

**University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**(Sunday, 28th, April, 2024, 5pm)**

**Meeting 9(24)**

**Location: Zoom**

https://unimelb.zoom.us/j/84138273640?pwd=NzBRTDBEaWJydkVuR1FDbnZVdlNuZz09

**Password**: 133024

**Meeting opened at 5:13pm.**

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

Motion 1: That Shravya be elected as Chair

Mover: Krish Jain Seconded: Allen Xavier

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Allen Xavier, Krish Jain, Xilou (Andy), Jiajie Zheng, Shravya Akkapeddi, Vaishnai Maheshwaran, Varuni Maheshwaran

* 1. Apologies

Motion: To accept the leave requests en bloc

Mover: Allen Xavier Seconded: Krish Jain

CARRIED/FAILED

* 1. Proxies

Xiluo( Andy) for Bhavya Reddi

Vaishnavi Maheshwaran for Saloni Walia

Varuni Maheshwaran for Jessica Tran

* 1. Membership
  2. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Allen Xavier Seconded: Krish Jain

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

**2.1** Minutes 8(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 8(24).

Mover: Allen Xavier Seconded: Vaishnavi

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: Allen Xavier Seconded: Vaishnavi

CARRIED/FAILED

1. **Operational Business**
   1. **Creative Arts Grants Round 2 Application Reviews**

**Laura grant of $350 accepted**

**Karinna grant of $300 accepted**

Motion 7.9.1 To move $650 from ‘Grants’ to pay $350 to **Laura Lucas** ‘Debut Album Song writing’ and $300 to **Karinna Cvijanovich** ‘EP release event’

Mover: Krish Jain Seconded: Allen Xavier

CARRIED/FAILED

1. **Motions on Notice**

Motion 8.9.1 To approve transfer of $960 Within tag “Arts Consummables” under account number 03-60-610-3352 “Consummables and Supplies”to Tag “General” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of Sip and Paint Collectives in Semester 2

Mover: Allen Xavier Seconded: Andy

CARRIED/FAILED

Motion 8.9.2 To approve transfer of $400 Within tag “General ” under account number 03-60-610- 3839 “Programs” to Tag “General” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of Sip and Paint Collectives in Semester 2

Mover: Allen Xavier Seconded: Varuni Maheshwaran

CARRIED/FAILED

Motion 8.9.3 To approve $379.8 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #4 food supply of Ragada Patties and Samosas from Chai and Chilli

Mover: Allen Xavier Seconded: Vaishnavi

CARRIED/FAILED

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

**Meeting closed at 5:19pm.**