

**University of Melbourne Student Union**  
**Meeting of the Creative Arts Committee**  
**Minutes**  
**Wednesday 11 December, 2pm**  
**Meeting 1 (20)**  
**Location: Creative Arts Office, level 1 Union House**

**1. Procedural Matters**

**1.1 Meeting opened at 2:10pm**

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*  
*Mover: Emily White Seconder: Harriet Murphy-Hoyle*  
**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT**

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

1.4 Attendance

*Committee members: Merryn Hughes, Harriet Murphy-Hoyle, Mira Twigg, Sophia Grubnic*  
*Office Bearers: Liv Bell, Emily White*

1.5 Apologies

*Anushree Gupta*

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*  
*Mover: Emily White Seconder: Merryn Hughes*  
**CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT**

**2. Confirmation of Previous Minutes**

N/A

**3. Conflicts of Interest Declaration**

Committee members are encouraged to disclose when and/ or before these may arise especially during Creative Arts Grants Rounds

**4. Matters Arising from the minutes**

N/A

**5. Correspondence**

N/A

## 6. Arts Office Report

6.1 Creative Arts OBs Emily and Liv to report on what they've done so far and what is yet to come.

- started our term 1/12, training and serious business, tidied the office, waiting for passwords and logins.
- thinking about Summerfest .
- planning for the year with UHT, arts programs and Susan.
- introduced to Theatreboard

## 7. Other Reports

## 8. Operational Business

### 8.1. The role of the committee

- ◇ Emily and Liv explained their role to make sure they know their requirements as well as responsibilities- money
- ◇ explained petitioning meeting and short notice meetings
- ◇ rules for attendance - missing three meetings with notice - asked to resign. Proxy rules, calling in rules.
- ◇ once a month outside semester, once a fortnight in semester, maybe more?
- ◇ Want more involvement if they want to be doing it, talking about it, social media invites, helping with events.

### 8.2 Our values and goals for the year

- ◇ Access & Sustainability are often big focuses of Creative Arts but we want to add experimental as another value of the department.
- ◇ Committee supported these values
- ◇ GOALS - higher student engagement through:
  - ◇ events : Summerfest - collage, changes to the norm
  - ◇ Arty Party- student run, theme - sea? Fruits? flower power? Atlantis?
  - ◇ visual arts: botanic drawing, sustainable fashion- beginner to advanced skills
  - ◇ TOTTshops: grants writing, happy healthy art making, Q&A, networking
  - ◇ TOOYA : expanding and getting theatre groups back involved
  - ◇ PLOM: for anything! Free drink when you perform
  - ◇ Craft therapy - collab with disabilities, using arts and crafts for mindfulness
  - ◇ Dance workshop : no lights no lycra, 80s dance workshop
  - ◇ Tastings

### 8.3 Creative Arts Grants - who, what, when, where, why

- ◇ Emily and Liv explain Grant application, approval and acquittal processes and their goals to make these more accessible.

### 8.4 Updating the grant application form

- ◇ Embed our want for experimentation in the grant form but not a separate question
- ◇ Add a rule to allow for some retrospective funding for projects applying for grant round 1 - a project in the last 30 before the application is due.
- ◇ Merryn suggests clarifying the form and how to arrange meetings with OBs to help expand reach
- ◇ Liv - add pronouns as a field on the form
- ◇ Word limits? suggested?

## 9. Motions on Notice

Motion 9.1: to pass the proposed 2020 Creative Arts Department budget

*Mover: Emily White Seconder: Liv Bell*

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

Motion 9.2 To approve the spending of up to \$400 from the Creative Arts budget line 'Committee costs', for the purchasing of food and supplies for committee meetings.

*Mover: Emily White Seconder: Merryn Hughes*

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

Motion 9.3: To approve the spending of up to \$300 from the Creative Arts Budget line 'Office costs' for the purchasing of supplies for the Creative Arts Office

*Mover: Emily White Seconder: Liv Bell*

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

**10. Motions not on Notice**

N/A

**11. Other Business-**

**12. Next Meeting**

Proposed 9<sup>th</sup> of January 2pm but TBC with other committee members

**13. Close**

Meeting closed at 3:09pm

**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Thursday 9 January, 10am  
Meeting 2(20)  
Location: Creative Arts Office, Level One Union House**

**1. Procedural Matters**

**1.1 Meeting open- 10:05 am**

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Mira Twigg*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Committee members: Merryn Hughes, Vaishnavi Ravikrishna , Mira Twigg, Sophia Grubnic*

*Office Bearers: Liv Bell, Emily White*

1.5 Apologies

*Anushree Gupta, Joshua Bruni, Harriet Murphy-Hoyle*

1.6 Proxies

*None*

1.7 Membership

*N/A*

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Sophia Grubnic*

*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: Emily White Seconder: Merryn Hughes*

*Vaishnavi abstained due to absence at the last meeting*

**3. Conflict of interest declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

Office received a letter from the Arts Wellbeing Collective thanking Ellie and Lucy for their work in 2019 to promote wellness in the arts through UMSU. Emily and Liv encouraged committee to tell other people about this collective and will continue to promote it in 2020.

**6. Arts Office Report**

**6.1 Planning Update for Sem 1**

- Arty Party theme decided – Under the Sea- committed suggested prize for best dressed- a plant, Merryn has decorations to donate
- Grant Rounds decided for the Year - Deadlines 5pm on these dates 13/3, 8/5, 5/6, 14/8, 16/10
- Creative Arts Collective – Fridays 2-4pm in Semester
- PLOM – 3 a semester – Thursday nights 6-9pm week 3, 7 &10 – all booked
- First Tottshop week 2 – Wednesday 11/3 230pm – happy healthy art making
- Stress less week ideas (week 11) – Craft Therapy (Em), No Lights No Lycra (Liv)
- One other workshop- probably visual art of some form.

**6.2 SummerFest**

- Asked to help activities with Twilight festival
- Collage with Creatives
- Southbank day?

**6.3 Website update**

- We have been slowly redoing the website with more relevant info for 2020

**7. Motions on Notice**

Motion 7.1: To approve the spending of up to \$200 from budget line '3163- Orientation' for the purposes of the purchasing of supplies for Summerfest and Orientation week activities

*Mover: Liv Bell*

*Seconder: Vaishnavi Ravikrishna*

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

Motion 7.2: To approve the spending of up to \$1,500 from the Special projects budget line '3839' under the name Pot Luck Open Mic Night for performer bar tab and catering.

*Mover: Liv Bell      Seconder: Merryn Hughes*

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

Motion 7.3: To approve the spending of up to \$1000 from the Special projects budget line '3839' for the purposes of covering costs of Arty Party.

*Mover: Liv Bell      Seconder: Sophia Grubnic*

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

#### **8. Motions not on Notice**

Motion 8.1: To approve a budgetary delegation to the Operations Sub-committee of up to \$1000 for each Creative Arts Department Budget Line.

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

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

#### **9. Other Business**

Liv wants to organise a sewing bee for wildlife in arts lab 17/1 with enviro department in the arts lab and wants support from the committee. Will also talk to sponsorships and events.

**10. Next Meeting-** February 10<sup>th</sup> 2:30pm – tentative to other committee members

#### **11. Close-**

Meeting closed at 10:37 am

**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Confirmed/ unconfirmed ?  
Minutes  
Monday 10 February, 1pm  
Meeting 3(20)  
Location: Creative Arts Office, Level One Union House**

**1. Procedural Matters**

**1.1 Meeting open- 1:17pm**

1.2 Election of Chair

*Motion 1: That Liv Bell be elected Chair*

*Mover: Liv Bell Secunder: Sophia*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Committee members: Merryn Hughes, Vaishnavi Ravikrishna , Joshua Bruni, Sophia Grubnic*

*Office Bearers: Liv Bell*

1.5 Apologies

*Anushree Gupta, Mira Twigg, Emily White, Harriet Murphy-Hoyle, Emily White*

1.6 Proxies

*None*

1.7 Membership

*N/A*

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Liv Bell Secunder: Josh*

*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: Liv Bell Secunder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Agenda  
Monday 2<sup>nd</sup> March, 10am  
Meeting 2(20)  
Location: Mary Cooke A, Level 2 Union House**

**1. Procedural Matters**

**1.1 Meeting open**

1.2 Election of Chair

*Motion 1: That be elected Chair*

*Mover:    Second:*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people 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:    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:    Second:*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**3. Conflict of interest declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

5.1 From the Media Office

**6. Arts Office Report**

6.1 Summerfest – DONE



- 6.2 Upcoming events
- 6.3 Grant meetings- students are interested
- 6.4 Arty party update and proceedings

**7. Motions on Notice**

**8. Motions not on Notice**

Motion 8.1:

*Mover:*            *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**9. Other Business**

**9.1 Upcoming events roster**

**9.2 Membership of committee requirements**

**9.3 Who can run collective on the 27<sup>th</sup> of March**

**10. Next Meeting**

**Friday 20<sup>th</sup> March 10am, Creative arts office.**

**Grant meeting !**

**11. Close**

**3. Conflict of interest declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Arts Office Report**

**6.1 Planning Update for Sem 1**

- all TOTTshops decided on for sem 1
- met with UHT about arty party ( more meetings happening this week, with Khat, Erin, Sandie and Dave)
- Ball is rolling on Tastings – trying to make it coincide with Above Water launch and a GPG exhibit
- grant form is better, first meetings with students re grants tomorrow

**7. Other Reports**

**8. Operational Business**

**8.1 Summerfest collage art stall roster**

- need to send a when is good to committee, (Vaishnavi not available)

**8.2 Twilight Festival Chill out space/ mindfulness colouring in room**

- Need to send a when is good to committee
- Need to clarify role with activities more as well as availability of committee due to OBs being potentially unavailable.

**8.3 Creative Arts Grants – updated application form**

- Committee members did not suggest more changes.

**8.4 First few events of semester (Arty Party, Collective, Tottshop, PLOM)**

- Josh noted need to engage with VCA- there are plans for Summerfest at Southbank and evening during o-week as well as BBQ in week 3 or 4.

**9. Motions on Notice**

Motion 9.1: To approve the spending of up to \$2500 from the Creative Arts budget line 'Tricks of the Trade Workshops' 3839 for the purposes of hiring facilitators, catering and other supplies.

*Mover: Liv Bell                      Seconder: Sophia*

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

**10. Motions not on Notice**

**11. Other Business**

**11.1** Arts wellbeing collective donations- workshop is free but can donate. Liv proposed \$50 donation from TOTTshop allocation – endorsed by all present.

- Merryn offers to lend decorations for arty party (hanging fish and hanging dolphin) and will bring them in at her next convenience
- Next meeting – before Summerfest.

- Liv and Emily to send whenisgood to establish meeting times during semester, wait for everyone's timetables to be finalised

**12. Next Meeting-** before Summerfest hopefully!

**13. Close-**

Meeting closed at 1:40pm

**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Agenda  
Friday 20th March, 2020  
Meeting 5(20)**

**Location: Creative Arts Office, level 1 Union House**

**1. Procedural Matters**

**1.1 Meeting opened at [time]**

1.2 Election of Chair

*Motion 1: That be elected Chair*

*Mover: Secunder:*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people 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: Secunder:*

*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: Secunder:*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

## 6. Grant Applications

Applicant	Project Title	Amount Requested	Attachments
<b>Madeleine</b> Minack, Kaijern Koo, HeeJoon Youn	Against Rationale	\$500	1. Application form 2. Media release
<b>Lucy</b> Davidson	Puppet Building for stop motion animation	\$500	1. Application form 2. budget 3. course invoice
<b>Yundi</b> Wang, Evelyn Pohl	The Musical	\$500	1. Application form
<b>Jen</b> Valendar	Job Options	\$500	1. Application form 2. photo
<b>Fiona</b> Shewan	Solar Eclipse	\$200.46	1. Application form website link <a href="https://fshewan123.wixsite.com/fionashewan">https://fshewan123.wixsite.com/fionashewan</a>
<b>Mikayla</b> Hotton	Puppet Building for Stop Motion Animation	\$500	1. Application form
<b>Mudcrabs</b>	Customs and Culture Comedy Workshop	\$250	1. Application form

## 7. Motions on Notice

Motion 7.1: To approve the spending of \$2000 from the budget line [ ] 'Arts Grants' for the first grant round.

*Mover: Emily White    Seconder: Liv Bell*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To move \$500 from the budget line [ ] 'Tricks of the Trade Workshops' for the purpose of setting up a digital 'At Home Arts Festival'.

*Mover: Emily White    Seconder: Liv Bell*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

## 8. Motions not on Notice

### 9. Other Business-

9.1 Covid-19 update and event cancellations

9.2 How we will hold future committee meetings

9.3 Creative Solutions/brainstorm - how can we as a department deliver art engagement to students without being physically present?

**10. Next Meeting**

**11. Close**

**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Minutes  
10am Monday 6th April, 2020  
Meeting 6(20)**

**Location: Zoom - <https://unimelb.zoom.us/j/732017048>**

**1. Procedural Matters**

**1.1 Meeting opened at 10:10am**

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White    Second: Liv Bell*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*Despite us being in different areas- we acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Committee members- Mira Twigg, Sophia Grubnic, Merryn Hughes*

*Office Bearers – Emily White, Liv Bell*

1.5 Apologies

1.6 Proxies

1.7 Membership- *no changes*

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White    Second: Mira Twigg*

*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: Emily White    Second: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**3. Conflict of interest declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

- Email from Manda Wolf from Fine Arts – said we did good on Arts Festival

**6. Arts Office Report**

- At Home Arts Festival – it’s been good! Slower than we expected
- Collective - wholesome
- Other plans

**7. Motions on Notice – not quorum so will send these motions to op-sub**

Motion 7.1: To move \$100 from the budget line [3839 ] ‘Dance Workshops’ to the ‘[3850] At Home Arts Festival’ budget line for the purpose of paying a dance instructor to run a workshop as an event in the festival.

*Mover: Emily White    Secondar:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of \$100 from the budget line [ 3850] ‘Special project weeks - At home Arts festival’ for the purpose of getting an instructor to run a dance workshop as part of the festival.

*Mover: Emily White    Secondar:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**8. Motions not on Notice**

**9. Other Business-**

- 9.1 Brainstorm of events that people may enjoy in the festival
- 9.2 How to get more people involved in the video making.
- 9.3 heard back from grants people – going to send the money to the people who did reply

**10. Next Meeting- Friday 1<sup>st</sup> May 11am**

**11. Close- 10:24am**



**University of Melbourne Student Union  
Meeting of the Creative Arts Committee  
Minutes  
11am Friday 1<sup>st</sup> May, 2020  
Meeting 7(20)**

**Location: Zoom - <https://unimelb.zoom.us/j/98231410635>**

**1. Procedural Matters**

**1.1 Meeting opened at 11:17am**

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White    Second: Vaishnavi Ravikrishna*

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

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged.*

1.4 Attendance

Office Bearers – *Emily White, Liv Bell*

Committee members – *Merryn Hughes, Anushree Gupta, Vaishnavi Ravikrishna*

1.5 Apologies- *Sophia Grubnic*

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White    Second: Merryn Hughes*

*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: Emily White    Second: Merryn Hughes*

*Vaishnavi & Anushree abstained as they were not present at the last meeting.*

**3. Conflict of interest declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Arts Office Report**

- At Home Arts Festival update
  - o Still going, something that people look forward to each week.
  - o Got opsub to pass some money
  - o Need more videos to be submitted – maybe need to remind people that they can keep submitting ?
- Budgets?!?
- De-stress dance – more are happening
- 1 grant application – post about it more today and extend the deadline for this one and others.
- Decided to extend the deadline for grants to the 20<sup>th</sup> May and to hold grant meeting at committee meeting scheduled for the 25<sup>th</sup> May. We will also extend the deadline for the June grant round.

**7. Motions on Notice- not quorate**

Motion 7.1: To move \$1,100 from the budget line [3839] 'Tricks of the trade Workshops' to the '[3850] At Home Arts Festival' budget line for the purpose of continuing the festival by paying for instructors, prizes and Facebook advertising

*Mover: Emily White    Second:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of \$1,100 from the budget line [ 3839] 'Special projects - At home Arts festival' for the purpose of continuing the festival by paying for instructors, prizes and Facebook advertising.

*Mover: Emily White    Second:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**8. Motions not on Notice**

**9. Other Business-**

9.1 Brainstorm of events that people may enjoy in the festival

-Digital art ?!

9.2 How to get more people involved in the video making.

9.3 Committee members called the Creative Arts Officers the “fuzzy blankets”, “silver linings” & “shining beacons of hope in our dark uncertain times”. They also threw around the terms “trailblazers of adapting to online events”, “pioneers” and “lighthouse that brings us all home”.

**10. Next Meeting – Friday 15<sup>th</sup> May 11am**

**11. Close- 11:45am**

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 8 (20)  
Friday 15<sup>th</sup> May 2020, 11am

Location: Zoom

<https://unimelb.zoom.us/j/93861151106?pwd=cS9lTmExb2ZnK2lQd2tKckpCN0c0QT09>

1. Procedural Matters

1.1 Meeting opened at 11:08 am

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded. All land of "so-called Australia" is stolen land.*

*So acknowledged.*

1.4 Attendance – Emily said all people here are the best

Office Bearers – *Emily White, Liv Bell*

Committee members – *Mira Twigg, Anushree Gupta, Vaishnavi Ravikrishna, Merryn Hughes*

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Merryn Hughes*

*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: Emily White Seconder: Anushree Gupta*

*Mira Twigg abstained from this vote as she was not present at the last meeting.*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

### 3. Matters Arising from the Minutes

- Finish the writing of Vaishnavi's name in the first motion of the minutes from meeting 7.

### 4. Correspondence

### 5. Arts Office Report

- At Home Arts Festival Update
  - o Been going for 8 weeks but festival submission are done.
  - o Maybe diversify the submissions – not just videos – this might mean that we take audience from farrago or CLAWs
  - o We are a bit mad at the “anything but COVID festival” being run by the Arts student program.
  - o Remind people they can collaborate in the group – Facebook might be burying our things.
  - o Facebook is burying us in the algorithm – Committee may need to help us by liking things, should pay for some Facebook advertising.
- Grants
  - o More submissions since extending the grant deadline

### 6. Motions on Notice

Motion 6.1: To move \$1,100 from budget line [3839] 'Tricks of The Trade Workshops' to budget line [3850] 'At Home Arts Festival for the purpose of continuing the Festival by paying for instructors, prizes and Facebook advertising.

*Mover: Emily White Seconder: Merryn Hughes*

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

Motion 6.2: To approve the spending of \$1,100 from budget line [3850] 'At Home Arts Festival' for the purposes of continuing the Festival by paying for instructors, prizes and Facebook advertising.

*Mover: Emily White Seconder: Anushree Gupta*

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**

Monday 25<sup>th</sup> May, 10am – Grant Meeting!

**10. Meeting closed at 11:23am.**

University of Melbourne Student Union

Minutes of the Creative Arts Committee –

Meeting 9(20)  
Monday, 25<sup>th</sup> May 2020, 10am

Location: Zoom

<https://unimelb.zoom.us/j/93398964361?pwd=TGh4czVSTWpYczRLQ1dsZ0JZVDBzUT09>

Password: Artrulez

1. Procedural Matters

1.1 Meeting opened at 10:05am

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

Office Bearers : *Emily White, Liv Bell*

Committee Members: *Merryn Hughes, Vaishnavi Ravikrishna, Sophia Grubnic, Mira Twigg*

1.5 Apologies

1.6 Proxies

1.7 Membership – Joshua Bruni is no longer a member of the Creative Arts Committee.

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Merryn Hughes*

*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: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

3. Matters Arising from the Minutes

Merryn Noted that “done” was written instead of “down” in the Arts office report – this will be corrected.

#### 4. Correspondence

#### 5. Arts Office Report

-Tastings – we are making progress, the applications open next Monday (1<sup>st</sup> June) and we have an info session planned for Friday 5<sup>th</sup> June at 3pm.

-Above Water – we are working on this with Media. Opening applications for editorial assistant today! Submissions will open soon.

#### 6. Grant Applications

Applicant	Project Title	Amount Requested	Attachments
Jean Baulch	Pinhole Camera	\$361	Application form
Zefiryn Chan	Digital art improvement	\$72	Application form
Peyton Claxton	N/A	\$500	Application form
Stephanie Siu	Boynes Artist Award	\$430	Application form
Sahar El-Hady	Artistic Development with Howard Fine Acting Studios	\$393	Application form

#### Committee Feedback/ thoughts

##### General – sustainability and access questions were answered well.

Jean Baulch –Vaishnavi raised that there might be some cross over with the project and their VCA course but in their meeting they did not make any connection and seemed more interested in sharing skills with community. The committee would not stop a theatre major from making a show. Positive thoughts!

Zefiryn Chan- reasonable request and good use of the money considering the Times.

Peyton Claxton – similar to Zefiryn’s application in it being something that enables artistic development. Astrophotography and experimentation sound very exciting. Camera would be the main payment.

Stephanie Siu – Slightly confused about the aim – seems like she wants to have a deadline for creating in applying to be in a competition. Good to have Instagram attached. Would have been better to have focussed on individual development rather than the competition. Liked focus on sustainability in the content of the works.

Sahar El-Hady- She did submit before she finished and therefore followed the rules. Liked the focus on community and giving back to her theatre community.

**Total of grants comes to - \$1756**



**7. Motions on Notice**

Motion 6.1: To approve the spending of \$2000 from budget line [number] 'Arts Grants' for the second grant round.

Emily White moves to amend the motion to "to approve the spending of \$1756 from the budget line 'Arts Grants' for the second grant round."

*Mover: Emily White      Seconder: Vaishnavi Ravikrishna*

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

AMMENDMENT PASSED

Amended motion 6.1: To approve the spending of \$1756 from the budget line 'Arts Grants' for the second grant round.

*Mover: Emily White      Seconder : Merryn Hughes*

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

**8. Motions not on Notice**

Motion 7.1:

*Mover:              Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**9. Other Business-**

Need to extend the 3<sup>rd</sup> grant round from June 5<sup>th</sup>, make the deadline 26<sup>th</sup> June, have committee meeting for the next grant round on the 6<sup>th</sup> of July.

**10. Next Meeting**

June 12<sup>th</sup>, 1pm on Zoom .

**11. Meeting Closed at 10:43am**

University of Melbourne Student Union

Minutes of the Creative Arts Committee –

Meeting 10(20)  
Friday, 12th June 2020, 1pm

Location: Zoom

<https://unimelb.zoom.us/j/97288990259?pwd=MkUxZmQ4TIFJQTBOWVF3TzFSTGs3Zz09>  
Password: ART

1. Procedural Matters

1.1 Meeting opened at 1:03pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Office Bearers: Emily White, Liv Bell*

*Committee members: Alec Garkaklis, Anushree Gupta, Vaishnavi Ravikrishna, Merryn Hughes, Mira Twigg*

1.5 Apologies

1.6 Proxies

1.7 Membership – Alec Garkaklis

Everyone introduced themselves and it was wholesome.

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Anushree Gupta*

*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: Emily White Seconder: Mira Twigg*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

*Those who were not at the last meeting abstained from voting. This included Alec and Anushree.*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

Tastings – Committee members encouraged to do Tastings or to plug it to their friends.

Above Water – Creative anthology that is a collaboration with media department. Applications open on 15<sup>th</sup> June.

End of the At Home Arts Festival- came to a natural conclusion but the website will stay up for a while.

Rebooting of Creative Arts Collective- usually would not run BUT as there is a demand for it to continue we will be recreating it after exams. Evening ?

**6. Motions on Notice**

Motion 6.1: To approve the Spending of \$100 from the Tastings budget line [3248] for the purpose of paying for online ads to market Tastings applications to a wider audience.

*Mover: Emily White    Seconder: Merryn Hughes*

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-**

Tell your arty friends about Grants that close on the 26<sup>th</sup> June at 5pm !

Get involved in Tastings ☺

**9. Next Meeting**

Monday 6<sup>th</sup> July 1pm

**10. Meeting Closed at 1:23pm**

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 11(20)  
Monday 6<sup>th</sup> July 2020, 1pm

Location: Zoom

<https://unimelb.zoom.us/j/96060587328?pwd=NXJReXRSNjF0aWxTdi9OYXhmSWs2QT09>

Password: Art

1. Procedural Matters

1.1 Meeting opened at 1:03pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged.*

1.4 Attendance

Office Bearers : Emily White, Liv Bell

Committee members: Merryn Hughes, Alec Garkaklis, Vaishnavi Ravikrishna, Sophia Grubnic, Anushree Gupta arrived at 1:08pm

1.5 Apologies

Mira Twigg

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Merryn Hughes*

*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: Emily White Seconder: Alec Garkaklis*

*Sophia abstained as she was not present at the last meeting.*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

Tastings- Applications were open for a month, we got 26 applications. Will happen online. Have chosen 12 artists to develop a new idea/ work.

Anushree arrived at 1:08pm

Collective Rebooted- There was interest to keep it going. The first one is this Friday at 5:30pm.

Winter Orientation- multiple platforms and things to do to prepare for online delivery.

Plans for Semester 2- All online plans. Tastings stuff, series of workshops with UHT open for anyone, more workshops throughout semester.

## 6. Grant Applications

Vaishnavi Ravikrishna declared a conflict of interest as she has applied for a grant herself. She was put into a separate break-out room on zoom until the grant conversation was finished.

Anushree Gupta also declared that she is considering helping with Baedhang: Loud Brown and Proud and so did not partake in the conversation on this project.

Emily and Liv reminded committee members how previous grant rounds did not exhaust allocated funds making it possible to allocate more money to this round. They also reminded members that we can also give applicants less money than they applied for.

Applicant	Project Title	Amount Requested	Attachments
Vaishnavi Ravikrishna	Period of Development – Putting Things on Faces	\$500	Application Form
Olivia Staaf	/metastasis/	\$500	Application Form
Muskaan Hakhu	Baedhang: loud brown and proud	\$550 (corrected to \$500 as there was a typo in the form)	Application Form
Phebe Shields	Irregular scheduled programming – gaze, interrupted	\$500- \$380 of funding granted	Application Form
Luke Macaronas	Secrets//SOLO	\$500	1. Application Form 2. Budget
Nina Rose Prendergast	Surface Tension	\$500	Application Form
Bethany Joyce	Development of painting technique and applications to Art Prizes/Gluttonous painting spree of 2020	\$500	1. Application Form 2. Documentation of Recent Artistic Practice

### Committee Feedback/ thoughts

**Overall :** want to prioritise projects not already receiving support from Tastings/ theatre board projects.

**Vaishnavi- YES** accurate outlining of costs and period of development. The benefits of having access to more supplies is outlined clearly. Those skills will be given back to community. Not receiving other support.

**Olivia –NO** will be a Tastings artist and be getting support from Creative Arts in that area. Got a theatreboard grant. Concerns that the unconfirmed cast/ collaborators are not uni students though this project is framed as a development for Olivia’s directing and show. Very good at explaining vision and talking about climate crisis and cancer- very interesting. Concerns about development project at the moment with COVID- will it be able to happen?

**Muskaan- YES** Hiring 1 non-student for making the visual art- like other projects. People involved in the portraits will likely be students – this will even out the numbers. Looking to presenting on-

campus – presented to students even if on campus cannot happen. Translating into 6 different languages is a lot of work and very impressive.

**Phebe Shields- YES (up to \$380)** Received funding from Theatreboard. Seemed accessible and sustainable. Income is larger than expenditure by \$120. Don't need the money to do the project/ make it happen- they will be able to generate income from selling their magazine. Don't need full \$500 if they estimate more income.

**Luke Macaronas- YES**– has received funding from Theatre board. Addresses their 50/50 alumni student split. Impressive application especially in response to how they are addressing current health advice and restrictions. Nice to see how this opportunity will really help them all. Want to support the artists who can't get it at the moment.

**Nina Rose Prendergast- YES** Visual art. Applied for theatre board grant but didn't get it. Very good budget breakdown that was very clear. Interesting project that is including many mediums.

**Bethany Joyce –YES** art supplies, fee of applying to competitions. Extremely well researched sustainability answer.

At 1:29pm Alec and Anushree both had internet connectivity issues and dropped out of the call. Anushree returned at 1:32pm. Alec returned at 1:43pm. Vaishnavi was also invited to return to the main call once the discussion of grants had ended.

## 7. Motions on Notice

Motion 7.1: To approve the spending of \$9,900 from budget line [3248] 'Tastings' for the purposes of carrying out Tastings 2020, which includes paying artist mentors, online marketing, micro-grants for participating artists, t-shirts for the Tastings participants, and a contingency fund for unforeseen costs.

*Mover: Emily White Seconder: Merryn Hughes*

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

Motion 7.2: To approve the spending of \$2000 from budget line [3531] 'Arts Grants' for the third grant round.

*Emily White moves to amend motion 7.2 to "to approve the spending of \$2880 from the budget line [3581] 'Arts Grants' for the third grant round."*

*Mover Emily White Seconder : Alec Garkaklis*

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

Vaishnavi Ravikrishna abstained.

AMENDMENT PASSED

AMENDED MOTION 7.2 *To approve the spending of \$2880 from the budget line [3581] 'Arts Grants' for the third grant round.*

*Mover: Emily White Seconder: Anushree Gupta*

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

Vaishnavi Ravikrishna abstained.

**8. Motions not on Notice**

**9. Other Business-** none!

**10. Next Meeting**

TBC – early august and schedule for semester 2 to be organised in the emails.

**11. Close – Meeting closed 1:55pm**



University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 12(20)  
2pm, Friday 21<sup>st</sup> August 2020

Location: Zoom

<https://unimelb.zoom.us/j/98740461712?pwd=Mmp3elQ2K1Fza0ROQ1ZTNHdFQXM5QT09>

Password: art

1. Procedural Matters

1.1 Meeting opened at [2:05pm]

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting is being hosted from the land of the Wurundjeri people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged.*

1.4 Attendance

*Officer bearers : Emily White, Liv Bell*

*Committee members: Alec Garkaklis, Merryn Hughes, Anushree Gupta, Vaishnavi Ravikrishna arrived at 2:12pm.*

1.5 Apologies

*Sophia Grubnic, Mira Twigg*

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Anushree Gupta*

*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: Emily White Seconder: Alec Garkaklis*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

### 3. Matters Arising from the Minutes

### 4. Correspondence

Josiah Lulham, Creative Arts Officer from 2013, emailed us and said we were doing a good job and it was wholesome.

### 5. Arts Office Report

Tastings

- T-shirt designs are done
- Most artists are coming to meetings

Workshops

- 1<sup>st</sup> one happened and it was good!

Above Water

- Been reading lots and looking at lots
- Convinced the media OBs of the value of a particularly avant garde piece

De-stress dance

- Record number and very cute intergenerational dance vibes
- Anushree and Cassie got lots of messages about the video that we posted

Creative arts collective

- Lots of people coming !

### 6. Grant Applications

We may have promoted these too well !

Applicant	Project Title	Amount Requested	Attachments
August Shearman	Lovecraftian Noir	\$500	1. Application Form 2. Project timeline
Kavya Malhotra	Kavya's Developmental Project	\$371	Application Form
Mohsin Nazir	The Ocean Refuses No River - series	\$500	Application Form
Olivia Staaf	The Last One on Earth	\$500	Application Form
Jared Plant	Sixteen	\$500	Application Form
Hugo Blomley	Images for cognition 2020	\$500	Application Form
Law Revue (Peter Turner)	Law Revue 2020: Everything is Fine	\$500	Application Form
Hazel	Artist website	\$400	Application Form
Jun Bin Lee	Fossil Fuel Lobbyist – the Musical	\$500	Application Form
Chelsea Coon	sexomuerteamordolor	\$362	1. Application Form 2. mentor agreement
Ho Jin	Easy International Cooking for Students	\$350	Application Form

Izrael Little	Dreams During COVID	\$320	<b>1. Application Form</b> <b>2. project timeline</b> <b>3. Previous work</b>
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Emily provided a summary of all of the projects to the committee as not everyone was able to read every application prior to the meeting. Overall a very strong grant round – everyone has strong ideas and they excite us ! Highlights include lovecraftian noir, international cooking for students, fossil fuel lobbyist the MUSICAL.

Have a plan to try and fund as many people as possible without going too over budget.

A few applications have already received funding or plan to sell tickets – might be more fine to do the project without funding.

A few might be able to start their project with less funding?

**KEY to above**

\$200 of funding

\$400 of funding

Unfortunately not funded due to already being funded by other groups and/or having the capacity to break even with ticket sales as part of the project. Could go ahead already!

**7. Motions on Notice**

<p>Motion 7.1: To approve the spending of \$2000 from budget line [3531] ‘Grants’ for the 4<sup>th</sup> grant round.</p> <p>Emily White moves to amend motion 7. 1 to “to approve the spending of \$2400 from the budget line [3531] ‘Grants’ for the 4<sup>th</sup> grant round.”</p> <p><i>Mover: Emily White    Seconder: Vaishnavi Ravikrishna</i></p> <p>CARRIED / NOT CARRIED / <b>CARRIED WITHOUT DISSENT</b></p> <p>AMMENDMENT PASSED</p> <p>Amended motion 7.1 to approve the spending of \$2400 from the budget line [3531] ‘Grants’ for the 4<sup>th</sup> grant round</p> <p><i>Mover: Emily White    Seconder: Merryn Hughes</i></p> <p>CARRIED / NOT CARRIED / <b>CARRIED WITHOUT DISSENT</b></p>
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**8. Motions not on Notice**

Motion 8.1: To approve the spending of \$1100 from the Above Water budget line for the purposes of paying for judges and prizes.

*Mover: Liv Bell Seconder: Emily White*

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

**9. Other Business-**

Emily has started crocheting !

**10. Next Meeting**

Monday 31<sup>st</sup> August, 3pm

**11. Meeting Closed at 2:46pm**

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 13 (20)  
3pm, Monday 31<sup>st</sup> August 2020

Location: Zoom

<https://unimelb.zoom.us/j/91766621564?pwd=NlVFQmIxeGc1MGMybDNwZ3dnRVRSdz09>

Password: 575269

1. Procedural Matters

1.1 Meeting opened at 3:06pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Sophia Grubnic*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri people of the Kulin Nation and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Committee Members: Mira Twigg, Sophia Grubnic*

*Office Bearers: Emily White , Liv Bell*

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Mira Twigg*

*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: Emily White*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

*This motion was held-off to the next meeting as neither Sophia nor Mira were present at the last meeting.*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

Tastings- all artists have mentors, will get t-shirts.

Collective this semester has been very big.

Above Water- had 160 written submissions, Emily lost their battle over their fave piece.

**6. Motions on Notice**

**7. Motions not on Notice**

Motion 7.1:

*Mover:*            *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**8. Other Business-**

**9. Next Meeting**

Friday 11<sup>th</sup> September, 2pm

**10. Meeting Closed at 3:16pm**

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 14

2pm, Friday, 11<sup>th</sup> September 2020

Location: Zoom

<https://unimelb.zoom.us/j/93011536389?pwd=N0ZKQXEvWEximIA0SGd2bnJVODJiUT09>

Password: art

1. Procedural Matters

1.1 Meeting opened at 2:05pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

*Committee Members: Anushree Gupta, Merryn Hughes, Sophia Grubnic, Vaishnavi Ravikrishna, Alec Garkaklis arrived at 2:10pm*

*Office bearers*

1.5 Apologies

1.6 Proxies: Emily White, Liv Bell

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*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: Emily White Seconder: Sophia Grubnic*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

*All other committee members present abstained as they were not present at the last meeting*

*Motion 4 That the minutes of Meeting 12(20) of the Creative Arts Committee be confirmed as a true and accurate representation of this meeting.*

*Mover : Emily White Seconder: Anushree Gupta*

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

*Sophia Grubnic abstained as she was not present at this meeting.*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

-

**6. Motions on Notice**

None !

**7. Motions not on Notice**

Motion 7.1:

*Mover: Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**8. Other Business-**

**9. Next Meeting**

3pm Monday, 21<sup>st</sup> September

**10. Meeting Closed at 2:16pm**



University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 15(20)

3pm, Monday, 21<sup>st</sup> September 2020

Location: Zoom

<https://unimelb.zoom.us/j/92922578327?pwd=ZmxEOUasyamtVTEsyUXZ6LzZWWGxxZz09>

Password: art

1. Procedural Matters

1.1 Meeting opened at 3:03pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Anushree Gupta*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

So acknowledged

1.4 Attendance

*Committee Members : Anushree Gupta, Merryn Hughes, Alec Garkaklis, Mira Twigg, Sophia Grubnic arrived at 3:06pm*

*Officer Bearers: Liv Bell, Emily White*

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Alec Garkaklis*

*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: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

Mira Twigg abstained as she was not present at the last meeting.

### 3. Matters Arising from the Minutes

### 4. Correspondence

### 5. Arts Office Report

We are not really doing anything new and are grateful that we had the time and space to plan our semester so it has been a lot less chaotic so far.

### 6. Micro-Grants for Tastings Artists

The Micro-grants for Tastings artists (also called Tastings mini-grants) is to help cover the production costs of each project. Due to the nature of the pandemic low-key killing theatre, some artists are preparing for an online showing of their work, while other artists are focusing on research and skills development before they dive into making a tangible work. The funds for each artist are already allocated in the Tastings Budget, which was passed at Creative Arts committee meeting 11. As this is a smaller grant exclusive to Tastings artists, the application process is simpler than our standard Arts Grant rounds. Artists are able to apply for up to \$100 to spend on research materials, equipment, software, costumes, props, or another expense that will help with the creation of their project.

Artist	Project	Amount requested	Reason	Notes
AJ McFadden	Let's Grow	\$100	software, equipment (SD Card reader), commission a theme tune	
Olivia Staaf	/metastasis/	\$100	Research materials, books about devised theatre	
Prachi Singhal	Gandhi's wife	\$100	equipment (tripod), research (books)	
Meg Taranto	Prowd	\$100	research materials, plays	
Fake Newspaper Theatre	The Demonic Dukedom of Capitalist Crooks	\$100	Props	
Tori Hronopoulos	O	\$100	research materials (screenwriting books), props (clay)	

Motion 6.1: To move the Tastings micro-grants as listed above on block.

*Mover:* Emily White *Secunder:* Anushree Gupta

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

**7. Motions on Notice**

None

**8. Motions not on Notice**

Motion 8.1:

*Mover:*           *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**9. Other Business-**

Merryn Hughes directed a question to the OBs about Above Water and how the shortlisting process was going.

Emily and Liv told the committee of how the shortlist was finalised last Monday and sent to judges and that they had been getting in contact with those that submitted and sending out acceptance and rejection emails.

**10. Next Meeting**

Monday 12<sup>th</sup> October, 3pm

**11. Meeting closed 3:13 pm**

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 16(20)  
3pm, Monday, 12<sup>th</sup> October 2020

Location: Zoom

<https://unimelb.zoom.us/j/89707701168?pwd=WHVMNHlwTHIQRHIFd0lxUXFBaVZVdz09>

Password: art

1. Procedural Matters

1.1 Meeting opened at 3:12pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged.*

1.4 Attendance

*Committee Members: Sophia Grubnic, Merryn Hughes, Anushree Gupta, Vaishnavi Ravikrishna, Alec Garkaklis arrived at 3:14pm*

*Office Bearers: Liv Bell, Emily White.*

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Anushree Gupta*

*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: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

*Vaishnavi Ravikrishna abstained as she was not present at the last meeting/*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

*Tastings*- coming along! Weird that it is this week on Friday and Saturday.

*Workshops*- last two workshops for the year are sold out!

*Above Water* - Launch to be held on the 30/10! Halloween themed and should be a spooky fun time.

*Grants*- 7-8 applicants so far ! Next meeting will be a grant meeting.

**6. Motions on Notice**

None
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**7. Motions not on Notice**

Motion 7.1: <i>Mover:</i> <i>Seconder:</i> CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT
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**8. Other Business-**

We got to meet Vaishnavi's new bunny over zoom ! It was a blessing.

**9. Next Meeting**

Friday 23<sup>rd</sup> October, 2pm GRANTS

**10. Meeting closed 3:23pm**

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 17(20)  
2pm, Friday 23<sup>rd</sup> October

Location: Zoom

<https://unimelb.zoom.us/j/85474540442?pwd=cGdoUFpwdDIHMxVBUGZvTWhVTUk4Zz09>

Password: 893067

1. Procedural Matters

1.1 Meeting opened at 2:13pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

Committee members: Merryn Hughes, Vaishnavi Ravikrishna, Anushree Gupta, Alec Garkaklis

Officers: Liv Bell, Emily White

1.5 Apologies

Mira Twigg

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*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: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

### 3. Matters Arising from the Minutes

### 4. Correspondence

### 5. Arts Office Report

Nothing new to report that the committee did not already know about. The Creative Arts Officers gave the opportunity to ask any questions, none were posed.

### 6. Grant Applications

Name	Project title	Amount requested	Attachments
Lillian Phu	Head and Neck Anatomy: A Pocket Art Book	\$500	Application form
Bon Mott	Vehicles and Glossy Pharmakons	\$500	1. Application form 2. Supporting documents 3. Budget amendment
Kitman Yeung	A need for love	\$410	1. Application form 2. Supporting doc – further information 3. Sketches 4. Sketches
Law Revue	Law Revue 2020: Everything is Fine	\$500	Application form
Alonso Pineda	Here/Not Here	\$500	Application form
Kunal Mehta	The Dental Explorer	\$500	Application form
Mudcrabs	Anti-racism practise in theatre workshop	\$300	Application form
Bettina Purdie	Sound Residency	\$331	Application form
Talie Helene	Sappho's Misheard lyrics – Glossolalia on Fragment 26	\$500	Application form
Floorwork	Facet	\$500	Application form
Sara Cavaiuolo	Non Sense	\$500	1. Application form 2. Artist Profiles

The committee discussed about being very under budget with Tastings and think that given the nature of the year we should invest in artistic development and artists to be enabled in their practice. Given that this round was very impressive and that we have leftover money we should fund them all fully.

**7. Motions on Notice**

Motion 7.1: To move \$2100 from budget line [3248] 'Tastings' to budget line [3531] 'Grants' for the purpose of funding the remaining grant round.

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

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

Motion 7.2: To approve the spending of \$5041 from budget line [3531] 'Grants' for the fifth grant round.

*Mover: Emily White Seconder: Anushree Gupta*

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

**8. Motions not on Notice**

Motion 8.1:

*Mover: Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**9. Other Business-**

**10. Next Meeting**

TBC- will send out a When is Good.

**11. Meeting Closed 2:26pm**



University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting  
1pm, Thursday 19<sup>th</sup> November 2020

Location: Zoom

<https://unimelb.zoom.us/j/81788807514?pwd=MHBCVzRjYkVrNGZpemN0QWdnRVpoZz09>

Password: 991183

1. Procedural Matters

1.1 Meeting opened at 1:02pm

1.2 Election of Chair

*Motion 1: That Emily White be elected Chair*

*Mover: Emily White Seconder: Merryn Hughes*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1.3 Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

*So acknowledged*

1.4 Attendance

Office Bearers: Liv Bell, Emily White

Committee Members: Mira Twigg, Merryn Hughes, Vaishnavi Ravikrishna, Anushree Gupta, Alec Garkaklis, Sophia Grubnic

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover: Emily White Seconder: Vaishnavi Ravikrishna*

*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: Emily White Seconder: Anushree Gupta*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

Sophia Grubnic and Mira Twigg abstained as they were not present at the last meeting.

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Arts Office Report**

End of Year Wrap Up- We finish in 11 days and are excited to see Merryn and Vaishnavi fill our shoes!

Welcome our new Creative Arts OBs for next year!

Come to our End of Year Zoom Party!- we are holding a fun end of year party that we are running as a PLOOM. We have invited a quintuple threat to come and help host the night.

**6. Motions on Notice**

Motion 6.1: To move \$100 from budget line 'At Home Arts Festival' to budget line 'Awards' for the Creative Arts Creative Award for Creating Art

*Mover: Emily White    Seconder: Anushree Gupta*

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

Motion 6.2: To approve the spending of \$100 from budget line 'Awards' for the purposes of awarding the prize for the Creative Arts Creative Award for Creating Art

*Mover: Emily White    Seconder: Vaishnavi Ravikrishna*

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

Motion 6.3: To approve the spending of \$100 from budget line 'Arty Party' for the purposes of hiring a 'headliner artist' for the End of Year Party

*Mover: Emily White    Seconder: Merryn Hughes*

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

Motion 6.4: To approve the spending of \$400 from the budget line 'Above Water' to cover additional costs involved with posting the magazine to students

*Mover: Emily White    Seconder: Sophia Grubnic*

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-**

The Pizza Poem- Emily read their favourite work from Above Water. It was very funny, everyone loved it.

**9. Next Meeting**

This is our final meeting!

**10. Meeting closed at 1:17pm**