

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 14(21)
2PM AEST, Thursday 2nd September 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
Raisa Mclean	Residency at Yarra Sculpture Gallery	Installation/performance/sculpture	\$500.00	1. Application form
Harrison Clark	The University of Melbourne, Created 1 to 1 scale in Minecraft	Architectural Digital Art	\$500.00	1. Application form
FiX 6 – Joseph Doggett-Williams, Sara Caravaiuolo, Adina Kraus	FiX Working Title	Performance Art	\$500.00	1. Application form
Isabel Wassmann	<i>baby, it's a new age</i>	Visual art/painting	\$500.00	1. Application form 2. Supporting documentation
Total			\$2,000.00	

7. Motions on Notice

Motion 7.1: To approve the spending of \$2,500.00 from the budget line 'Creative Arts Grants' for the fourth grant round.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 7.2: To approve the spending of \$200.00 from the Creative Arts 'Special Projects' budget line for the payment of a guest artist to facilitate the Mask-making workshop.

Mover: *Merryn Hughes* Seconder:

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Motions not on Notice

Motion 8.1:

Mover: *Second:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

9. Other Business

10. Next Meeting

11. Close