

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 3(21)  
1pm, Wednesday 10th 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 [time]**

1.2 Election of Chair

*Motion 1: That Vaishnavi Ravikrishna be elected Chair*

*Mover: Vaishnavi Ravikrishna    Second:*

*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

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

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

*Mover: Vaishnavi Ravikrishna    Second:*

*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:*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Creative Arts Office Report**

5.1 Creative Arts officers Vaishnavi and Merryn to report on what they have done since the committee's last meeting on Thursday 11<sup>th</sup> February 2021.

## 6. Motions on Notice

Motion 6.1: To pass the proposed 2021 Mudfest Budget.

*Mover: Vaishnavi Ravikrishna    Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To move \$100 from Creative Arts budget line 'Orientation' to Creative Arts budget line 'Special Projects' to cover advertising and promotional costs for Mudfest EOIs.

*Mover: Vaishnavi Ravikrishna    Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$100 from Creative Arts budget line 'Special Projects' to cover advertising and promotional costs for Mudfest EOIs.

*Mover: Vaishnavi Ravikrishna    Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.4: To approve the spending of \$100 from the Creative Arts budget line 'Special Projects', to cover the costs of Best Costume & Makeup gift card prizes for winner and runners-up x2.

*Mover: Vaishnavi Ravikrishna    Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.5: To approve the spending of \$500 from the Creative Arts budget line 'Special Projects' to cover the costs of 10 x \$50 gift-card prizes to be awarded to students with standout submissions to the Student Artist Spotlight.

*Mover: Vaishnavi Ravikrishna    Seconder:*

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 Next meeting to be confirmed by the committee.

**10. Close**