**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 18(22)**

**6PM AEST, Wednesday 26th October 2022**

**Location: Zoom**

**Link: https://unimelb.zoom.us/j/81214954352?pwd=eGpuNllsZXphYkFiaGN2SzZ5SC9zQT09**

 **Password: 620680**

**Agenda**

1. **Procedural Matters**
	1. Meeting opened at 6:20 pm
	2. Election of chair

**Motion:** That Marcie Di Bartolomeo is to be elected Chair.

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

* 1. **Attendance**

Atticus Corr, Marcie Di Bartolomeo, Leslie Ho, Prerna Aggarwal, Ishita Ganeriwala

Leah Bourne at 6:38pm

* 1. **Apologies**
	2. **Proxies**

**Kavi Ramdass would be proxied by Ishita Ganeriwala**

**Motion:** That proxies be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

* 1. **Membership**
	2. **Adoption of Agenda**

**Motion:** That the agenda be adopted as presented

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** To accept Committee meeting minutes 17(22) as a true and fair representation of last committee meeting with an amendment of removal of a repeated motion

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Matters Arising from the Minutes**
2. **Conflicts of Interest Declaration**

Marcie Di Bartolomeo has worked with Maggie Slater for a Farrago column.

1. **Correspondence**

Marcie has lot of correspondence with CME and Phoebe regarding the food delivery working group. Also, they had a lot of communication with Sally for the strategy planning meeting, people and culture to amend Aneese’s contract and UHT for venue hire.

Prerna mainly corresponded with CME, university officials, Bollywood club and the vendors to get the Diwali event sorted

1. **Creative Arts Office Bearers’ Reports**

Marcie had been working with Sally for the strategy planning meeting where they helped formulate the goals and objectives for UMSU for next three years. They have been dealing with financial backlogs and admin related duties post tastings. They have been communicating with UHT for the awards night and helped organised a collective. Lastly, they have been sorting out office for the incoming office bearers and working with UMSU Media for Above water launch party.

Prerna had been working towards organising Diwali and organising the weekly collectives.

**Motion:** That office bearers reports be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Atticus Corr

CARRIED WITHOUT DISSENT

1. **Other Reports**
2. **Operational Business**
	1. **Round 8 Grants Review**

**Motion:** To approve Ella McDermott’s grant application for $500 from the grants budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To approve Jemima Lai’s grant application for $500 from the grants budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

**Motion:** To approve Maggie Slater’s grant application for $500 from the grants budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

1. **Motions on Notice**

**Motion:** To approve $120 from the Special Projects and Events budget line to cover the projector hire at Tastings Launch

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To approve $750 from the Special Projects and Events budget line for the speaker fees for the UMMTA & Creative Arts Collaborative Musical Theatre “The Writer” Workshop

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

**Motion:** To approve an additional $50 from the Special Projects and Events budget line for the Creative Arts Award being presented at the UHT Awards Night

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To approve an additional $300 from the Special Projects and Events budget line for Above Water social media boosting

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

**Motion:** To approve an additional $250 from the Special Projects and Events budget line for Above Water Awards being presented at the UMSU Media x Creative Arts Above Water Launch

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To approve $150 from the Special Projects and Events budget line for gift card vouchers for the Above Water judging panel

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

**Motion:** To approve $3000 from the Special Projects and Events budget line to cover expenditure relating to the rescheduled Above Water Launch at Ida Bar

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To reallocate $2800 from the Tastings budget line to the Grants budget line

**Mover**: Marcie Di Bartolomeo **Seconder**:Leah Bourne

CARRIED WITHOUT DISSENT

**Motion:** To approve $250 from the Tastings budget line for gift card vouchers for Student Artist Spotlight submissions for semester 2 that were presented as part of Tastings Takeover in the GPG

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Motions Without Notice**
2. **Other Business**
3. **Next Meeting**

Will be scheduled after exam

1. **Close** at 7:21pm