Minutes of Creative Arts Committee

Meeting 4
CONFIRMED
Meeting opened;
2:25pm Tuesday the 1st of April, 2014
Location: Office Bearers Space, Level 1, Union House

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Elsher Keir be elected Chair
Mover: Elsher Keir Seconder: Tom Fitzgerald
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
Yuhan (Sherry) Yin
Tom Fitzgerald
Yaxing Cui
Sam Van Den Nieuwehof

1.4 Apologies
Hannah Roe

1.5 Proxies

1.6 Membership
Samuel Van Den Nieuwenhof, Caitlin Phillips, Yaxing Cui, Stephanie Peters, Yuhan (Sherry) Yin, Tom Fitzgerald, Christa Jonathan

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented
Mover: Elsher Keir Seconder: Yuhan Yin
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes
Tom requested at the previous meeting to see expenditure for the year so far, please find attached all previous minutes with these details.

4. Correspondence

5. Office Bearers’ Reports
New Life Drawing classes going well, working on workshops for Diversity Week/Rad Sex and Consent, new film making initiative Membrane to begin tomorrow (2/4)

6. Other Reports

7. Motions on Notice

7.1

Motion 7.1: To pass $500 for an Arts Grant for Periscope Productions from budget line 3531 (grants)

Mover: Elsher Keir  Seconder: Samuel Van Den Nieuwenhof

CARRIED WITHOUT DISSENT

7.2

Motion 7.2: To pass $500 for an Arts Grant for Natalie Phripatos from budget line 3531 (grants)

Mover: Elsher Keir  Seconder: Tom Fitzgerald

CARRIED WITHOUT DISSENT

7.3

Motion 7.3: To pass $500 for an Arts Grant for Technopia Tours from budget line 3531 (grants)

Mover: Elsher Keir  Seconder: Yuhan Yin

CARRIED WITHOUT DISSENT

7.4

Motion 7.4: To pass $500 for an Arts Grant for Sarah Barrow from budget line 3531 (grants)

Mover: Elsher Keir  Seconder: Tom Fitzgerald

CARRIED WITHOUT DISSENT

7.5

Motion 7.5: To schedule regular meetings as follows for the remainder of the semester, being Tuesdays at 2:15 on the following dates: 15/4, 29/4, 13/5, 27/5, 10/6

Mover: Elsher Keir  Seconder: Yuhan Yin

CARRIED WITHOUT DISSENT

7.6

Motion 7.6: To pass $100 for catering for the event ‘Membrane’ in the Members Lounge on 2/4 from budget line 3839 (special projects)
8. Other Business
9. Next Meeting

Tuesday 15th of April at 2:15

10. Close