University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 2
4:30 PM, Monday 22nd Feb 2016

Location: Creative Arts Office, Level One Union House

1. Procedural Matters
   1.1 Election of Chair
      
      Motion 1: That Jeanette Tong be elected Chair
      Mover: Joshua Lynzaat  Seconder: Sara
      CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

   1.2 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.

   1.3 Attendance- everyone except nick

   1.4 Apologies
      Nicholas Fulton

   1.5 Proxies- none

   1.6 Membership- nonr

   1.7 Adoption of Agenda
      
      Motion 2: That the agenda be adopted as presented
      Mover: Jeanette Tong  Seconder: Joshua Lynzaat
      CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes- Nil

3. Matters Arising from the Minutes- Nil

4. Correspondence- NIL

5. Arts Office Reports
   5.1 O Week Plans- J + J will have a stall on the Tuesday, we have GPG program and above water to hand out- our plan is to just talk to people, find out what they're interested and talk about our events.

   5.2 Arts Department Semester One Events- POP- we’re still waiting on funding confirmation from Arts and Entertainment, and developing a project brief and application form for artists.
      - Lana from food co-op has approached us and offered the co-op space as a venue for events. We can hold creative arts collective meetings there.
      - Website aiming to be all updated by the 1st of March.
      - Still trying to find a time with the disabilities office to finalise what is happening with access workshops

      Kim’s keen on heading down to the VCA with us at a yet to be determined time… to spruik our wears.

5.3 Arts Department Semester Two Event- we’ve made contact with the Film makers collaborative. They will discuss ideas for film festival and get back to us. Kim is keen to be involved in the organising of this event.

5.4 Arts Grants Update- two applications received- one from a filmmaker and one from a curator.
6. Operational Business

7. Motions on Notice

7.1

| Motion 7.1: To pass up to $50 a week for life drawing model payments up to $900 for the year from the Life Drawing budget line. |
| Mover: Joshua Lynzaat | Seconder: Harriet |
| CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT |

7.2

| Motion 7.2: To pass $50 for the year to pay for Life Models Society registration fee from the Life Drawing budget line. |
| Mover: Joshua Lynzaat | Seconder: Guy |
| CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT |

8. Other Business-

8.1- Discuss O week plan- see 5.1
Guy and Kim to come and help talk to people at stall.

8.2- Discuss marketing plan for semester 1
Josh lists what is available to us through comms. Other ideas offered by committee are-involving lecturers in talking about arts office events (Sara knows some peeps), establishing a creative arts collective that meets weekly. Guy and Harriet to work on Radio programming.

9. Next Meeting

11.1 Next meeting will be on Wednesday the 9th of March between 1:45 and 2:45 in the Creative Arts office

11.2 Scheduling regular meetings fortnightly in Semester One – proposed date Thursday between 11am-2pm

10. Close