University of Melbourne Student Union

Meeting of the Creative Arts Committee

Minutes

1 PM, 29th Jan 2015

Meeting 1

Location: Mary Cooke A, Level Two
Union House

1. Procedural Matters
   1.1 Election of Chair
   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
       - Isabella Vadiveloo
       - Bonnie Leigh Dodds
       - Jasmine Schipp
       - Tom Fitzgerald
       - Jess Evans
       - Xi Xi Wang
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes- Nil

3. Matters Arising from the Minutes- Nil

4. Correspondence

5. Office Bearers’ Reports
   5.1 O Week
   5.2 Arts Department Semester One Events
   5.3 Arts Grants
       PASSED

6. 2015 Budget

7. Standing Committee Reports- Nil

8. Other Reports- Nil

9. Motions on Notice- Nil

10. Other Business
    Agreement to avoid printed agendas, move to digital.
PASSED

11. **Next Meeting**
   Next meeting to be proposed (TBC) and confirmed by the committee.

12. **Close**