

**University of Melbourne Student Union**

 **Minutes of the Creative Arts Committee**

**Meeting [3]
[1PM, Tuesday, 5/03/2019]**

 **Location: Creative Arts Office, Level One Union House**

1. **Procedural Matters**
	1. **Meeting opened at 1:23pm**
	2. Election of Chair

*Motion 1: That Lucy Holz be elected Chair*

*Mover: Lucy Holz Seconder: Nick Kirkby*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

* 1. Acknowledgement of Indigenous Owners

*We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.*

* 1. Attendance

Conor Clements, Eloise Hamill, Fiona Xia, Lucy Holz, Nicholas Kirkby, Reis Low.

* 1. Apologies

Lucy Seale, Nicola Eenik, Daisy Ni

* 1. Proxies
	2. Membership
	3. Adoption of Agenda

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

*Mover: Lucy*  *Seconder:*  Fiona

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Confirmation of Previous Minutes**

*Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.*

*Mover:*  Luc Holz *Seconder:*  Conor Clements

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Matters Arising from the Minutes - Nil**
2. **Correspondence**
3. **Memorandum of Understanding**

We are required to hold meetings once monthly/fortnightly during semester – confirm future meetings (priority)

You are required to be in regular attendance. If you miss three meetings in a row you are may be removed from the committee.

Expectations:

Listen to each other with respect and consideration.

Be aware that we will have differences of opinion & perspective.

Contribute positively and productivity.

Speak your mind, share your knowledge & understanding with the group.

1. **Arts Office Report**
	1. **SummerFest Reflection:**

One more event to go - Arty Party – Thursday 7th March

* 1. **Other Events:**

Student Theatre Council

* First Meeting – Tuesday 5th of March, 2-3pm, Mary Cooke A

Grant Workshop

* Tuesday 12th of March 11am – 12pm, Training Rooms 1&2

Talking Out of Your Arts (Projects TBC)

**6.3 Special Events:**

Mudfest – Semester 2 – August 21st – 28th 2019

* + Production Team Call out
	+ Artist Call out - April

**6.4 Other:**

1. **Motions on Notice**

Motion 7.1: To approve the spending of $150 from budget line ‘Special Projects’ for the catering of Grants Workshop

*Mover: Lucy Holz Seconder: Nick Kirkby*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of $500 from budget line ‘Special Projects’ for the purposes of catering and alcohol for Arty Party.

*Mover: Lucy Holz Seconder: Conor Clements*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.3: To approve the spending of $80 from budget line Special Projects for the purposes of catering the Botanical Drawing Workshop as a part of Summerfest

*Mover: Lucy Holz Seconder: Nick Kirkby*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1. **Motions not on Notice**
2. **Other Business**

Decide what snacks we want going forward

* Tea and Coffee
* Fruit, grapes, strawberries
* Hummus
* Guac
* Flat bread

Chatted briefly about grants

1. **Next Meeting**

10.1 Friday 22nd of March 10am – will be a grants meeting so Grant applications will be sent out prior to our next meeting

1. **Closed Meeting at 1:35pm**