

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 16(21)
2PM AEST, Thursday 30th September 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. Grant Applications

Applicant	Project Title	Artform	Amount Requested	Attachments
Katie Zhang	illumination fragments	Visual Arts	\$496.55	1. Application form
Kitman Yeung	Towards certainty	Installation art/fabric sculpture	\$480.45	1. Application form 2. Artist CV
Alison Lau	Period of development - painting	Acrylic painting on canvas	\$150.00	1. Application form 2. Supporting documentation
Nicholas Currie and Lily Skipper	<i>Wolves in Shelves</i>	Fine Art/installation	\$500.00	1. Application form 2. Supporting documentation
Total			\$1,627.00	

7. Motions on Notice

Motion 7.1: To approve the spending of \$1,627.00 from the budget line 'Creative Arts Grants' for the fourth grant round.

Mover: *Merryn Hughes* Seconded:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of \$800.00 from the Creative Arts 'Special Projects' budget line for the payment of gift-card prizes for the *Above Water* anthology winners (3 x \$200), runners-up (1 x \$100) and highly commended artists (2 x \$50).

Mover: *Merryn Hughes* Seconded:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.3: To approve the spending of \$300.00 from the Creative Arts 'Special Projects' budget line for the payment of *Above Water* anthology judges (2 x \$150).

Mover: *Merryn Hughes* Seconded:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.4: To approve the spending of \$17.99 from the Creative Arts 'Office Costs' budget line for the payment of a two-month Canva Pro subscription from Sept 27 – Nov 27 2021.

Mover: *Merryn Hughes* Seconded:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Motions not on Notice

Motion 8.1:

Mover: *Second:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

9. Other Business

10. Next Meeting

11. Close