1. Procedural Matters
   1.1 Election of Chair
   Motion 1: That Bonnie Leigh-Dodds be elected Chair
   Mover: Seconder:
   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
   - Isabella Vadiveloo
   - Bonnie Leigh Dodds

   1.4 Apologies

   1.5 Proxies

   1.6 Membership

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

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence
   So many life drawing enquires!

5. Office Bearers’ Reports
   Everything is coming along nicely. We’ve almost finished semester one programming and the first round of grants has opened. We have Mudfest mentors, production managers and an access officer.

6. Other Reports
7. Motions on Notice

7.05
Motion 7.05: To pass the budget as proposed at the last meeting.
Mover: Isabella Vadiveloo Seconder: 
CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.1
Motion 7.1: To pass $384 ($64 each session for 6 sessions) to pay models for life drawing sessions every Wednesday from 5-7 pm. From Budget line 3839 (Workshops and Events)
Mover: Isabella Vadiveloo Seconder: 
CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.2
Motion 7.2: To pass $700 ($70 per session for 10 sessions) to run a choir or ensemble music program celebrating women written music- the program is open to all students, and non- students for a $5 fee. From Budget line 3839 (Workshops and Events)
Mover: Isabella Vadiveloo Seconder: 
CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.3
Motion 7.3: To pass $200 for light refreshments and materials for our performance nights of short works in development. From Budget line 3839 (Workshops and Events).
Mover: Isabella Vadiveloo Seconder: 
CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

7.4
Motion 7.4: To pass $94 for equipment
Breakdown:
Our speakers require an AUX to AUX cord to play anything there are two sets of speakers, and no cords currently. They are available from Dick Smith for $22 each.
Our projector requires a Midi display port to HDMI to be connected to most computers. This is available from the Apple store for $50. We would like to purchase a can of blackboard paint to use throughout the year for advertising events and signs. From Bunnings, this is $15.
From the contingency budget line
Mover: Isabella Vadiveloo Seconder: 

8. Other Business
   • Please publicise our grants! We’ve had no applications so far.
   • Regular meeting time

9. Next Meeting

10. Close
University of Melbourne Student Union

Meeting of the Creative Arts Committee

Agenda

1 PM, 29th Jan 2015

Meeting 1
MINUTES

Location: Mary Cooke A, Level Two
Union House

11. Procedural Matters

1.8 Election of Chair

| Motion 1: Bella Vadiveloo be elected as chair |
| Mover: Bella Vadiveloo |
| Seconder: Tom Fitzgerald |
| CARRIED WITHOUT DISSENT |

1.9 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.

1.10 Attendance

Jasmine Schipp, Tom Fitzgerald, Chris Weir, Jess Evans, Bonnie Leigh-Dodds, Bella Vadiveloo

1.11 Apologies

Xi Xi Wang, Jarrod Allen, Roy Gong

1.12 Proxies

None

1.13 Membership

1.14 Adoption of Agenda

| Motion 1: The agenda be adopted as presented |
| Mover: Bella Vadiveloo |
| Seconder: Tom Fitzgerald |
| CARRIED WITHOUT DISSENT |
12. Confirmation of Previous Minutes- Nil
13. Matters Arising from the Minutes- Nil
14. Correspondence
15. Office Bearers’ Reports
   5.1 O Week
   5.2 Arts Department Semester One Events
   5.3 Arts Grants
   Committee discussed the emphasis on sustainability, accessibility, community and education within the department during 2015. OB’s explained in detail the changes in budgeting and subsequent limitations to funding grants. Looking into alternative finance sources for sustainability and accessibility grants. Jess suggested contacting DLU or alternative means of income.

16. 2015 Budget
   Budget was discussed in detail
17. Standing Committee Reports- Nil
18. Other Reports-Nil
19. Motions on Notice- Nil
20. Other Business
   Agreement to avoid printed agendas, move to digital.
21. Next Meeting
   Next meeting to be proposed (TBC) and confirmed by the committee.
22. Close