

**University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Thursday, 28th December, 2024, 12pm**

**Meeting 1(24)**

**Location: Zoom**

[https://unimelb.zoom.us/j/89801323914?pwd=V3RNazJDak9CdklRQm1jT2k3eUZlUT09](https://www.google.com/url?q=https://unimelb.zoom.us/j/89801323914?pwd%3DV3RNazJDak9CdklRQm1jT2k3eUZlUT09&sa=D&source=calendar&ust=1704689150256311&usg=AOvVaw3Jes3Xqxv1HYUvpi3e_P5N)

**Password**: 502620

**Meeting opened at 12:00pm.**

**Procedural Motion:** To suspend standing order for (man) to chair.

Mover: Allen Jacob Seconded: Krish Jain

CARRIED/FAILED

1. **Procedural Matters**
   1. Election of Chair

Motion 1: That Shravya be elected as Chair

Mover: Krish Seconded: Saloni

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Bhavya Nikita Reddi

Micheal Campbell

Krish Jain

Allen Xavier Jacob

Saloni Walia

* 1. Proxies

Saloni Walia for Aowie Wang

* 1. Membership

Aowei Wang has resigned from the committee - Currently committee has six members - Soon new member will be appointed to replace Aowei to make seven

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Bhavya Reddi Seconded: Saloni Walia

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

**2.1** N/A (first meeting of new term)

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**

N/A

1. **Correspondence**
2. **Office Bearer Reports**

None to submit just yet for student council - Updates to report: Creative Arts office-bearers have received induction training during first week of their term, and in process of early day post induction tasks – getting access to shared Creative Arts inbox, social media pages, working on tasks recommended by outgoing Office-bearers Savier, such as submitting invoices and processing grants from the last 2021 grant round of the year, and reaching out to design, events and comms teams, to begin basecamp applications for events during Orientation and early semester one

Motion: To accept the Office Bearer Reports en Bloc

Mover: Bhavya Reddi Seconded: Krish Jain

CARRIED/FAILED

1. **Motions on Notice**
2. **Other Business (Motions without Notice)**

8.1 Role of Committee

8.2 Ideas, Values and Goals for 2024

8.3 Overview of Creative Arts Grants

1. **Next Meeting**

**To be decided at a later date**

1. **Close**

**Meeting closed at 12:15pm.**