

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 9(21)
3:30pm, Wednesday 19th May 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
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

6. Motions on Notice

Motion 6.1: To approve the spending of \$2,000 for the payment of Mudfest Contract staff (Mudfest Front of House Manager and Mudfest Volunteer Coordinator) from the 'Salaries/Fees' Budget Line from the 2021 Mudfest Budget.

Mover: Vaishnavi Ravikrishna Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of \$1,900 to cover superannuation guarantee costs for Mudfest Contract staff (Production Manager, Southbank Manager, Creative Producers x4, Access Manager, Marketing & Publicity Manager, Front of House Manager, Volunteer Coordinator) from the 'Contingency' Budget Line from the 2021 Mudfest Budget.

Mover: Vaishnavi Ravikrishna Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To approve the spending of \$350 from the budget line 'Special Projects' to cover remaining catering costs for the 'Welcome to Mudfest' party for Mudfest artists and production team members.

Mover: Vaishnavi Ravikrishna Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

7. Motions not on Notice

8. Other Business

9. Next Meeting

10. Close