University of Melbourne Student Union
Meeting of the VCA Committee
Meeting 8
CONFIRMED
8.30am, 4th June, 2015
Location: VCASA Student Office

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That James Crafti be elected chair
Mover: Nicholas Kyriacou    Seconder: Van Rudd
Carried

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance (Jessy Heath, Jordan White), Van Rudd, Nicholas Kyriacou, James Crafti

*Please note the names in brackets are still pending decisions by the Electoral Tribunal as to the status of their committee membership

1.4 Apologies

Alex Edsor, 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: Van Rudd    Seconder: Jordan White
Carried

2. Confirmation of Previous Minutes

Mover: Van Rudd    Seconder: (Jessy Heath)
Carried

3. Office Bearer's Report

Spoken by OB
4. Motions on Notice
   Nil

5. Other Motions not on notice

<table>
<thead>
<tr>
<th>Motion 3.1  VCASA Grants Applications</th>
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<tr>
<td>That the following students receive the amounts stated from the VCA Dept Grants Budget line:</td>
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<tr>
<td>Nicola Nemaric: $500 (14 students)</td>
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<td>Bitches Who Don’t Wave is a short film about one girl’s aversion to poor road etiquette. Ashley’s journey (and the injustice of her ending) is a reflection on the judicial system in Australia.</td>
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<td>Emma Jo Davies: $400 (8 students)</td>
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<td>A group visual art exhibition which includes students from various year levels in the undergraduate fine art course.</td>
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<td>Mover: James Crafti</td>
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<td>Carried</td>
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6. Next Meeting
   TBV

7. Close
   Meeting Closed at 9.51am