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

**Agenda of the Creative Arts Committee - Meeting 15(22)**

**6PM AEST, Tuesday, 13th September 2022**

**Location: Zoom**

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

**Password: 123456**

**Agenda**

1. **Procedural Matters** 
   1. Meeting opened at 6:25 pm
   2. Election of chair

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

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

* 1. **Attendance**

Leah Bourne, Marcie Di Bartolomeo, Prerna Aggarwal, Mohan Kwatra, Atticus Corr, Pavani Ambagahawattha

* 1. **Apologies**
  2. **Proxies**

Leslie Ho was proxied by Pavani Ambagahawattha

Kavi Ramdass was proxied by Mohan Kwatra

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

**Mover**: Marcie Di Bartolomeo**Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

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

**Mover**: Marcie Di Bartolomeo **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

* 1. **Membership**

Still trying to replace Nahean Tanisha Khan

* 1. **Adoption of Agenda**

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

**Mover**: Prerna Aggarwal **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** That the Creative Arts Committee meeting minutes 14(22) was true and accurate representation of the previous committee meeting

**Mover**: Prerna Aggarwal **Seconder**: Atticus Corr

CARRIED WITHOUT DISSENT

1. **Matters Arising from the Minutes**
2. **Conflicts of Interest Declaration**

Prerna Aggarwal declares a conflict of interest with Harshita Gupta’s grant application

1. **Correspondence**

Majorly correspondence was from Arts and Culture, UHT and CME team for Tastings. Also, liaising with catering and admin to sort out tasting catering orders.

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

Marcie mentions that they have been working for Tastings and Above water.

Prerna mentions that she has been handling the admin side of department such as grant application meetings, financial reimbursements, food orders and collective.

**Motion:** That the Creative Arts Office Bearer reports be accepted

**Mover**: Prerna Aggarwal **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

1. **Other Reports**
2. **Operational Business**
   1. **Creative Arts Grant Application Review**

**Motion:** That the discussions of the creative arts grant application be deferred until the next committee meeting

**Mover**: Prerna Aggarwal **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

1. **Motions with Notice**

**Motion 9.1:** To suspend the standing orders

**Mover:** Prerna Aggarwal **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

**Motion 9.2:** To accept all the motions with notice en bloc ( Motion 9.3 to 9.11l )

**Mover**: Prerna Aggarwal **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

**Motion 9.3:** To approve up to $3000 from the Tastings budget line for the catering (food or drinks) for the Tastings

**Motion 9.4:** To approve $600 from the Tastings budget line for the gift card vouchers for the tasting’s volunteers

**Motion 9.5:** To approve 1000 from the Tastings budget line for Southbank students and performers to perform at Tastings Launch, Tastings Takeover in the GPG, and Tastings Closing Cabaret

**Motion 9.6:** To approve upto $1536 from the Creative Arts Tastings budget line for catering To UMSU Admin via Internal Transfer

**Motion 9.7:** To approve upto $1080 from the Creative Arts Tastings budget line for catering To UMSU Admin via Internal Transfer

**Motion 9.8:**To approve $100 from the Tastings budget line for printing of flyers for the Tasting events

**Motion 9.9:** To approve $100 from the Tastings budget line for printing of Student Artist Spotlight submissions for Tastings Takeover in GPG

**Motion 9.10:** To extend the deadline of the creative arts grant round 7 to Friday 30th September 2022

**Motion 9.11:**To approve $500 from the Tastings budget line for alcohol from Ida Bar for Tastings Takeover in the GPG

**Motion 9.12:** To approve $3000 from the Tastings budget line for catering (Sushi, cupcakes and drinks) for Tastings Launch, Tastings Takeover in the GPG, and Tastings Closing Cabaret

**Motion 9:13:**To resume the standing orders

**Mover:** Prerna Aggarwal **Seconder**: Pavani Ambagahawattha

CARRIED WITHOUT DISSENT

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

Next meeting is scheduled for Wednesday, 28 September 2022 at 6pm aest.

1. **Close** at 6:37 pm