

University of Melbourne Student Union

Agenda of the Creative Arts Committee - Meeting 1(22) (Petitioned)

3PM AEST, Wednesday 8th December 2021

Location: Zoom

Link:

<https://unimelb.zoom.us/j/87203331700?pwd=REExK0UxSmtqdmhnSIV5K21EekVHUT09>

Meeting ID: 87203331700 | Password: 922117

Agenda

1. Procedural Matters

- 1.1 Meeting opened at [3:04pm AEST]
- 1.2 Election of chair

Motion 1: That Perna Aggarwal is to be elected Chair.

Mover: Disha Zutshi

Second: Marcie Di Bartolomeo

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Motion 2: That Marcie Di Bartolomeo is to be elected as minute taker

Mover: Muskaan Hakhu **Second:** Ishita Ganeriwala

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

1.3 Acknowledgement of Country

Was led by Perna Aggarwal

1.4 Attendance

(as is) Perna Aggarwal, Marcie Di Bartolomeo, Muskaan Hakhu, Disha Zutshi, Ishita Ganeriwala, Haley Nguyen, Leslie Ho

1.5 Apologies

Jemilla Lister

1.6 Proxies

Kavi Ramdass to Disha Zutshi

Nahean Tanisha Khan to Muskaan Hakhu

Leah Bourne to Ishita Ganeriwala

Motion 3: That Proxies be accepted

Mover: Perna Aggarwal (moved from the chair)

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

1.7 Membership

Georgia Walton Briggs has resigned from the committee

- Currently committee has six members
- Soon new member will be appointed to replace Georgia to make seven

1.8 Adoption of Agenda

Motion 4: That the agenda be adopted as presented

Mover: Perna Aggarwal (moved from the chair)

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes

N/A (first meeting of new term)

3. Matters Arising from the Minutes

N/A

4. Conflicts of Interest Declaration

- Marcie Di Bartolomeo has one to declare for 10.1 motion without notice Radio Fodder show (involved on general committee of Mudcrabs, one of the groups involved in the application – welfare position)
- Perna Aggarwal has one for Bollywood club committee, something to note for future motions involving club

5. Correspondence

N/A

6. Creative Arts Office Bearers' Reports

- None to submit just yet for student council
- Updates to report: Creative Arts office-bearers have received induction training during first week of their term, and in process of early day post induction tasks – getting access to shared Creative Arts inbox, social media pages, working on tasks recommended by outgoing Office-bearers Vaishnavi Ravikrishna and Merryn Hughes, such as submitting invoices and processing grants from the last 2021 grant round of the year, and reaching out to design, events and comms teams, to begin basecamp applications for events during Orientation and early semester one

7. Other Reports

8. Operational Business

8.1 Role of Committee

8.2 Ideas, Values and Goals for 2022

8.3 Overview of Creative Arts Grants

- As the majority of the committee was either absent, or had proxies present at the meeting, it was decided that operational business/introduction to the role of being on the Creative Arts committee would be at the next meeting, when more of the committee will be present

Motion 5: Operational business be deferred to next committee meeting

Mover: Perna Aggarwal **Seconded:** Marcie Di Bartolomeo

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

9. Motions on Notice

- An amendment to the motion was made – the original motion said 2020 orientation budget line, when the target budget line was the 2021 orientation budget line

(Amended) Motion 6: To pass \$1500 from the past year's (2021) orientation budget line towards promotional items which is to be given out to students at Summerfest and Winterfest 2022

Mover: Muskaan Hakhu **Seconder:** Disha Zutshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

- An amendment to this motion was also made – the original motion said 2020 grants budget line, when the target budget line was the 2021 grants budget line

(Amended) Motion 7: To pass \$1500 from the past year's (2021) grants budget line towards promotional items which is to be given out to students at Summerfest and Winterfest 2022

Mover: Muskaan Hakhu **Seconder:** Leslie Ho

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

10. Motions without Notice

10.1 Radio Fodder Show

- As the motion was without much notice, and the majority of the committee was either absent, or had proxies present at the meeting, it was decided that any discussion about the radio fodder show motion without notice would be at the next meeting, when more of the committee will be present, and more notice can be given for the motion

Motion 8: That the radio fodder show motion without notice and any discussion regarding it be deferred to next committee meeting

Mover: Muskaan Hakhu **Seconder:** Leslie Ho

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

11. Other Business

11.1 Discord Server

As the majority of the committee was either absent, or had proxies present at the meeting, it was decided that any discussion about a discord server for Creative Arts collective without notice would be at the next meeting, when more of the committee will be present, and more notice can be given for discussion on this item

Motion 9: Other business – discord server to be deferred to next committee meeting

Mover: Prerna Aggarwal **Seconder:** Ishita Ganeriwala

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

12. Next Meeting

- Next meeting will be after budget council
- Notice hasn't been given yet for budget council, but based on communications from UMSU president, budget council will aim to be held before end of December
- Committee to agree on a time they can meet up via whenisgood/when2meet after budget council notice is given

13. Close 3:24pm AEST

10.1 Motion Without Notice: Radio Fodder Show

One of the goals of the Creative Arts Department was to have a radio show/podcast through Radio Fodder in 2022 to promote the creative arts. However, this was seen early by its office-bearers as being unsustainable for just the committee and office-bearers to manage.

A collaborative radio show/podcast that will be discussing several aspects of arts (such as creative writing and theatre) is currently in the works and will be applying for a Radio Fodder spot in 2022.

I motion for the approval of the Creative Arts committee in supporting this show, and being associated with the show, as a more sustainable approach to the initial goal of managing our own radio show/podcast.

Mover:

Secunder: