

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 13(21)
9am, Friday 20th 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. This always was, and always will be, Aboriginal land.

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 move \$1,000 from the 'Contingency' Mudfest Budget line 2021 to the 'Grants & Awards' Mudfest Budget line 2021 to cover any remaining costs for the purchase of prizes for Mudfest Award winners.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of \$5,675 from the 'Grants & Awards' Mudfest Budget line 2021 to cover the costs of 25 prizes for Mudfest Award winners.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$100 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to cover the costs of 2 x \$50 Readings gift-card prizes to be awarded to two randomly selected respondents from the Mudfest 2021 Survey.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$27.28 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to reimburse Merryn Hughes for Kapwing Pro subscription costs.

Mover: *Vaishnavi Ravikrishna* 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