

**University of Melbourne Student Union**

**Petitioned Meeting of the Creative Arts Committee**

**[1:00PM, Tuesday, 30/04/2019]**

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

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1. **Procedural Matters**
   1. **Meeting opened at 1:22pm**
   2. Election of Chair

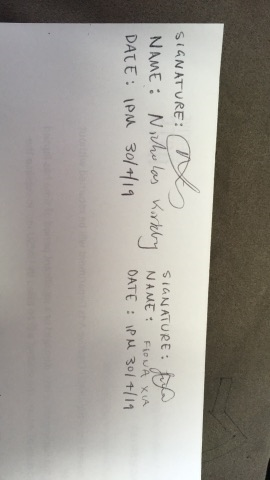
*Motion 1: That Lucy Holz be elected Chair*

*Mover: Lucy Holz Seconder: Ellie Hamill*

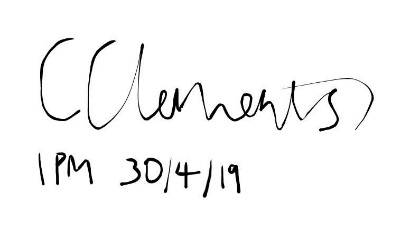
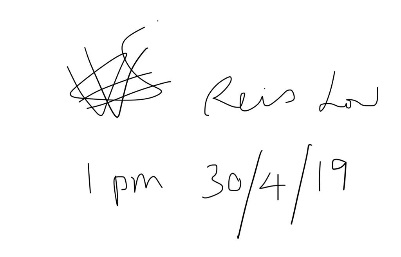
*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

* 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

“I, Nicholas Kirkby, a Creative Arts Committee member, petition to have this special meeting on Tuesday, the 30th of April at 1pm in the Creative Arts Office”



* 1. Apologies

Lucy Seale

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

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

*Mover:*  Lucy Holz *Seconder:*  Nicholas Kirkby

*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:*  Ellie Hamill

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Matters Arising from the Minutes - Nil**
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**

* Lots of meetings and report writing for AGMs and Councils and such
* Lucy did her first TOOYA, Ellie has her first TOOYA on Thursday
* We went to Theatreboard

**6.2 Mudfest Update:**

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

* + Mudfest Festival Team all chosen and had first full team meeting on Monday 15th of April
  + Mudfest Mentor Meetings regularly
  + Artist Call out OPEN – opened April 8th and will CLOSE on Monday 13th of May at 9AM
    - Artist Info Session Soon this Friday on 3rd of May, 11am – 12:30pm in the Ida Bar

**Other**

No current grant applications or inquiries, plan to extend deadline for this grant round – up for discussion until when – discussed as potentially making Friday 24th May

1. **Motions on Notice**

Motion 7.1: To approve the spending of $31.25 for the boosting of the Artist Application Facebook Event for 14 days from the Mudfest Budget from Budget Line Advertising [3231]

*Mover: Lucy Holz Seconder: Nicholas Kirkby*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of $52,000 on bulk for the payment of Mudfest Contract staff from Budget Line [3011] excluding the payment of the Mudfest Frontline Team as they are yet to be hired

*Mover: Lucy Holz Seconder: Fiona Xia*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

*Noted: Nicholas Kirkby abstained as he is a member of the festival team and will be paid*

1. **Motions not on Notice**
2. **Other Business**
3. **Next Meeting**

Friday 17th May 10am - Creative Arts Office

1. **Close**