

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 10(21)
3:30pm, Wednesday 2nd June 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09)

Password: 967233

1. Procedural Matters

1.1 Meeting opened at [time]

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Country

We acknowledge that this meeting takes place on the lands of the Wurundjeri and Bunurong people of the Kulin nations and pay our respects to their elders past and present. Sovereignty was never ceded.

1.4 Attendance

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes-

Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.

Mover: Vaishnavi Ravikrishna Second:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

6. Grant Applications

Applicant	Project Title	Artform	Amount Requested	Attachments
Holly Block	Techno-Romance	Digital Photography and performance	\$500.00	1. Application form
Eric Tian	Humans of UniMelb	Film	\$240.00	1. Application form
Patrick O-Luanaigh	<i>Break</i>	Dance	\$500.00	1. Application form
Lotte Beckett	Club Nite	Performing Arts	\$500.00	1. Application form 2. Artist CVs
Acacia Nettleton	2021 Janet Clarke Hall Play: <i>The Workscheme Wars</i>	Theatre	\$500.00	1. Application form
Total			\$2,240.00	

7. Motions on Notice

Motion 7.1: To approve the spending of \$2,004.00 from the budget line 'Creative Arts Grants' for the third grant round.

Mover: Merryn Hughes *Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Motions not on Notice

Motion 8.1:

Mover: *Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

9. Other Business

10. Next Meeting

11. Close