**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 17(22)**

**6PM AEST, Wednesday 12th October 2022**

**Location: Zoom**

**https://unimelb.zoom.us/j/82578794201?pwd=K3l3MGJTa2N4SmR0Mjk2M3B3UFBYQT09**

**Agenda**

1. **Procedural Matters**
	1. Meeting opened at 6:15 pm
	2. Election of chair

**Motion:** That Prerna Aggarwal is to be elected Chair.

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

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Prerna Aggarwal

* 1. **Attendance**

Prerna Aggarwal, Leslie Ho, Ishita Ganeriwala, Jemilla Lister, Marcie Di Bartolomeo, Atticus Corr

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

Kavi Ramdass was proxied by Ishita Ganeriwala

**Motion:** That the proxy be accepted

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

CARRIED WITHOUT DISSENT

* 1. **Membership**
	2. **Adoption of Agenda**

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

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

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

Previous minutes could not be confirmed as it needed amendments.

1. **Matters Arising from the Minutes**

Kavi Ramdass and Savier D’ Arsie-Marquez’s name was recorded incorrectly in previous committee meeting minutes.

1. **Conflicts of Interest Declaration**
2. **Correspondence**

Major correspondence with people and culture team, University staff and CME team for Diwali event.

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

Prerna mentions that Marcie has been working with them on Budget review and preparing for above water collaboration.

Prerna had been handling collectives and is organising Diwali event in collaboration with University, UMSU POC and UMSU Welfare.

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

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

CARRIED WITHOUT DISSENT

1. **Other Reports**
2. **Operational Business**

**Motion:** To suspend the standing orders and move to motions on notice

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

CARRIED WITHOUT DISSENT

* 1. **Budget Review**

Committee agrees with office bearers to not having enough money to pass it down to whole of union budget.

* 1. **Grant Applications Review**

**Motion:** That Daniel Greenham’s creative arts grant application for $500 be approved from the grants budget line

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

CARRIED WITHOUT DISSENT

**Motion:** To defer Phoebe Clark’s grant application discussion until the next committee meeting on the basis they submit a revised application advising how many students are UniMelb students in their application

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

CARRIED WITHOUT DISSENT

**Motion:** That Alice’s creative arts grant application for $500 be approved from the grants budget line

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

CARRIED WITHOUT DISSENT

**Motion:** That Maleea Hegarty’s creative arts grant application for $80 be approved from the grants budget line

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

CARRIED WITHOUT DISSENT

**Motion:** That Maleea Hegarty’s creative arts grant application for $80 be approved from the grants budget line

**Mover**: Prerna Aggarwal **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

**Motion:** That Nicholson Nurputra’s creative arts grant application for $500 be approved from the grants budget line

**Mover**: Prerna Aggarwal **Seconder**: Jemilla Lister

CARRIED WITHOUT DISSENT

1. **Motions on Notice**

**Motion 9.1:** To accept all the motions with notice (9.2 to 9.7) en bloc

**Mover**: Prerna Aggarwal **Seconder**: Ishita Ganeriwala

CARRIED WITHOUT DISSENT

**Motion 9.2:** To approve $3000 from the Special Projects & Events budget line for Above Water Launch food and drinks catering from Lionel’s Bar & Café

**Motion 9.3:** To approve $2500 from the Special Projects & Events budget line to go towards Above Water printing

**Motion 9.4:** To approve $550 from the Special Projects & Events budget line to go towards Above Water gift card voucher prizes

**Motion 9.5:** To approve $250 from the Special Projects & Events budget line to go towards a Creative Arts award to be presented as part of the Union House Theatre (UHT) Awards Night

**Motion 9.6:** To approve $500 from the Tastings budget line to increase Annese Lingafelter’s remuneration as Tastings Front of House Manager to $1000

**Motion 9.7:** To approve $276 from the contingency budget line to honour Marcie Di Bartolomeo’s “Most Outstanding Performance” Award for their Mudfest 2021 piece “Therapy in Hell”, which granted $276 towards an award of their and their team’s choosing: a one year Masterclass subscription

**Motion 9.8:** To resume the standing orders

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

CARRIED WITHOUT DISSENT

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

Will potentially be scheduled for 26 October 2022 at 6 pm

1. **Close** at 6:52 pm