

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 5(21)

1pm, Wednesday 24th March 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

5.1 Creative Arts officers Vaishnavi and Merryn to report on what they have done since the committee's last meeting on Wednesday 10th March 2021.

6. Motions on Notice

Motion 6.1: To approve the spending of \$8,000 for the payment of Mudfest Contract staff (Mudfest Production Manager and Mudfest Southbank Manager) from the 'Salaries/Fees' Budget Line from the 2021 Mudfest Budget.

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of \$10,000 for the payment of honoraria for Creative Arts Officers for their work as Mudfest Artistic Director and Mudfest General Manager from the 'Salaries/Fees' Budget Line from the 2021 Mudfest Budget.

Mover: Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$208.21 for the payment of Alana Kushnir to facilitate a discussion on NFT art from the 'Special Projects' Budget line from the Creative Arts Budget.

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.4: To approve the spending of \$15 for the purchase of an office fan from the 'Operational Expenses' Budget line from the Creative Arts Budget.

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

7. Motions not on Notice

Motion 7.1:

Mover: Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

9.1 Next meeting to be arranged for during the mid-sem break and confirmed by the committee.

10. Close