

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 15(21)  
2pm, Thursday 16th September 2021

Location: Zoom

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

Password: 967233

1. Procedural Matters

1.1 Meeting opened at 2:03PM AEST

1.2 Election of Chair

*Motion 1: That Vaishnavi Ravikrishna be elected Chair*

*Mover: Vaishnavi Ravikrishna    Second: Sonia Li*

*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: Torsten Storkirch, Sonia Li, Jo Chen, Qi Zhang, Atticus Corr*

*Others: Marcie Di Bartolomeo*

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: Qi Zhang*

*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: Jo Chen*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

### **3. Matters Arising from the Minutes**

### **4. Correspondence**

### **5. Creative Arts Office Report**

- We contacted grant recipients after last meeting
- Processing Mudfest Award prizes
- Receiving Mudfest Grant Acquittal Reports – some are overdue as they were due Monday 13<sup>th</sup> September
- Mask Making workshop TODAY 3-5PM AEST X Enviro, facilitated by CJ Starc
  - o Payment process for student is different to payment of facilitator
- UHT X Creative Arts TRIVIArts this Friday 7PM AEST
- Meeting with Southbank OBs next week to brainstorm potential trivia collab with them
- Collab with UMSU Womens' during NSSS week
- Planning Above Water Launch – Sept 30<sup>th</sup>
- Vaishnavi put Student Artist Spotlight submissions from last week and this week up on website and socials
- Met with Erin from UHT to discuss future collabs – fashion collaborative art project/video compilation in the works with big prize and an online games night

## 6. Motions on Notice

Motion 6.1: To approve the spending of \$45.99 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to reimburse Rosann Anthony for Adobe Premiere Pro subscription costs.

Mover: *Vaishnavi Ravikrishna* Seconder: *Edie Bush*

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

Motion 6.2: To move \$1,291.20 from the 'Contingency' Mudfest 2021 budget line to the 'Accessibility' Mudfest 2021 budget line to cover additional costs incurred for Ai-Media captioning services.

Amended: To move \$1,291.20 from the 'Food & Beverage' Mudfest 2021 budget line to the 'Accessibility' Mudfest 2021 budget line to cover additional costs incurred for Ai-Media captioning services.

Mover: *Vaishnavi Ravikrishna* Seconder: *Atticus Corr*

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

AMENDMENT PASSED

Amended Motion 6.2: To move \$1,291.20 from the 'Food & Beverage' Mudfest 2021 budget line to the 'Accessibility' Mudfest 2021 budget line to cover additional costs incurred for Ai-Media captioning services.

Mover: *Vaishnavi Ravikrishna* Seconder: *Torsten Strokirch*

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

Motion 6.3: To approve the spending of \$1,291.20 from the 'Accessibility' Mudfest 2021 budget line to cover additional costs of Ai-Media captioning services.

Mover: *Vaishnavi Ravikrishna* Seconder: *Sonia Li*

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**

Thursday 30<sup>th</sup> September 2PM AEST – will be a grant meeting!

**10. Closed at 2:16PM AEST.**