

**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 4(22)**

**12PM AEDT, Tuesday 8th March 2022**

**Location: Zoom**

**Link: <https://unimelb.zoom.us/j/84271556531?pwd=UTBXcmtsT3ZRTDcraUhTM2JTa3JPUT09>**

**Password: 004379**

**Agenda**

**1. Procedural Matters**

**1.1** Meeting opened at 12:10pm

**1.2** Election of chair

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

**Mover:** Marcie Di Bartolomeo

**Seconder:** Nahean Tanisha Khan

CARRIED WITHOUT DISSENT

**Motion:** That Perna Aggarwal is to be elected as a minute taker

**Mover:** Perna Aggarwal

**Seconder:** Nahean Tanisha Khan

CARRIED WITHOUT DISSENT

**1.3 Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

**1.4 Attendance**

Marcie Di Bartolomeo, Leslie Ho, Nahean Tanisha Khan, Perna Aggarwal, Leah Bourne, Jemilla Lister

**1.5 Apologies**

**1.6 Proxies**

**1.7 Membership**

**1.8 Adoption of Agenda**

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

**Mover:** Marcie Di Bartolomeo

**Seconder:** Nahean Tanisha Khan

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion:** That the minutes sent with the agenda to be confirmed as true and accurate representation of last two meeting i.e. Committee Meeting 2(22) and Committee Meeting 3(22)

**Mover:** Marcie Di Bartolomeo

**Seconder:** Leah Bourne

CARRIED WITHOUT DISSENT

### 3. Matters Arising from the Minutes

No matters arose from the previous minutes

### 4. Conflicts of Interest Declaration

Marcie declared a conflict of interest with respect to Annalyce Wiebenga's grant application and Vaishnavi Ramakrishna's grant application

Leslie Ho also declared a conflict of interest with respect to Annalyce Wiebenga's grant application and Vaishnavi Ramakrishna's grant application

### 5. Correspondence

Marcie mentioned a lot of meeting have been done with UHT regarding Arty Party. Marcie also mentions about Summerfest debriefing by UMSU. In general, they mentioned that a lot of meeting have been held with Arts and Culture.

### 6. Creative Arts Office Bearers' Reports

Marcie mentions that Summerfest has been big thing for the creative arts department. They said that we ran three stalls spread over three days at Southbank and Parkville campus as well as Online expo. Southbank has been exciting but a bit overwhelming. But UMSU Staff, Kraanti (Women's office Bearer) and other Office Bearers came into support. They also played flute on Southbank, distributed creative arts publication, and engaged with students. Hopin expo was a little quiet, but office bearers intermingled and networked with each other.

O-week was hectic but fun. Marcie felt a little overwhelmed, but it was engaging experience. Friday was less stressful than Thursday because the stalls spread out on the later day. Erin from UHT helped on Speed friending day. It was a fun and engaging moment. A game suggested by Prerna was played which was exciting.

We had a tote upscaling event with environment which was fun. A lot of people came and had fun decorating tote bags. IWD banner making workshop was also fun and people who showed were enthusiastic. A lot of banners were made which was exciting.

A lot of planning has been done for Party. We have been posting on social media about UHT and Arty Party. We are on the last leg of gearing and in preparation for Arty Party. A lot of checking in with Student Theatre Groups, Southbank and performers is being done to fine out details. A lot of discussion about Theatre Board is going on.

We also have been discussing about the collective timing which should be started soon. Events decided earlier might be incorporated into workshops as smaller events to make it easier to organise.

We are in talks with disabilities department and science gallery for mental health workshop and with Burnley department regarding Botanical drawing workshop.

**Motion:** To accept Creative Arts Office Bearer's reports en bloc

**Mover:** Leah Bourne

**Seconder:** Nahean Tanisha Khan

CARRIED WITHOUT DISSENT

### 7. Other Reports

No other reports were discussed

## 8. Operational Business

### 8.1 Summerfest Debrief

At the end of Summerfest, Phoebe Churches held a Summerfest debriefing. Analytics about students who attended were shared. Overall, it was a successful Summerfest and big improvement in comparison to last Summerfest. Phoebe discussed about UMSU protocols and feeling about working from home or in-person. It was shared that student precinct is about to be ready and Rowden white library has already shifted there.

**Motion:** To move straight to grant round 1 application review

**Mover:** Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan  
CARRIED WITHOUT DISSENT

### 8.2 Arty Party Updates

### 8.3 Grants Round 1 Applications Review

Stephanie had a chat with Marcie before application, answered all queries and made the suggested amendments. They have given the required details in application and requested

**Motion:** To approve Stephanie's grant application as submitted

**Mover:** Marcie Di Bartolomeo **Second:** Leslie Ho  
CARRIED WITHOUT DISSENT

Gabriel exhibition has already happened, and they have taken all the considerations. However, they have not signed their recent application which needs to be requested.

**Motion:** To approve Gabrielle Bergman grant application but with an amendment i.e. their signature needs to be added to their grant application.

**Mover:** Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan  
CARRIED WITHOUT DISSENT

Seeing the shortage of time and with the fear of losing quorum, motions and grant application was deferred until next meeting

**Motion:** To move remaining grant application reviews until the next committee meeting.

**Mover:** Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan  
CARRIED WITHOUT DISSENT

## 9. Motions on Notice

**Motion:** To approve an additional 50 cents from the Orientation budget line for the printing of 300 copies of the Creative Arts O-Week publication.

**Mover:** Marcie Di Bartolomeo **Second:** Leah Bourne  
CARRIED WITHOUT DISSENT

**Motion:** To move remaining motions on notice until the next committee meeting.

**Mover:** Marcie Di Bartolomeo **Second:** Leah Bourne  
CARRIED WITHOUT DISSENT

All the motions underneath has been deferred until the next committee meeting.

**Motion:** To approve an additional \$50.50 from the Special Projects and Events budget line to cover further expenditure relating to the Recycled Totebag collaborative event with UMSU Enviro.

**Mover:** Prerna Aggarwal **Second:**  
CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**Motion:** To move \$300 from the Orientation Budget line to the Special Projects and Events budget line to cover further expenditure relating to Arty Party Semester 1 2022.

**Mover:** Prerna Aggarwal **Second:**  
CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**Motion:** To approve a further \$1000 from the Special Projects and Events budget line for expenditure relating to AVM, a bar tab and hiring performers to play/perform at Arty Party Semester 1 2022.

**Mover:** Marcie Di Bartolomeo **Second:**  
CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**Motion:** To approve \$203.20 from the Contingency budget line towards Uber expenses incurred during Summerfest 2022.

**Mover:** Marcie Di Bartolomeo **Second:**  
CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**Motion:** To approve \$10.01 from the Contingency budget line towards Cab expenses incurred during Summerfest 2022.

**Mover:** Prerna Aggarwal **Second:**  
CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

#### 10. Other Business

No other business was discussed

**11. Next Meeting**

Next meeting is scheduled for Monday, 21 March 2022 at 6pm aest.

**12. Close**

Meeting was declared closed at 01:01 pm aest.