Agenda

1. Procedural Matters
   1.1 Election of Chair
       Motion 1: That James Crafti be elected chair
       Mover: Van Rudd  Seconder: Jordan White
       Carried
   1.2 Acknowledgement of Indigenous Owners
       So Acknowledged
   1.3 Attendance
       Alex Edsor, Nick Kyriacou, (Jessy Heath), (Jordan White), James Crafti, Van Rudd
       *Please note the names in brackets indicate impending decisions of the Electoral Tribunal as to whether they are officially committee members
   1.4 Apologies
       Hannah Samuel
   1.5 Proxies
       Hannah Samuel to Georgie Harris
   1.6 Membership
       Nil
   1.7 Adoption of Agenda
       Motion 2: That the agenda be adopted as presented
       Mover: Van Rudd  Seconder: James Crafti
       Carried

2. Office Bearer's Report
   Nil

3. Motions on Notice
Motion 3.1
That a cap be placed upon external organisations printing from VCASA printer at $750 per year
Mover: Nick Kyriacou  Seconded: Georgina Harris
After discussion this motion was withdrawn

Motion 3.2
That Van Rudd give a report at each meeting regarding the quantity of photocopying being used by outside organisations.
Mover: James C  Seconder: Nick Kyriacou
Carried

Motion 3.3
That the VCASA Arts Grants Program guidelines and procedures be thus:
Based on a VCA Dept grants budget of $5000, grants can be up to $200 for an individual, $500 for 2-5 students, $750 for 6-13 students and any more than that can get $1000. We take the following into consideration when approving a grant:

1. Projects/Activities which benefit larger numbers of students will be given preference
2. Project/Activities that involve students from a variety of departments will receive preference
3. Projects/Activities that enhance life on campus will receive preference
4. Project/Activities in line with the stated social values of the student association (anti-education cuts, pro-refugee, for indigenous rights etc) will receive preference
5. Project/Activities cannot be associated with corporations involved in Australia’s inhumane treatment of refugees, (eg. Transfield Group, Transfield Holdings and Transfield Services)

Key Dates: April 1st – Begin Publicity, May 12 (6 weeks later) – Close Applications. This will allow for grant recipients to begin projects over the mid-year holidays if necessary, and also into semester 2.

Direction of funds once an applicant is successful:
The VCASA and UMSU are looking at ways to speed up the process in terms of payment to the successful applicant. It will be a much quicker turn around than last year

Mover: Van Rudd  Seconder: James Crafti
Carried
Motion 3.4
That $5000 from the VCA Dept Special Projects/Events line be authorized by the UMSU Operations Sub Committee
Mover: James Crafti   Seconder: Jordan White
Carried

4. Motions not on notice

Motion 4.1
That VCASA support protest actions against PM Tony Abbott when he visits the NGV on Friday 13th March.
Mover: James Crafti   Seconder: Nick Kyriacou
Carried

5. Next Meeting

8am, March 26th. 8am, April 16th. 8am, April 30th
Mover: James C   Seconder: Van R
Carried

6. Close
Meeting Closed at 9.08am