Meeting Opened at 12:45.

1. Procedural Matters

   1.1 Election of Chair

   Motion 1: That Hannah Roe be elected Chair
   Mover: Hannah Roe  Seconder: Samuel Van Den Nieuwenhof
   CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners

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

   1.3 Attendance

   Hannah Roe, Yaxing Cui, Tom Fitzgerald, Christa Jonathan, Samuel Van Den Nieuwenhof, and Josiah Lulham (Observer)

   1.4 Apologies

   Elsher Keir, Caitlin Phillips, Yuhan Yin, Stephanie Peters

   1.5 Proxies

   None

   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: Hannah Roe  Seconder: Christa Jonathan
   CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

   Don’t have any

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports

6. Other Reports

   Hannah to explained general meeting procedure to committee members!
7. Motions on Notice

7.1

Motion 7.1: Budget – to approve the budget outlined below:

Mover: Hannah Roe  Seconder: Tom Fitzgerald

CARRIED WITHOUT DISSENT

<table>
<thead>
<tr>
<th>CODE</th>
<th>OPERATIONAL EXPENSES</th>
<th>Projected 2014</th>
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<tbody>
<tr>
<td>3356</td>
<td>Stationery</td>
<td>(50)</td>
</tr>
<tr>
<td>3531</td>
<td>Grants</td>
<td>(14,000)</td>
</tr>
<tr>
<td>3712</td>
<td>Photocopying</td>
<td>(550)</td>
</tr>
<tr>
<td>3741</td>
<td>Postage</td>
<td>(100)</td>
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<tr>
<td>3743</td>
<td>Telephone Costs</td>
<td>(250)</td>
</tr>
<tr>
<td>3776</td>
<td>Publications</td>
<td>(800)</td>
</tr>
<tr>
<td>3839</td>
<td>Special Projects</td>
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<tr>
<td>3899</td>
<td>Sundry Expenses</td>
<td>(250)</td>
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<td></td>
<td>TOTAL</td>
<td>27,000</td>
</tr>
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7.2

Motion 7.2: To pass the following expenditure for orientation week:

$800 for 800 copies of self-published Oweek Zine @ $1 each from budget line 3776 Publications

$900 for Northcourt VCA student painters on 27/2 at $300 each including materials from budget line 3839 Special Projects

Mover: Hannah Roe  Seconder: Yaxing Cui

CARRIED WITHOUT DISSENT

7.3

Motion 7.3: To pass the following expenditure for week 1:

$100 for catering (food) WordPlay on Tuesday the 4/3. From budget line 3839 Special Projects. (We already have wine left over from mudfest!!)

Mover: Hannah Roe  Seconder: Samuel Van Den Nieuwenhof

CARRIED WITHOUT DISSENT

Christa noted that we should have options for those with allergies or vegans.
7.4

Motion 7.4: to Pass the following expenditure for week 2:

$60 for the paying of a life drawing model ($30 per hour- standard fee) and up to $100 for drawing equipment (to be used throughout the semester), for a life drawing event in week 2 (Tuesday 11/3/14). From budget line 3839 Special Projects.

Mover: Hannah Roe  Seconder: Yaxing Cui

CARRIED WITHOUT DISSENT

7.5

Motion 7.5: to pass a grant:

$500 emergency grant from the budget line 3531 for Ayten Ahmet to pay for the unforseen costs of moving a piano in order to stage an event at the Southbank campus. See attached grant application and description of project (to be viewed in the meeting).

Mover: Hannah Roe  Seconder: Tom Fitzgerald

CARRIED WITHOUT DISSENT

7.6

Discussion of availability for meetings throughout semester and confirm regular meeting time

Motion 7.6: That the Arts Committee meeting Schedule be Every Second Tuesday at 1pm. That the meetings for Semester 1 are at 1pm on: 18/2, 4/3, 18/3, 1/4, 15/4, 29/4, 13/5, 27/5.

Mover: Hannah Roe  Seconder: Samuel Van Den Nieuwenhof

CARRIED WITHOUT DISSENT

7.7

Motion 7.7: To pass budgetary delegation to the Operations Subcommittee of UMSU for the following budget lines:

Up to $1000 from Special Projects and Events (budget line 3839)
Up to $1000 from Grants (budget line 3531)

Mover: Hannah Roe  Seconder: Christa Jonathan

CARRIED WITHOUT DISSENT

8. Other Business

Committee discussed general plans for the semester.

Sam said that student bands should be supported to play at the BBQ events.
Tom wanted to have more film activities.
Support for comic artists was discussed.
The grant process was further explained, and the importance of a clear budget by applying students was emphasised.

9. Next Meeting
18/2 1pm OB space

10. Close
1:30pm