

Leslie Ho was proxied by Mehul Gopalkrishnan

Leah Bourne was proxied by Tulipa Rodriguez-Quin

**Motion:** That all the proxies be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

* 1. **Membership**

No changes since Nahean Tanisha Khan resigned

* 1. **Adoption of Agenda**

**Motion:** That the agenda be adopted as presented.

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** That the Committee meeting minutes 13(22) are true and fair representation of the last committee meeting

**Mover**: Marcie Di Bartolomeo **Seconder**: Atticus Corr

CARRIED WITHOUT DISSENT

1. **Matters Arising from the Minutes**

No matters arised from previous minutes

1. **Conflicts of Interest Declaration**

Marcie Di Bartolomeo declared the conflict of interest in regard to Alexia Shaw and Leslie Ho

Prerna Aggarwal declared a conflict interest with regards to Leslie Ho’s application

1. **Correspondence**

Main correspondence has been with Tasting artists and production team with regards to preparation for tasting. Also, corresponded with the CME team regrading the designing of the tasting assets and ticketing. People and culture corresponded in regard to developments of mentor contracts. Lastly, corresponded with the arts and culture to prepare and oversee the venue for tastings.

1. **Creative Arts Office Bearers’ Reports**

Marcie mentions they have been working on tastings and have conducted various production meeting regarding the same. They are in the process of finalising venue, artists program and working on license for IDA bar with Susan. The tasting launch will be done by Friday (2 Sep 2022) latest. They are also working with Pavani for callout for volunteers. Lastly, Marcie have been reviewing the art submissions for Above Water.

Prerna mentions that she has been handling the collectives for the department. She also has been organising the fortnightly committee meeting and handling the grant meeting along with the disbursement of financial grants to the applicants in correspondence with the admin team.

**Motion:** That the office bearer’s reports be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

1. **Other Reports**
2. **Operational Business**
   1. **Tastings Artists Production Grants Review**

**Motion:** To cede the chair to Prerna Aggarwal

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Alexia Shaw’s tasting production grant application for $130 from the Tastings budget line which is to be used for script printing and small props

**Mover**: Marcie Di Bartolomeo **Seconder**: Mehul Gopalkrishnan

CARRIED WITHOUT DISSENT

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

**Mover**: Prerna Aggarwal **Seconder**: Mehul Gopalkrishnan

CARRIED WITHOUT DISSENT

**Motion:** To approve Seyed Farid Fazel Mojtahedi’s tasting grant application for $270 from tasting budget line to be mainly used for purchasing the colorful glass stain paint set and paint brush set

**Mover**: Marcie Di Bartolomeo **Seconder**: Mehul Gopalkrishnan

CARRIED WITHOUT DISSENT

**Motion:** To approve Victoria Winata’s tasting grant application for $300 from tasting budget line to be mainly used for sets and props

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Juliana Neild’s tasting grant application for $98.18 from tasting budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Hannah’s tasting grant application for $180 from tasting budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Fiona’s tasting grant application for $250 from tasting budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Jessica’s tasting grant application for $200 from tasting budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To defer the discussion of Leslie’s grant application due to enough voting members not being present

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve Alice’s grant application for $150 from tasting budget line on the basis of more information was provided

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

* 1. **Grants Application Review**

**Motion:** To defer the discussion of grant applications and move to motions on notice

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

1. **Motions on Notice**

**Motion:** To approve upto $250 from the Tastings budget line for the remuneration of the Farrago illustrator who has been commissioned to do illustrations for Tastings’ design suite

**Mover**: Prerna Aggarwal **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve $1000 from the Tastings budget line for the remuneration of the Tastings Stage Manager who will be supporting theatre shows showcasing during Tastings

**Mover**: Marcie Di Bartolomeo **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve $750 from the Special Projects and events budget line to cover expenditure for the UMSU Creative Arts and Media and Communications Students’ Society (MACSS) collaborative event “Marketing in the Creative Arts”

**Mover**: Prerna Aggarwal **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

**Motion:** To approve $250 from the Special Projects and events budget line to help cover expenditure for the UMSU Media, UMSU Creative Arts and Media and Communications Students’ Society (MACSS) collaborative Wordplay event.

**Mover**: Prerna Aggarwal **Seconder**: Tulipa Rodriguez-Quin

CARRIED WITHOUT DISSENT

1. **Motions Without Notice**
2. **Other Business**
3. **Next Meeting** willdepend on committee’s availability
4. **Close at 7:48 pm**