

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 12(21)
9am, Friday 6th August 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09)

Password: 967233

1. Procedural Matters

1.1 Meeting opened at [time]

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Country

We acknowledge that this meeting takes place on the lands of the Wurundjeri and Bunurong people of the Kulin nations and pay our respects to their elders past and present. Sovereignty was never ceded.

1.4 Attendance

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes-

Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

6. Motions on Notice

Motion 6.1: To pass the proposed 2021 Creative Arts Department Budget Semester 2.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of \$500 from the Creative Arts budget line 'Special Projects' to cover the costs of 10 x \$50 gift-card prizes to be awarded to students with standout submissions to the Student Artist Spotlight.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$50.95 from the 'Accessibility' Mudfest 2021 Budget line to reimburse Stephanie Markerink (Mudfest Visual Arts Creative Producer) for Zubtitle subscription costs.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.4: To approve the spending of \$800 from the 'Front of House - Food and Beverage' to cover costs of a Mudfest Production Team dinner (alcohol not included).

Mover: Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

7. Motions not on Notice

Motion 7.1:

Mover: *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

10. Close