

 **University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Tuesday, 13th February, 2024, 8:30pm**

**Meeting 3(24)**

**Location: Zoom**

 <https://unimelb.zoom.us/j/87543555720?pwd=SUdaRFlaYlo2Q3c0Tmo1S0dJTU5yZz09>

**Password**:  085848

**Meeting opened at 8:39pm**

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

Motion 1: That Shravya be elected as Chair

Mover: Allen Jacob Seconded: Krish jain

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Jessica Tran

Krish Jain

Allen Xavier Jacob

Bhavya Reddi

Saloni Walia

* 1. Apologies
	2. Proxies
	3. Membership

Saloni Walia has been elected as the new and 7th committee member for the Creative Arts department

* 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** Minutes #2

Motion: To accept the previous minutes as a true and accurate record of meeting #2

Mover: Bhavya Reddi Seconded: Jessica Tran

CARRIED/FAILED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion: To accept the Office Bearer Reports en Bloc

Mover: Saloni Walia Seconded: Bhavya Reddi

CARRIED/FAILED

1. **Motions on Notice**

Motion:7.3.1 *That the Creative Arts Committee approves the budget allocation ($28,000.00) passed by Students’ Council.*

Mover: Bhavya Reddi Seconded: Saloni Walia

CARRIED/FAILED

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
3. **Close**

**Meeting closed at 8:43pm.**