

University of Melbourne Student Union

Minutes of the Creative Arts Committee – [*Unconfirmed*]
Meeting 1
12pm Thursday 31/1/19

Location: Creative Arts Office, Level One Union House

1. Procedural Matters

1.1 Meeting opened at 12:12pm

1.2 Election of Chair

Motion 1: That Lucy Holz be elected Chair

Mover: Lucy Holz Second: Ellie Hamill

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 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.

1.4 Attendance

Lucy Seale (Committee Member), Reis Low (Committee Member, Conor Clements (Committee Member), Fiona Xia (Committee Member), Nicola Eenik (Committee Member), Eloise Hamill (Creative Arts Officer), Lucy Holz (Creative Arts Officer)

1.5 Apologies

Nicholas Kirkby (Committee Member)

Daisy Ni (Committee Member)

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Lucy Holz Second: Lucy Seale

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes - Nil

3. Matters Arising from the Minutes - Nil

4. Correspondence

5. 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 productively

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

6. Arts Office Report

6.1 SummerFest:

Creative Arts Carnival Day Stall – VCA Tuesday 19th, Parkville Tuesday 26th of February, Time TBC

- Information about Creative Arts
- Collage station
- Face painting – need someone
- Amazing if committee could come

UMSU Sleepover – Friday, 1st March, 710pm-late TBC

- Craft and Chill Space – Arts Lab, food and scrunchie making workshop
- Save Planet Earth Maze – Graham Cornish A & B - TBC

Botanic Drawing Workshop (Burnley) – Friday 1st March February, time TBC, meet @ Parkville Campus and head to Burnley

Arty Party – Thursday 7th March, Time 6-9pm, Ida Bar – Theme Summer Fun

6.2 Recurring Events:

Visual Art Classes:

Botanic Drawing (Burnley – Summerfest) Friday 1st of March, Found Sculptural Assemblage (Environments and Haydn Allen) Date TBC

Other collaborations: Queer Writing Workshop with Queer Department in the lead up to Mudfest and Camp magazine, Environments and Disabilities in the lead up to Mudfest especially the selection of Access and Sustainability Managers, Above Water Creative Writing Anthology and Launch Party collaboration with Media Department

Pot Luck Open Mic Nights TBC – if people are keen to run we can provide the budget

Workshops: (Dates TBC – in the lead up to Mudfest)

Grant Applications (Theatreboard, Creative Arts, and SSAF, external), Sustainability in Art, Accessibility in Art, Healthy Art Making (Arts Wellbeing Collective)

Talking Out of Your Arts (Projects TBC)

Student Theatre Council (First email and Meeting – Week 1 TBC)

6.3 Special Events:

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

- Production Team Call out TBC – will keep committee informed
- Artist Call out TBC will keep committee informed

Above Water – Semester 2 (Dates TBC)

6.4 Other:

Grant Applications

7. Motions on Notice

Motion 7.1: To pass the proposed 2019 Creative Arts department budget.

Mover: Lucy Holz Seconder: Ellie Hamill

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

Motion 7.2: To approve the spending of \$320 from budget line Special Projects for the payment of Andrew Seyward to facilitate Botanic Drawing at Burnley Campus.

Mover: Lucy Holz Seconder: Conor Clements

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

Motion 7.3 To approve a budgetary delegation to the Operations Sub-committee of up to \$1,000 for each Creative Arts Department budget line.

Mover: Ellie Hamill Seconder: Reis Low

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

8. Motions not on Notice

Motion 7.1:

Mover: Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

9. Other Business

9.1 Promotional Plans

- Botanic Drawing
- Arty Party
- Grants
- Mudfest apps

9.2 Grant Application Form

10. Next Meeting

10.1 Next meeting to be proposed (TBC) and confirmed by the committee – whenisgood will be sent out

10.2 Scheduling regular meetings fortnightly in Semester One.

10. Close 1:09pm