

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 9

[1PM, Tuesday, 02/07/2019]

Location: Creative Arts Office Level One Union House

1. Procedural Matters

1.1 Meeting opened at 1.14pm

1.2 Election of Chair

Motion 1: That Lucy Holz be elected Chair

Mover: Lucy Holz Seconder: Lucy Seale

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 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.

1.4 Attendance

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

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Lucy Holz Seconder: Reis Low

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: Lucy Holz Seconder: Nick Kirkby

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Memorandum of Understanding

We are required to hold meetings once monthly during uni holidays

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.

6. Arts Office Report

6.1 Grant Update

- Six grant applications have come through for the third grant round (attached to this email)
- We are happy to pass money for all the grants if the committee is happy with their applications

6.2 Mudfest Update:

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

- Frontline team hired
- Events programmed in
- Marketing form about to be submitted; shows will soon be going live on the website

Other

Grant Applications

- Bethany Joyce– requested \$500
- Four Letter Word Theatre – requested \$500
- Lucy Holz – requested \$500
- Scotty So – requested \$500
- Olivia Floate – requested \$500
- Jennifer Faye Choat – requested \$500

7. Motions on Notice

Motion 7.1: To approve the spending of \$10000 to pay fees for artist mentors from the Mudfest Budget line Artist Mentorships [3011]

Mover: Lucy Holz *Secunder:* Nick Kirkby

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

Motion 7.2: To approve the spending of \$3000 from budget line [3531] 'Arts Grants' for the third grant round. For grant applicants Bethany Joyce, Four Letter Word Theatre, Lucy Holz, Scotty So, Olivia Floate, Jennifer Faye Choat.

Mover: Lucy Holz *Secunder:* Nick Kirkby

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

Motion 7.3: To approve the spending of \$8000 for artist grants from the Mudfest Budget line Artist Grants [3135]

Mover: Lucy Holz *Secunder:* Conor Clements

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

8. Motions not on Notice

9. Other Business

10. Next Meeting

1pm Thursday 18th of July

11. Close at 1.34pm