Meeting opened 12:13PM

1. Procedural Matters
   1.1 Election of Chair
     Motion: James Baker elected as chair
     Moved: Hayden Michaelides    Seconded: Timmy Dunn
     Carried without dissent
   1.2 Acknowledgement of indigenous owners
     So acknowledged
   1.3 Attendance
     Committee: Marlo Zambelli, Timmy Dunn, Clare McLeod, Rachel Rodrigoe, Liam
     Leyden
     OBs: James Baker (Activities), Hayden Michaelides (Activities)
     Other: Tony Ennis (Entertainment Coordinator)
   1.4 Apologies
     Committee: Michaelaen O'Donnell, Chloe Ye
   1.5 Proxies
     Nil
   1.6 Membership
     Nil
   1.7 Adoption of agenda
     Motion: that the proposed agenda be adopted
     Moved: Hayden    Seconded: Marlo
     Carried Without dissent

2. Procedual Matters
   Motion: that the previous minutes are true and accurate
   Moved: James Baker (Chair)
   Carried without dissent

3. Matters Arising from Previous Minutes
   3.1 SAG/EAG
     Everyone invited to the Arts and Entertainment SAG No compulsory attendance, but it'd be
     good to have a bigger voice from the Entertainment side of things
     The EAGs will be after the SAGs, so we can discuss any ideas raised and decide on our own
     course of action
     Need nominations for delegates if anyone is interested
12:21pm Liam Leyden arrives

4. Correspondence
Nil

5. Office Bearer's Reports

O-Week:
For O-Week, bottle openers were finalised from last year's budget, so that we are able to give them out at our stall during the Tuesday UMSU carnival. Flyers have also been organised which display information for the upcoming events; Luna Park and SoUP. These will be handed out at our stall in conjunction with some of the bigger faculty clubs in their showbags.

Evening out at Luna Park:
The evening out at Luna Park is an event in which we have booked Luna Park out for 3 hours, with MSA Activities. This is going to be between 4pm and 7pm of Friday the 27th of February. This is going to be a dry event. $20 for tickets, which can be bought from the Info Desk from the 24th of February.

SoUP:
The annual Start of Uni Party has also began organisation. The posters have been completed, and this will be a party in North Court on the 11th of March. There will be a DJ, cheap drinks, lasers, and dancing. Tickets will cost $10, and will be on sale from the Info Desk as of the 24th of February.

Tuesday BBQ's:
For the Tuesday BBQ's that are run in North Court, we have been able to help Tony decide which bands to approach to play. Acts that we have locked in so far include: Art vs Science, the Beards, Smith Street band, Sammy J and Randy, and much more! These have been decided with communication between students and the departments.

Motion: to accept the Office Bearers’ report
Moved: Hayden Michaelides Seconded: Marlo Zambelli
Carried without dissent

6. Other Reports

6.1 Entertainment Coordinator's report
Tony put forward the current list of bands and when they would be performing. Current schedule is

| Week 1: | Monday: DJ in North Court |
| Week 2: | Monday: DJ on 1888 Lawns Tuesday: Smith Street Band Support: Bat County |
| Week 3: | Monday: DJ in North Court Tuesday: The Beards Support: Elara Black |
| Week 4: | Monday: DJ on 1888 Lawns Tuesday: MICF, 3 professional comics and 3 student comics |
| Week 5: | Monday: Poetry Slam in North Court Tuesday: Sex on Toast Support: Toby Graham |
Week 6: Tuesday: MICF, 3 professional comics and 3 student comics
Week 7: Tuesday: Twinsy Support: Tetrahedra
Week 8: Tuesday: Waidako Rindo (drummer) and George Kamikawa (country singer)
Week 9: Tuesday: Sammy J and Randy/Ben Volchok
Week 10: Tuesday: Sideshow Superstars
Week 11: Tuesday: Darjeelings
Week 12: Tuesday: John Citizen
along with the comedy comp on the 22nd of April. For the Monday BBQs, Jason Tay will be the DJ at the Monday BBQs

| Motion: to accept the proposed schedule for bands |
| Moved: Hayden Michaelides | Seconded: Clare McLeod |
| Carried without dissent |

| Motion: to accept Tony's report |
| Moved: Hayden Michaelides | Seconded: Liam Leyden |
| Carried without dissent |

7. Motions on Notice

7.1 Motion: That up to $300 be passed from the Special Projects/Events budget line for printing of SOUP/Luna Park flyers
Moved: James Baker (Chair)
Carried without dissent

7.2 Motion: That up to $500 be passed from the Special Projects/Events budget line for ticket printing of both Luna Park and SOUP tickets
Moved: James Baker (Chair)
Carried without dissent

7.3 Motion: That $596.32 be passed from the Special Projects/Events budget line for the payment of the APRA cost for SOUP
Moved: James Baker (Chair)
Carried without dissent

8. Other Business

8.1 Discussion of where extra money from budget will go
Hayden: Currently have ~$25,000 of money that would be leftover based on using the same costs as 2014 budget. OBs believe that money should be spent on subsidising cocktails at the cocktail parties, given that people generally come along, get their 2 free cocktails, then switch to beer or wine. We propose that up to $10,000 be put towards subsidising cocktails at the first one, and up to $5,000 towards subsidising cocktails at the second one. Also, given that VCA has less money this year, we were thinking that we do a smallish event ~$5000 such as a band and BBQ/entertainment coming out of our own budget, and we could guarantee that it would be apolitical, which is a concern for some of the students at VCA. This leaves ~$5000 left in our budget, which we don't want to commit to anything just yet, as the surplus may increase or decrease, given that we are relying on ticket sales as income, and we can only guess how much will be sold, plus other costs may come up, but we can
decide to make changes to what we are spending money on as the year progresses
General consensus is that this is a good idea

8.2 Bar staffing

Hayden: We have been told by Goldie that we should go through Evie and put anyone we want working at our bars onto her list of casuals and we can put them on that way.

Tony disagrees, and says we can have our own list of casuals, which makes it easier to control who works, although you might get paid terrible rates.

Still sorting it out, Tony said he’ll talk to Rachel (who is on the liquor license) and see what the process is and how it’s covered for insurance.

Hayden: We’ll need a list of everyone who wants to work and whether or not you have an RSA (you can still do some work, but much less, as bars are generally what we need workers for)

8.3 Meetings during semester

Everyone now has their timetable pretty much sorted, although some people have clashes that they want to change. If everyone can send through a screenshot of their timetable to the activities email or post in the Facebook group, we can sort out a time that everyone can make, or have alternating times so people can come to at least one in every two meetings.

We aim to have a meeting every two weeks during semester.

9. Next Meeting

Next meeting will be either the 16th or 17th of February, will double check availabilities with everyone then confirm.

10. Close

Meeting Closed at 12:53pm