

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 12(21)
9am, Friday 6th August 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09)

Password: 967233

1. Procedural Matters

1.1 Meeting opened at 9:07AM AEST

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second: Qi Zhang

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Country

We acknowledge that this meeting takes place on the lands of the Wurundjeri and Bunurong people of the Kulin nations and pay our respects to their elders past and present. Sovereignty was never ceded. This always was, and always will be, Aboriginal land.

1.4 Attendance

Office bearers: Vaishnavi Ravikrishna, Merryn Hughes

Committee members: Qi Zhang, Jo Chen, Sonia Li, Torsten Strokirch, Edie Bush arrived 9:10am

1.5 Apologies

Atticus Corr

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second: Jo Chen

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: Vaishnavi Ravikrishna Second: Torsten Strokirch

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

- Mudfest has launched!
 - o Last night we had our online launch party
 - o 40-50 attendees
 - o Office bearers gave the committee a thank you shout out for helping us make Mudfest happen
 - o The program is live!
 - o Vaishnavi encouraged the committee to view the works especially as they are on the judging panel
 - o Merryn asked if the committee had any questions about the awards panel roster and Qi asked whether Mudfest On Demand works are available to view any time throughout the festival – YES THEY ARE
- Creative Arts Collective
 - o Changed our time from Thursday 4pm to Fridays 4:30pm AEST
 - o This time was decided by the regulars who attend collective via fb poll
- Student Artist Spotlight
 - o Is BACK
 - o Have decided to have a theme each week – use theme from collective
 - o Merryn asked committee members if they would like to be on the judging panel for sem 2 – Qi, Jo, Sonia, Edie and Torsten all said yes and office bearers will follow-up with Atticus
- Above Water
 - o Office bearers will log basecamp job for Above Water launch soon – just been caught up with Mudfest
 - o Hoping to have the launch in-person

6. Motions on Notice

Motion 6.1: To pass the proposed 2021 Creative Arts Department Budget Semester 2.

Mover: *Merryn Hughes* Seconder: *Sonia Li*

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

Motion 6.2: To approve the spending of \$500 from the Creative Arts budget line 'Special Projects' to cover the costs of 10 x \$50 gift-card prizes to be awarded to students with standout submissions to the Student Artist Spotlight.

Mover: *Merryn Hughes* Seconder: *Jo Chen*

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

Motion 6.3: To approve the spending of \$50.95 from the 'Accessibility' Mudfest 2021 Budget line to reimburse Stephanie Markerink (Mudfest Visual Arts Creative Producer) for Zubtitle subscription costs.

Mover: *Merryn Hughes* Seconder: *Qi Zhang*

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

Motion 6.4: To approve the spending of \$800 from the 'Front of House - Food and Beverage' Mudfest 2021 Budget line to cover costs of a Mudfest Production Team dinner (alcohol not included).

Mover: *Torsten Strokirch* Seconder: *Edie Bush*

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

7. Motions not on Notice

Motion 7.1: To approve the spending of \$5,494 from the 'Accessibility' Mudfest 2021 Budget line to cover access costs e.g. live captioning.

Mover: Merryn Hughes Seconder: Jo Chen

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

8. Other Business

Vaishnavi asked how everyone is going after another lockdown was announced last night.

9. Next Meeting

Thursday 2PM 19th August AEST.

10. Closed at 9:28AM AEST.