

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 16(21)
2PM AEST, Thursday 30th September 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 2:04PM AEST.

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second: Jo Chen

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.

1.4 Attendance

Office bearers: Vaishnavi Ravikrishna and Merryn Hughes

Committee members: Torsten Storkirch, Qi Zhang, Atticus Corr, Jo Chen, Edie Bush, Sonia Li

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: Sonia Li

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

- Above Water launch TONIGHT!
 - o 6-8PM AEST
 - o Vaishnavi invited committee to attend
- Art Relaxation Workshop x Women's & Disabilities
 - o Friday 3-4:30PM AEST
 - o Facilitated by Nicola, one of the Mudfest artists
- Trivia Night x Southbank
 - o Tues 19th Oct
 - o In the works, promotion to begin next week
- The Swift Tailors: At Home High Fashion x UHT
 - o Submissions open for three weeks Oct 8 – Oct 29
 - o Collaborative art project – homemade outfits
 - o In the works
 - o Need to meet with Erin again to finalise guidelines and submission form
- Mudfest wrap-up
 - o Still working through acquittal reports
 - o Mudfest Documentary released next week
- Student Artist Spotlight – submission numbers really good! 7 over the mid-sem!

6. Grant Applications

Applicant	Project Title	Artform	Amount Requested	Attachments
Katie Zhang	illumination fragments	Visual Arts	\$496.55	1. Application form
Kitman Yeung	Towards certainty	Installation art/fabric sculpture	\$480.45	1. Application form 2. Artist CV
Alison Lau	Period of development - painting	Acrylic painting on canvas	\$189.78	1. Application form 2. Supporting documentation
Nicholas Currie and Lily Skipper	<i>Wolves in Shelves</i>	Fine Art/installation	\$500.00	1. Application form 2. Supporting documentation
Total			\$1,666.78	

Katie Zhang

- Has previously submitted an application this year – all acquitted
- Has been involved in department – Above Water, Student Artist Spotlight
- Sonia likes the project and the detail in budget breakout
- Vaishnavi thought it was sensible that the project is planned for online delivery

- Merryn appreciated the detail in the accessibility and sustainability sections – well-considered
- Committee approved the application

Kitman Yeung

- Has previously submitted two grant applications this year – all acquitted
- Been involved with the department – Student Artist Spotlight
- Torsten thinks the application is thorough, well-considered, detailed and likes the variety in Kitman’s artistic practice
- Atticus agreed that Kitman’s scope of artistic interest is very impressive
- Jo liked the inclusion of artworks to support the application
- Vaishnavi appreciated considerations re access and sustainability
- Committee approved the application

Alison Lau

- New applicant, in last semester of uni, thought program was only available to VCA students
- Period of development not a particular project but she clarified she will have something to show at the end of the period
- Edie agreed with Vaishnavi that it’s important to support students develop new hobbies during the lockdown
- Detailed budget
- Discrepancy: Torsten noted that Alison requested \$150 in funding info but budget table indicates she is requesting \$189.78. We are taking the figure in the budget table as the requested figure and have made adjustments to our records.
- Committee approved the application

Nicholas Currie and Lily Skipper

- Vaishnavi pointed out error in budget info: total estimated income is \$650 not \$750
- Nicholas clarified in an email and not in the application that there is an allocation of \$150 which is a self-funded contingency allotment
- Torsten noted there was not a lot of detail in some areas especially accessibility and sustainability but the project itself and the way it involves a lot of VCA student was still important
- Qi noted people involved in the project identify as being of Aboriginal or Torres Strait Islander descent which is important to take into account as well
- Committee approved the application

7. Motions on Notice

Motion 7.1: To approve the spending of \$1,627.00 from the budget line 'Creative Arts Grants' for the fourth grant round.

Amend to: To approve the spending of \$1,666.78 from the budget line 'Creative Arts Grants' for the fourth grant round.

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

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

AMENDMENT PASSED

Amended Motion 7.1: To approve the spending of \$1,666.78 from the budget line 'Creative Arts Grants' for the fourth grant round.

Mover: *Vaishnavi Ravikrishna* Seconder: *Torsten Storkirch*

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

Motion 7.2: To approve the spending of \$800.00 from the Creative Arts 'Special Projects' budget line for the payment of gift-card prizes for the *Above Water* anthology winners (3 x \$200), runners-up (1 x \$100) and highly commended artists (2 x \$50).

Mover: *Merryn Hughes* Seconder: *Atticus Corr*

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

Motion 7.3: To approve the spending of \$300.00 from the Creative Arts 'Special Projects' budget line for the payment of *Above Water* anthology judges (2 x \$150).

Mover: *Merryn Hughes* Seconder: *Edie Bush*

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

Motion 7.4: To approve the spending of \$17.99 from the Creative Arts 'Office Costs' budget line for the payment of a two-month Canva Pro subscription from Sept 27 – Nov 27 2021.

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

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

8. Motions not on Notice

Motion 8.1: To approve the spending of \$100 from the Creative Arts 'Special projects' budget line for the payment of a further 2 x \$50 gift-card prizes for winners of the student artist spotlight.

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

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

9. Other Business

10. Next Meeting

Thursday 14th October 2PM AEST

11. Closed at 2:30PM AEST.