

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 1(21)
11am, Monday 14th December 2020

Location: Zoom

<https://unimelb.zoom.us/j/89866897268?pwd=SCTYZU5jRINPbG5LOHpTWE4xRWpDUT09>

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 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: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes – N/A

3. Matters Arising from the Minutes – N/A

4. Conflict of Interest declaration

5. Correspondence

6. Creative Arts Office Report

6.1 Creative Arts OBs Vaishnavi and Merryn to report on what they have done so far and what is planned

7. Operational business

7.1 The role of the committee

7.2 Values and goals for the year

7.3 Creative Arts Grants

8. Motions on Notice

9. Motions Without Notice

10. Other Business

11. Next Meeting

10.1 Next meeting to be proposed (TBC) and confirmed by the committee.

12. Meeting closed at [time]