Meeting of the VCA Committee
Meeting 12
CONFIRMED
8.30am, 24 September, 2015
Location: VCASA Student Office

Agenda

1. Procedural Matters
   1.1 Election of Chair
      Motion 1: That Jordan White be elected chair
      Mover: James Crafti  Seconder: Tom Dickson
      Carried

   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      James Crafti, (Jordan White), Nicholas Kyriacou, Van Rudd,
      (Jessy Heath)
      *Please note the names in brackets are still awaiting ET decision
      regarding status as committee members

   1.4 Apologies
      Tom Dickson

   1.5 Proxies
      Nil

   1.6 Membership
      Nil

   1.7 Adoption of Agenda
      Motion 2: That the agenda be adopted as presented
      Mover: James Crafti  Seconder: Van Rudd
      Carried

2. Confirmation of Previous Minutes
   Mover: Van Rudd  Seconder: Jordan White
   Carried

3. Office Bearer's Report
   Spoken by OB
4. Motions on Notice

Nil

5. Motions not on notice

Motion 3.1
To move $300 from VCA Dept Promotional Activities line to pay for a new paper guillotine.
Mover: Van Rudd  Seconder: Nick Kyriacou
Carried

Motion 3.2
That $500 be moved from the VCA Dept Orientation budget line to pay for stationary
Mover: Nick Kyriacou  Seconder: Jessy Heath
Carried

Motion 3.3
That $3,330 be moved from the VCA Dept Special Events budget line for band staging and associated costs for August 19th Education protest at VCA
Mover: Van Rudd  Seconder: Nick Kyriacou
Carried

Motion 3.4
That $500 be moved from the VCA Dept Special Events budget line to pay for food and beverages and associated costs for the screening of the movie “Woomera” at the VCA.
Mover: Jordan White  Seconder: Nick Kyriacou
Carried

Motion 3.5
That $800 be moved from the VCA Dept Special Events budget line to assist VCA Theatre Students’ costs associated with producing VCA/Fringe project FRISK
Mover: James Crafti  Seconder: Jessy Heath
Carried
Motion 3.6
That $300 be moved from the VCA Dept Special Events budget line to assist with food and beverage costs for VCA 1st Year Sculptural and Spatial Practise students. They have an art exhibition opening on the 22nd of September.
Mover: Van Rudd Seconder: Jordan White
Carried

6. Next Meeting
TBC

7. Close
Meeting Closed at 9.43am