

 **University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Thursday, 7th March, 7pm, 2024**

**Meeting 5(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/82726418271?pwd=K3ArTm9ocEtjZ09NdGoyRk85c2NBUT09>

**Password**: 758692

**Meeting opened at 7:01pm**

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

Motion 1: That Shravya be elected as Chair

Mover: Allen Jacob Seconded: Saloni Walia

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Allen Xavier Jacob, Saloni Walia, Linkesh Jayaram, Varuni Maheshwaran, Vaishnevi Maheshwaran, Shravya Akkapeddi

* 1. Apologies

Motion: To accept the leave requests en bloc

Mover: Varuni Seconded: Linkesh

CARRIED/FAILED

* 1. Proxies

Linkesh Jayaram for Krish Jain

Varuni Maheshwaran for Jessica Tran

Vaishnavi Maheshwaran for Bhavya Reddi

* 1. Membership
	2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Allen Jacob Seconded: Vaishnevi

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes #(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 4(24).

Mover: Varuni Seconded: Vaishnevi

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: Vaishnevi Seconded: Allen Jacob

CARRIED/FAILED

1. **Motions on Notice**

Motion 7.5.1 To approve $70 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #1 food supply of Samosas from Little India

Mover: Saloni Walia Seconded: Vaishnevi

CARRIED/FAILED

Motion 7.5.2 To approve $115 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #1 food supply of Rice rolls from Vietnamese Roll’d

Mover: Varuni Seconded: Allen Jacob

CARRIED/FAILED

Motion 7.5.3 To approve $86.25 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Arts and Crafts Market for coffee ingredients from Coles

Mover: Varuni Seconded: Vaishnevi

CARRIED/FAILED

Motion 7.5.4 To approve transfer of $1000 Within Tag “General” under account number 03-60-610-3840 “Events” to Tag “General” under account number 03-60-610-3531 “Grants”

For the purpose of Creative Arts Grants

Mover: Saloni Walia Seconded: Vaishnevi

CARRIED/FAILED

Motion 7.5.5 To approve $99 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 and Southbank

Mover: Linkesh Seconded: Allen lacob

CARRIED/FAILED

Motion 7.5.6 To approve $60 Within Tag “AV Equipment” under account number 03-60-610-3803 “Hire of Equipment”

For the purpose of hiring Speakers for the collective Beer and Craft on 8th March 2024

Mover: Varuni Seconded: Vaishnevi

CARRIED/FAILED

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

To be decided at a later date due to lack of committee members’s attendance

1. **Close**

**Meeting closed at 7:09pm**