

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 11(21)
3pm, Thursday 22nd July 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 3:02PM AEST

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second: Torsten Strokirch

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

Office bearers: Vaishnavi Ravikrishna and Merryn Hughes

Committee members: Torsten Strokirch, Sonia Li, Qi Zhang, Atticus Corr, Jo Chen and Edie Bush arrived 3:08PM.

1.5 Apologies

1.6 Proxies

1.7 Membership

Georgia Walton Briggs has resigned from the committee.

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second: Qi Zhang

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: Atticus Corr

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

- It was announced on Monday 19th July that Mudfest is moving completely online due to the current lockdown and restrictions in Victoria. It was not feasible to reschedule the entire festival to a time when it is safe to have on campus activity.
- Winterfest in-person events cancelled but we'll be on Hopin this Friday and next Tuesday and our De-stress dance online event next Thursday
- More Mudfest updates:
 - o Awards
 - Vaishnavi and Merryn invited committee members to join the judging panel to select award-winning mudfest shows/works
 - Gift-card thank yous for award committee
 - The role would involve seeing many of the mudfest works from 5-13 August
 - Atticus and Torsten and Merryn are in mudfest shows so would have conflicts of interest but Atticus suggested that they only vote for works outside their artform to avoid potential biases
 - Qi, Torsten, Edie, Atticus, Jo and Sonia all happy to participate
 - Jo and Sonia may not be as available to see all works
 - Vaishnavi and Merryn will organise rosters
 - Office bearers could invite members from UHT awards committee to join the panel
 - o The move to online delivery
 - Still have 40+ artists able to participate
 - o Will have in-person after party when it is safe to do so
- Above Water updates
 - o Have short-listed arts and written pieces
 - o Judges have selected winners
 - o Media are working out fonts

6. Motions on Notice

Motion 6.1: To move \$200 from the Mudfest 2021 Budget line 'Production Costs' to the 'Marketing, Publicity & Archival' Mudfest 2021 Budget line, to cover promotional costs of boosting Mudfest Facebook events from Friday 23rd July – Friday 13th August 2021.

Mover: *Merryn Hughes* Seconder: *Jo Chen*

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

Motion 6.2: To approve the spending of up to \$500 from the Mudfest Budget line 'Marketing, Publicity & Archival', to cover promotional costs of boosting Mudfest Facebook events from Friday 23rd July – Friday 13th August 2021.

Mover: *Merryn Hughes* Seconder: *Edie Bush*

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

Motion 6.3: To move \$5000 from the Mudfest 2021 Budget line 'Production Costs' to the 'Grants' Mudfest 2021 Budget line, to provide funds for a second grant round to support Mudfest artists transition to a digital mode of delivery.

Mover: *Merryn Hughes* Seconder: *Qi Zhang*

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

Motion 6.4: To approve the spending of up to \$8,510 from the Mudfest Budget line 'Grants', to provide funds for a second grant round to support Mudfest artists transition to a digital mode of delivery.

Mover: *Merryn Hughes* Seconder: *Torsten Strokirch*

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

7. Motions not on Notice

Motion 7.1: To approve the spending of \$9 from the Mudfest Budget line 'Marketing, Publicity & Archival' to cover costs of a Canva subscription from 22 July to 22 August 2021.

Mover: Merryn Hughes Seconder: Sonia Li

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

Motion 7.2: To approve the spending of \$46 from the Mudfest Budget line 'Marketing, Publicity & Archival' to cover a one month subscription cost for Adobe Premiere Pro.

Mover: Merryn Hughes Seconder: Atticus Corr

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

8. Other Business

Merryn has a new puppy! His name is Archie, he is a border collie and he is very handsome.

Torsten asked what the process is for recruiting a new committee member and Vaishnavi is not completely sure as it is managed by other UMSU staff.

Atticus invited everyone to the fake newspaper Mudfest play!

9. Next Meeting

To be organised once committee fill in the whenisgood sent out by Merryn.

10. Closed at 3:29PM AEST.