

**University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Tuesday, 30th January 2024, 3pm**

**Meeting 2(24)**

**Location: zoom**

[https://unimelb.zoom.us/j/81219041593?pwd=QXZ3NFBCVDhUMVdlSHoreHZOdlA4UT09](https://www.google.com/url?q=https://unimelb.zoom.us/j/81219041593?pwd%3DQXZ3NFBCVDhUMVdlSHoreHZOdlA4UT09&sa=D&source=calendar&ust=1706935924516213&usg=AOvVaw2oE_jh38GRVBooICYjb-I8)

**Password**:

**Meeting opened at 3:15pm**

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

Motion 1: That Shravya be elected as Chair

Mover: Bhavya Reddi Seconded: Jessica Tran

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Micheal Campbell

Bhavya Reddi

Krish Jain

Jessica Tran

* 1. Apologies

Allen Jacob

Motion: To accept the leave requests en bloc

Mover: Krish Jain Seconded: Bhavya Reddi

CARRIED/FAILED

* 1. Proxies

None

* 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:1.7.1 To approve $1200 Within Tag “ Arts Consummables” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of arts and craft materials to be used during collectives

Mover: Krish Jain Seconded: Jessica Tran

CARRIED/FAILED

Motion1.7.2 To approve $1500 Within Tag “General” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of Arts supplies required throughout the year

Mover: Krish Jain Seconded: Jessica Tran

CARRIED/FAILED

Motion1.7.3 To approve $1100 Within Tag “AV Equipment” under account number 03-60-610-3803 “Hire of Equipment”

For the purpose of hiring Speakers for the collectives and arts and carfts carnival

Mover: Jessica Tran Seconded: Bhavya Reddi

CARRIED/FAILED

Motion 1.7.4 To approve $1220 Within Tag “General” under account number 03-60-610-3803 “Hire of Equipment”

For the purpose of hiring equipment fro Tastings

Mover: Jessica Tran Seconded: Krish Jain

CARRIED/FAILED

Motion1.7.5 To approve $1080 Within Tag “Theatre ” under account number 03-60-610-3623 “Hire of Venue or Facilities”

For the purpose of hirng guild theatre during Tastings event

Mover: Jessica Tran Seconded: Bhavya Reddi

CARRIED/FAILED

Motion1.7.6 To approve $5000 Within Tag “General” under account number 03-60-610-3531 “Grants”

For the purpose of giving out creative arts grants to students

Mover: Jessica Tran Seconded: Bhavya Reddi

CARRIED/FAILED

Motion 1.7.7 To approve $8365 Within Tag “General” under account number 03-60-610-3840 “Events”

For the purpose of conducting the collective events, tatsings and arts and crafts carnival

Mover: Jessica Tran Seconded: Bhavya Reddi

CARRIED/FAILED

Motion1.7.8 To approve $4690 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collectives in Semester 1 and Sip & Paint in Semester 2

Mover: Krish Jain Seconded: Jessica Tran

CARRIED/FAILED

Motion 1.7.9 To approve $4320 Within Tag “General ” under account number 03-60-610- 3839“Programs”

For the purpose of Tastings and Arts and Crafts Carnival

Mover: Jessica Tran Seconded: Bhavya Reddi

CARRIED/FAILED

Motion:1.7.10 To approve $60 Within Tag “General” under account number 03-60-610-3839 “Programs”

For the prupose of hirng popcorn machine for Summerfest in the campuses of Parkville, Southbank and Burnley

Mover: Bhavya Reddi Seconded: Krish Jain

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

**2.1** Minutes #1

Motion: To accept the previous minutes as a true and accurate record of meeting #1(24)

Mover: Krish Jain Seconded: Bhavya Reddi

CARRIED/FAILED

1. **Conflicts of Interest Declaration**

**N/A**

1. **Matters Arising from the Minutes**

**N/A**

1. **Correspondence**

N/A

1. **Office Bearer Reports**

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)**

**N/A**

1. **Next Meeting**

* Next meeting will be probably in third week of February
* Committee to agree on a time they can meet up via whenisgood/when2meet

1. **Close**

**Meeting closed at 3:40pm**