

University of Melbourne Student Union

Agenda of the Creative Arts Committee

**Meeting 7(21)
3pm, Friday 23rd April 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 approve the spending of \$9,000.00 for the payment of Mudfest Contract staff (Mudfest Access Manager, Mudfest Marketing and Publicity Manager and Mudfest Creative Producers – 1x Film, 1x Music, 1x Performing Arts, 1x Visual Arts) from the ‘Salaries/Fees’ Budget Line from the 2021 Mudfest Budget.

Mover: *Vaishnavi Ravikrishna* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of \$150.00 from the Creative Arts ‘Special Projects’ budget line for the payment of guest artist Channon Goodwin to facilitate the Arts Grant Writing Online Workshop.

Mover: *Vaishnavi Ravikrishna* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$300.00 from the Creative Arts ‘Special Projects’ budget line for the payment of guest artist Glenn Shea to facilitate the Telling Your Stories Online Workshop.

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