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Description automatically generated**University of Melbourne Student Union**

**Agenda of the Creative Arts Committee - Meeting 13(22)**

**6PM AEST, Wednesday 24th August 2022**

**Location: Zoom**

**https://unimelb.zoom.us/j/89577773024?pwd=cXdtd282M1dPdFFuM0dKQlp1N291Zz09**

**Password: 123456**

**Agenda**

1. **Procedural Matters** 
   1. Meeting opened at 6:06 pm
   2. Election of chair

**Motion:** That Marcie Di Bartolomeo is to be elected Chair.

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

* 1. **Acknowledgement of Country**

Was led by Marcie Di Bartolomeo

* 1. **Attendance**

Prerna Aggarwal, Marcie Di Bartolomeo, Leah Bourne, Leslie Ho, Ishita Ganeriwala, Atticus Corr, Rahul Mittal

Leah got out at 6:11 pm and came back at 6:13 pm due to technical issue

Ishita Ganeriwala left at 6:26 pm due to internet issues

Atticus Corr left at 6:41pm due to internet related issues but came back at 7:05 pm

* 1. **Apologies**

No apologies were received

* 1. **Proxies**

Kavi Ramdas was proxied by Ishita Ganeriwala

Haley Lan Phuong was proxied by Rahul Mittal

Leah ducked out for meeting for two minutes due to technical reasons

**Motion:** That proxies be accepted for this meeting

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

* 1. **Membership**

No changes in membership

* 1. **Adoption of Agenda**

**Motion:** That the agenda be adopted as presented.

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Confirmation of Previous Minutes**

**Motion:** That the amended minutes from meetings 10(22) and 12(22) are accurate and true representation of the previous committee meetings and be declared confirmed

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

1. **Matters Arising from the Minutes**

Leslie found a mistake in minutes for committee 10(22). It was mentioned that they have a conflict of interest with Annese Lingenfelter. However, there was no such conflict of interest present.

1. **Conflicts of Interest Declaration**

Leah Bourne, Prerna Aggarwal, Ishita Ganeriwala, Marcie Di Bartolomeo declared a conflict of interest with Leslie Ho’s application.

Marcie has conflict of interest with MACS club as they are current secretary. The events with MACs would be discussed in the following meetings

1. **Correspondence**

* Corresponded with People and Culture team for the Tastings Production Coordinator position
* Ciara corresponded about feedback provided in last meeting. All the feedback provided could not be implemented into the statement. She needed a professional statement. She will be only using events and objectives of the creative arts as a reference for the constitutional amendment.

1. **Creative Arts Office Bearers’ Reports**

Marcie has been liaising with arts and culture team and UHT and all other recruited coordinators to prepare for the Tastings. Marcie is also in correspondence with UMSU Media regarding the Above Water Media Submissions. They have also been in correspondence with clubs with

Prerna Aggarwal has been handling the collectives. She is also in planning process for one of the cultural festivals with other UMSU departments.

**Motion:** That office bearer reported be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

1. **Other Reports**

Production application grants and budgets

1. **Operational Business**
   1. **Tastings Artists Production Grants Review**

**Motion:** That Leslie Ho’s application for Tastings Production grant for $500 from Tasting Budget line to be accepted

**Mover**: Marcie Di Bartolomeo **Seconder**: Rahul Mittal

CARRIED WITHOUT DISSENT

**Motion:** To accept Alice’s application for Tastings Production grant for $300 from Tasting Budget line to be used towards workshop materials and props and also ask clarification from Alice regarding the budget line

**Mover**: Marcie Di Bartolomeo **Seconder**: Leslie Ho

CARRIED WITHOUT DISSENT

**Motion:** To defer Julia Lambert’s application for the next committee meeting

**Mover**: Marcie Di Bartolomeo **Seconder**: Rahul Mittal

CARRIED WITHOUT DISSENT

**Motion:** To accept Ollie Grant’s application for Tastings Production grant upto $380 from Tasting Budget line.

**Mover**: Marcie Di Bartolomeo **Seconder**: Atticus Corr

CARRIED WITHOUT DISSENT

1. **Motions on Notice**

**Motion:** To approve upto $1000 from the Tastings budget line for the remuneration of the Farrago photographers who will be involved during Tastings.

**Mover**: Marcie Di Bartolomeo **Seconder**: Leah Bourne

CARRIED WITHOUT DISSENT

1. **Motions Without Notice**
2. **Other Business**

Planning out Marketing in Creative Arts event and Word of Play event

1. **Next Meeting**

Will be organised as per the committee member’s availability

1. **Meeting at Closed at 7:20 pm**