

**University of Melbourne Student Union**

 **Minutes of the Creative Arts Committee**

**Meeting 4
[10AM, Tuesday, 22/03/2019]**

 **Location: Creative Arts Office, Level One Union House**

1. **Procedural Matters**
	1. **Meeting opened at 10:04am**
	2. Election of Chair

*Motion 1: That Lucy Holz be elected Chair*

*Mover: Lucy Holz Seconder: Ellie Hamill*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

* 1. Acknowledgement of Indigenous Owners

*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. Attendance

Conor Clements (called in), Daisy Ni (resigned), Eloise Hamill, Fiona Xia, Lucy Holz, Lucy Seale, Nicola Eenik (resigned), Nicholas Kirkby, Reis Low.

* 1. Apologies
	2. Proxies
	3. Membership
	4. Adoption of Agenda

*Motion 2: That the agenda be adopted as presented*

*Mover Lucy Holz:*  *Seconder:*  Lucy Seale

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Confirmation of Previous Minutes**

*Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.*

*Mover: Lucy Holz*  *Seconder:*  Nick Kirkby

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Matters Arising from the Minutes**
2. **Correspondence**
3. **Memorandum of Understanding**

We are required to hold meetings once monthly/fortnightly during semester – confirm future meetings (priority)

You are required to be in regular attendance. If you miss three meetings in a row you are may be removed from the committee.

Expectations: Listen to each other with respect and consideration.

Be aware that we will have differences of opinion & perspective.

Contribute positively and productivity.

Speak your mind, share your knowledge & understanding with the group.

1. **Arts Office Report**
	1. **Past Events**
* Arty Party
* Student Theatre Council Meeting
* Grant Workshop

**6.2 Mudfest Update:**

Mudfest – Semester 2 – August 21st – 28th 2019

* + Mudfest Mentor Role Interviews and Hiring
	+ Production Team Call out
		- PM, DPM, M+T and W+T Interviews
		- Access + Sustainability Manager Interviews
		- Creative Producers Call outs still open until Monday the 25th of March at 9AM
	+ Artist Call out – April 8th and CLOSE on Monday 13th of May at 9AM

**Other**

**Grant Applications**

MU Modern – requested $500 – agreed to award them the full amount of $500 (Reis Low abstained due to conflict of interest) CARRIED WITHOUT DISENT

Sidonie Bird De La Coeur – request $500 - agreed to award them the full amount of $500 (Conor Clements abstained due to conflict of interest) CARRIED WITHOUT DISENT

Kara Elizabeth Rodski – requested $500 – agreed to support if clarification provided on the following points CARRIED WITHOUT DISENT

* Income
* Payment of Artists
* Part of University Course Assessment
* Is everyone a student?

Lucia Rossi – requested $500 - agreed to award them the full amount of $500

1. **Motions on Notice**

Motion 7.1: To approve the spending of $2000 from budget line [3531] ‘Arts Grants’ for the first grant round.
*Mover: Lucy Holz Seconder: Nick Kirkby*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1. **Motions not on Notice**
2. **Other Business**
* Juicy – Lucy Seale’s Show
* Kit Goodman – Nick’s Show
* Reis’s Movement workshop in the GPG
1. **Next Meeting**

Tuesday 2nd of April at 1pm in the Creative Arts Office

1. **Close – Meeting Closed 10:39am**