

 **University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**Sunday, 17th, March, 2024, 4pm**

**Meeting 6(24)**

**Location: Zoom**

<https://unimelb.zoom.us/j/5393934161?pwd=K2owb0JHUUgzdE5MOWo5NlhtREVOZz09>

**Password**: 061918

**Meeting opened at 4:05pm**

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

Motion 1: That Shravya Akkapeddi be elected as Chair

Mover: Krish Jain Seconded: Saloni Walia

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Micheal Campbell, Jessica Tran, Krish Jain, Saloni Walia, Jiajie Zheng, Shravya Akkapeddi

* 1. Apologies

None ot report

* 1. Proxies
	2. Membership
	3. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Saloni Walia Seconded: Krish Jain

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 5(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 5(24).

Mover: Saloni Walia Seconded: Krish Jain

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: Krish Jain Seconded: Jessica Tran

CARRIED/FAILED

1. **Motions on Notice**

Motion 7.6.1 To approve $70 Reimburesement to Shravya Akkapeddi 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 paid by Shravya’s personal bank account.

Mover: Saloni Walia Seconded: Krish Jain

CARRIED/FAILED

Motion 7.6.2 To approve $23 Within Tag “General” under account number 03-60-610-3352 “Consummables and Supplies

For the purpose of printing Arts and Craft Market Poster printing using UMSU credit card as approved and paid by Susan Hewitt(UHT)

Mover: Krish Jain Seconded: Jessica Tran

CARRIED/FAILED

Motion 7.6.3 To approve $99 Within Tag “General” under account number 03-60-610-3839 “Programs”

For the purpose hiring casuals for the event Beer and Craft on 8th March

Mover: Jessica Tran Seconded: Saloni Walia

CARRIED/FAILED

Motion 7.6.4 To approve $220 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #2 food supply of Vada Pavs and Samosas from Chai and Chilli

Mover: Saloni Walia Seconded: Micheal Campbell

CARRIED/FAILED

Motion 7.6.5 To approve $90 Within Tag “ Arts Consummables” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of buying clay for Beer and Craft #2 on 22nd March 12-2pm

Mover: Jessica Tran Seconded: Saloni Walia

CARRIED/FAILED

Motion 7.6.6 To approve $400 Within Tag “General” under account number 03-60-610-3840 “Events”

For the purpose of Queer Fashion night to be transferred to Queer budget line

Mover: Jessica Tran Seconded: Saloni Walia

CARRIED/FAILED

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

Tastings discussion – Meeting with Jessica for theatre discussion. Mentoring is a good opportunity to have for students and collaborative work with theatre students.

Grants Appliaction and transfer of money towards grants

Melbourne Plus badges to be given to committee for volunteering during Arts and Crafts Market and Collectives.

1. **Next Meeting**

Sunday 4pm, 31st March, 2024

1. **Close**

**Meeting closed at 4:20pm.**