

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 15(21)  
2pm, Thursday 16th September 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SctYZU5jRINPbG5LOHpTW  
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SctYZU5jRINPbG5LOHpTW<br/>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 approve the spending of \$45.99 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to reimburse Rosann Anthony for Adobe Premiere Pro subscription costs.

Mover: *Vaishnavi Ravikrishna* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To move \$1,291.20 from the 'Contingency' Mudfest 2021 budget line to the 'Accessibility' Mudfest 2021 budget line to cover additional costs incurred for Ai-Media captioning services.

Mover: *Vaishnavi Ravikrishna* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$1,291.20 from the 'Accessibility' Mudfest 2021 budget line to cover additional costs of Ai-Media captioning services.

Mover: *Vaishnavi Ravikrishna* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

## 7. Motions not on Notice

Motion 7.1:

Mover:           Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

## 8. Other Business

## 9. Next Meeting

## 10. Close