

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 3(21)

10am, Thursday 11<sup>th</sup> February 2021

Location: Zoom

<https://unimelb.zoom.us/j/86229744348?pwd=S2h4RkdLN2JNTW8vVGVsN>

[FUzYkwvUT09](#)

Password: 941965

**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**

5.1 Creative Arts officers Vaishnavi and Merryn to report on what they have done since the committee's last meeting on Wednesday 13<sup>th</sup> January 2021.

## 6. Motions on Notice

Motion 6.1: To pass the proposed 2021 Creative Arts Department Budget Semester 1.

*Mover: Vaishnavi Ravikrishna      Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

Motion 6.2: To approve the spending of up to \$65 from the Creative Arts budget line 'Orientation', to cover promotional costs of boosting the Arty Party Facebook event from Mon 22<sup>nd</sup> Feb – Thursday 4<sup>th</sup> March 2021.

*Mover: Vaishnavi Ravikrishna      Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

## 7. Motions not on Notice

Motion 7.1:

*Mover:              Seconder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

## 8. Other Business

8.1 Updating the Creative Arts Department Grant Program application and acquittal forms.

## 9. Next Meeting

9.1 Next meeting to be arranged and confirmed by the committee.

## 10. Close