

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 11(21)
3pm, Thursday 22nd July 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

Georgia Walton Briggs has resigned from the committee.

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. Motions on Notice

Motion 6.1: To move \$200 from the Mudfest 2021 Budget line 'Production Costs' to the 'Marketing, Publicity & Archival' Mudfest 2021 Budget line, to cover promotional costs of boosting Mudfest Facebook events from Friday 23rd July – Friday 13th August 2021.

Mover: *Merryn Hughes* Secunder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of up to \$500 from the Mudfest Budget line 'Marketing, Publicity & Archival', to cover promotional costs of boosting Mudfest Facebook events from Friday 23rd July – Friday 13th August 2021.

Mover: *Merryn Hughes* Secunder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.3: To move \$5000 from the Mudfest 2021 Budget line 'Production Costs' to the 'Grants' Mudfest 2021 Budget line, to provide funds for a second grant round to support Mudfest artists transition to a digital mode of delivery.

Mover: *Merryn Hughes* Secunder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.4: To approve the spending of up to \$8,510 from the Mudfest Budget line 'Grants', to provide funds for a second grant round to support Mudfest artists transition to a digital mode of delivery.

Mover: *Merryn Hughes* Secunder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

7. Motions not on Notice

Motion 8.1:

Mover: *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

9. Next Meeting

10. Close