

 **University of Melbourne Student Union**

**Meeting of the Creative Arts Committee**

**Minutes**

**6th April, Saturday, 2024, 4pm**

**Meeting 7(24)**

**Location: Zoom**

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

**Password**:  061918

**Meeting opened at 4:12pm.**

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

Motion 1: That Shravya be elected as Chair

Mover: Bhavya Reddi Seconded: Krish Jain

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Bhavya Reddi, Krish Jain, Allen Xavier Jacob, Jojo, Micheal Campbell, Jiajie Zheng, Shravya Akkapeddi

* 1. Apologies

Jessica Tran for personal reasons

Motion: To accept the leave requests en bloc

Mover: Krish Jain Seconded: Bhavya Reddi

CARRIED/FAILED

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

Motion: To adopt the Agenda as presented.

Mover: Bhavya Reddi Seconded: Allen Jacob

CARRIED/FAILED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 6(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 6(24).

Mover: Allen Jacob Seconded: Bhavya reddi

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 Jacob Seconded: Bhavya Reddi

CARRIED/FAILED

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

Jevon Application accepted to be given the total 350

Cecilia application accepted to be given the total 500

Laura application not accepted

Tash application accepted to be given the total 500

Motion 7.7.1 To move $1350 from ‘Grants’ to pay $350 to **Jevons Wang** Hot Hard Rubbish, $500 to **Cecilia Liu** MACBUREAU, and $500 to **Tash Dotti** Opia

Mover: Krish Jain Seconded: Bhavya Reddi

CARRIED/FAILED

1. **Motions on Notice**

Motion 8.7.1 To approve $250 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #3 food supply of continental snack from chef Dennis Singh

Mover: Krish Jain Seconded: Bhavya Reddi

CARRIED/FAILED

Motion 8.7.2 To approve $250 Within Tag “Food and Beverages” under account number 03-60-610-3840 “Events”

For the purpose of Beer and Craft Collective #4 food supply

Mover: Allen Jacob Seconded: Bhavya Reddi

CARRIED/FAILED

Motion 8.7.3 To approve $180 Within Tag “AV Equipment” under account number 03-60-610-3803 “Hire of Equipment”

For the purpose of hiring Speakers for the collectives Beer and Craft collectives held on 22nd March and to be held on 12th and 26th of April

Mover: Allen Jacob Seconded: Bhavya Reddi

CARRIED/FAILED

Motion 8.7.4 To approve $150 Within Tag “ Arts Consummables” under account number 03-60-610-3352 “Consummables and Supplies”

For the purpose of buying pottery kits for Beer and Craft #3 on 12th April 12-2pm

Mover: Krish Jain Seconded: Allen Jacob

CARRIED/FAILED

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

**TBA**

1. **Close**

**Meeting closed at 4:40pm**