

**University of Melbourne Student Union  
Agenda of the Creative Arts Committee - Meeting 8(22)  
6PM AEST, Monday 16<sup>th</sup> May 2022**

**Location: Zoom**

**Link: <https://unimelb.zoom.us/j/9815189897?pwd=ZC8zazN2YjBMZW43OE9OaGQ1YXVoUT09>**

**Password: 5jS62S**

**Agenda**

**1. Procedural Matters**

1. Meeting opened at 6.09
2. Election of chair

**Motion:** That Perna Aggarwal is to be elected Chair.

**Mover:** Perna      **Seconder:** Marcie

CARRIED WITHOUT DISSENT

**3. Acknowledgement of Country**

So acknowledged.

**4. Attendance**

Perna Aggarwal, Marcie Di Bartolomeo, Leah Bourne, Atticus Corr, Millie Macwhirter, Leslie Ho, Kavi Ramdass and Tanisha Khan.

5. **Apologies**
6. **Proxies**
7. **Membership**
8. **Adoption of Agenda**

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

**Mover:** Perna      **Seconder:** Leah

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion:** That the previous minutes, 5(22), 6(22) and 7(22) be confirmed as a true and accurate depiction, en bloc.

**Mover:** Leah      **Seconder:** Atticus

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

Noted meeting 7(22) was primarily attended by proxies.

**4. Conflicts of Interest Declaration**

**5. Correspondence**

Perna is receiving a lot of correspondence relevant to the new student precinct and the upcoming move to the arts and culture building.

**6. Creative Arts Office Bearers' Reports**

Perna speaks to her report a bit, highlighting the upcoming move to the arts and culture building, working with CME and upcoming tastings.

Marcie highlights they are on leave but spoke to their report a bit, highlighting the work done on tastings and preparation for the move. Additionally, Marcie encourages committee members to attend UMUSU's AGM tomorrow, 17th of May, and to join on zoom if people cannot attend in person.

**Motion:** That the Office Bearers reports be accepted en bloc.

**Mover:** Perna

**Seconded:** Tanisha

CARRIED WITHOUT DISSENT

**7. Other Reports**

**8. Operational Business**

**9. Motions on Notice**

**Motion:** To approve up to additional \$1000 from the Special Projects and Events budget line to cover expenditure relating to expenditure such as catering, bar tab and AV for a Potluck Open Mic Night (PLOM).

**Mover:** Atticus **Seconded:** Tanisha

CARRIED WITHOUT DISSENT

**Motion:** To approve \$300 from Special Projects and Events Budget Line to cover expenditure of facilitator for Drag Makeup Workshop.

**Mover:** Leah

**Seconded:** Atticus

CARRIED WITHOUT DISSENT

**10. Motions Without Notice**

None

**11. Other Business**

Marcie raises that tasting meetings are being mobilised and these are often held on Wednesday with flexible times and to let them know if you would like to be involved.

**12. Next Meeting**

Meetings are fortnightly, the next meeting will be on the 30th of May

**13. Close**

Closed at 6.25