

**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee**

**Meeting 5(21)  
1pm, Wednesday 24th March 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 1:03PM 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.*

1.4 Attendance

*Office Bearers: Vaishnavi Ravikrishna,*

*Committee Members: Sonia Li, Torsten Strokirch, Atticus Corr, Edie Bush, Jo Chen, Georgia Walton-Briggs*

1.5 Apologies

*Charlie Zhang, Merryn Hughes*

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: Atticus Corr*

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

**3. Matters Arising from the Minutes**

#### **4. Correspondence**

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

5.1 Vaishnavi reported on what the department has done since the committee's last meeting on Wednesday 10<sup>th</sup> March 2021.

- Mudfest updates. Applications underway for production team and now artists as well.
- Chalks and Chat event.
- Moodboarding collective.

## 6. Motions on Notice

Motion 6.1: To approve the spending of \$8,000 for the payment of Mudfest Contract staff (Mudfest Production Manager and Mudfest Southbank Manager) from the 'Salaries/Fees' Budget Line from the 2021 Mudfest Budget.

*Mover: Vaishnavi Ravikrishna    Seconder: Torsten Strokirch*

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

Motion 6.2: To approve the spending of \$10,000 for the payment of honoraria for Creative Arts Officers for their work as Mudfest Artistic Director and Mudfest General Manager from the 'Salaries/Fees' Budget Line from the 2021 Mudfest Budget.

*Mover: Edie Bush    Seconder: Jo Chen*

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

(Abstention by Torsten Strokirch)

(REMOVED) Motion 6.3: To approve the spending of \$208.21 for the payment of Alana Kushnir to facilitate a discussion on NFT art from the 'Special Projects' Budget line from the Creative Arts Budget.

*Mover: Vaishnavi Ravikrishna    Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion: Remove motion 6.3 (above)

*Mover: Vaishnavi Ravikrishna    Seconder: Atticus Corr*

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

Motion 6.3: To approve the spending of \$15 for the purchase of an office fan from the 'Operational Expenses' Budget line from the Creative Arts Budget.

*Mover: Vaishnavi Ravikrishna    Seconder: Georgia Walton-Briggs*

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

## 7. Motions not on Notice

Motion 7.1:

*Mover:*            *Second:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

**8. Other Business**

**9. Next Meeting**

9.1 Future meetings will occur either at a later time on Wednesdays or on Fridays which is approved by committee.

**10. Close 1:15PM AEST**