

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 9(21)  
3:30pm, Wednesday 19<sup>th</sup> May 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 3:34PM AEST

1.2 Election of Chair

*Motion 1: That Vaishnavi Ravikrishna be elected Chair*

*Mover: Vaishnavi Ravikrishna    Second: Sonia Li*

*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, Merryn Hughes*

*Committee: Atticus Corr, Qi Zhang, Sonia Li, Edie Bush, Georgia Walton Briggs, Jo Chen*

1.5 Apologies

*Torsten Stokirch*

1.6 Proxies

1.7 Membership

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*

*Abstention: Georgia Walton Briggs*

### **3. Matters Arising from the Minutes**

### **4. Correspondence**

### **5. Creative Arts Office Report**

- Mudfest
  - We had our second prod team meeting on Friday 14<sup>th</sup> May which involved a tour of the Southbank campus
  - The 'Welcome to Mudfest' Party is happening and the event registration link is LIVE!
  - Merryn invited the committee to come to the party on Friday 28<sup>th</sup> May 6:30pm
- The department ran a few workshops which Merryn and Vaishnavi forgot to mention in the last committee meeting:
  - Telling your stories with Glenn Shea in collaboration with Union House Theatre
  - Arts Grant Writing Workshop in collaboration with Arts Programs
- Student Artist Spotlight
  - It's the last week of the Student Artist Spotlight
  - Vaishnavi encouraged the committee to submit some of their art.

## 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: Jo Chen*

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: Qi Zhang*

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: Sonia Li*

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

## 7. Motions not on Notice

Motion 7.1: To approve the spending of \$30.00 to cover the cost of purchasing a Rexel Recycled Card Holder with Pin and Clip 50 pack (Officeworks) from the 'Administration' budget line from the 2021 Mudfest Budget.

*Mover: Merryn Hughes    Seconder: Edie Bush*

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

## 8. Other Business

Merryn encouraged the committee to submit to Above Water (closes Fri 28th May) and encourage their friends to submit too.

**9. Next Meeting**

Wednesday 2<sup>nd</sup> June 3:30pm.

**10. Closed at 3:53PM AEST.**