

University of Melbourne Student Union

Agenda of the Creative Arts Committee - Meeting 2(22)

2 PM AEDT, Thursday 13th January 2022

Location: Zoom

Link:

<https://unimelb.zoom.us/j/83459357287?pwd=b1JiMmlqWmpJM3p5Z0ZhbERrMDhDdz09>

Meeting ID: 83459357287 | Password: 632283

Agenda

1. Procedural Matters

- 1.1** Meeting opened at [2:11pm AEDT]
- 1.2** Election of chair

Motion 1: That Marcie Di Bartolomeo is to be elected Chair.

Mover: Leah Bourne **Seconders:** Chaitanya Raghuvanshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Motion 2: That Perna Aggarwal is to be elected as minute taker

Mover: Disha Zutshi **Seconders:** Chaitanya Raghuvanshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

1.3 Acknowledgement of Country

Was led by Marcie Di Bartolomeo

1.4 Attendance

(As is) Perna Aggarwal, Marcie Di Bartolomeo, Leah Bourne, Disha Zutshi, Kavi Ramdas, Chaitanya Raghuvanshi, Leslie Ho

1.5 Apologies

Jemilla Lister

Hayley Phuong

Nahean Tanisha Khan

1.6 Proxies

Hayley Phuong to Chaitanya Raghuvanshi

Nahean Tanisha Khan to Disha Zutshi

Motion 3: That Proxies be accepted

Mover: Marcie Di Bartolomeo (moved from the chair) **Seconders:** Kavi Ramdas

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

1.7 Membership

Georgia Walton Briggs has resigned from the committee

- Currently committee has six members
- Waiting on for a new member which will be appointed to replace Georgia to make seven

1.8 Adoption of Agenda

The date in agenda was amended. The agenda sent mentioned 2:00 PM AEDT Thursday 10 January 2021 which was amended to 2:00 PM AEDT Thursday 13 January 2022.

(Amended) Motion 4: That the agenda be adopted as presented with amendments as mentioned above.

Mover: Marcie Di Bartolomeo (moved from the chair) **Seconded :** Disha Zutshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes

Motion 5: The previous minutes to be confirmed true and accurate representation of the last meeting

Mover: Marcie Di Bartolomeo (moved from the chair) **Seconded :** Disha Zutshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

3. Matters Arising from the Minutes

The financial motions moved in last meeting were not valid as the surplus from the 2021 budget could only be used for 2021 expenses. However, the motion was passed for 2022 purchases, so it didn't hold valid. This was an admin issue which barred the motion from being valid.

4. Conflicts of Interest Declaration

Marcie Di Bartolomeo has a conflict of interest regarding the Radio Fodder motion that was deferred from the previous committee meeting as they are involved on the general committee of Mudcrabs, one of the groups involved in the application – welfare position

5. Correspondence

N/A

6. Creative Arts Office Bearers' Reports

- Preparation for Summerfest
- Creative Arts proposed budget was reduced in Budget council and was revised and updated again
- Talks with Arts and Culture team such as Union House Theatre, Susan regarding the potential collaborations for this year
- Working on Summerfest Orientation Publication callouts and working around timelines to ensure the publication is done soon
- Ongoing discussions with other departments for the upcoming workshops such as Banner Making workshop, Drag Makeup workshop
- Basecamp for various projects have been started

- Shoutout to Media department for helping with publication callouts

Motion 6: To accept the Creative Arts Office Bearer’s Reports as accepted

Mover: Disha Zutshi **Second:** Kavi Ramdas

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

7. Other Reports

8. Operational Business

8.1 Role of Committee

Committee keeps Office Bearers accountable. Committee members have the vote on passing motions. Office bearers can just move it but actually cannot vote on passing those motions. Committee helps in ideation and help organise events e.g. Summerfest.

8.2 Ideas, Values and Goals for 2022

Idea to have a potential Discord server to increase reach out of the Creative Arts Departments. Creative Arts intends to support students and create a safe environment for students to explore their creative outlets whilst having opportunities for mentorships and developments. Also, to create a space where people can create and display their creations whilst making friends & moving back on campus. Department to also be made inclusive by having opportunities for beginners and non-artist as well other than people who are pursuing arts as a career. An idea about graffiti art was shared which was proposed to be done at new student precinct and at Tastings. Also, to get the student theatre groups back on campus after several years of being online. Creative Arts department is also looking forward to increased collaborations with various artists and departments including Southbank. Creative Arts to be reinvigoration, renewed and reimagined this year.

8.3 Overview of Creative Arts Grants

Every few months Creative arts open grant rounds to support budding artists financially in order to support their creative projects. It is one of the biggest parts of our budgets and this year particularly the budget allocation for grants was increased. The application will be made accessible and will be posted on the UMSU Social Media Accounts and website.

9. Motions on Notice

INCOME	
Theatre Board New Works Grant	\$2000
Estimated Tastings Box Office	\$500
Discover Unimelb Grants	\$1000
TOTAL INCOME	\$3500
OPERATIONAL EXPENSES	
Orientation	\$3200
Publication	\$1000
Student Showcases	\$600
Gift Giveaways	\$1600
Tastings	\$26150

Artist Mentorships	\$10000
Venue Hire	\$6500
Production Grants	\$3000
Production Team Mentorships	\$2500
Showcase Launch	\$2000
Tricks of Trade Workshop	\$2000
Tastings Survey	\$150
Special Projects & Events	\$16350
Arty Party	\$1000
Creative Arts Collective	\$400
Interdepartmental Collectives	\$300
Creative Arts Spotlight	\$1200
Above Water Launch	\$3000
Talking Out Of Your Arts (TOOYA)	\$500
Student Theatre Council	\$200
Potluck Open Mic Night (PLOM)	\$1200
Trivia Night	\$600
Creative Arts Interest Survey	\$150
Stress Less Dances	\$600
Activism Through Art	\$1150
Creative Arts Merch (25 pcs)	\$1600
Creative Arts Therapy	\$500
Accessibility Workshops	\$500
Sustainable Art Collaborations with Enviro	\$500
Botanical Drawing Collaboration	\$250
Drag Makeup Workshop	\$350
Collage Workshop	\$300
Radio Play Script Competition	\$250
Radio Play Workshop	\$250
Fodder in the Park	\$250
Musical Theatre Workshop	\$300
Repertory Theatre Training	\$1000
Grants	\$15000
Stationery	\$1531
Typeform	\$290
Canva Pro	\$120
Linktree	\$85
Kahoot	\$75

Art Supplies	\$961
Telephone	\$50
Contingency	\$1502
TOTAL OPERATING EXPENSES	\$63783
SURPLUS/(DEFICIT)	(\$60,283)

Motion 7: To approve Creative Arts Budget for 2022 as presented

Mover: Marcie Di Bartolomeo (moved from chair) **Second:** Leslie Ho

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Amendments were made to approve the opening of first grant round from January 31st, 2022, to February 20th, 2022. Motions for the other grant rounds were deferred to the next meeting due to several proxies having to leave soon meaning quorum would be lost and needing to have more committee members present.

Marcie Di Bartolomeo withdrew the motion 10.1 from previous meeting which was without notice Radio Fodder show (involved on general committee of Mudcrabs, one of the groups involved in the application – welfare position). This motion was deferred to be discussed in this meeting; however, it was withdrawn.

(Amended) Motion 8: To approve the opening of summer grant round from January 31st, 2022, to February 20th, 2022

Mover: Marcie Di Bartolomeo (moved from chair) **Second:** Leah Bourne

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

Motion 9: To defer the deciding of the rest of grant rounds until next committee meeting

Mover: Marcie Di Bartolomeo (moved from chair) **Second:** Disha Zutshi

CARRIED / NOT CARRIED / **CARRIED WITHOUT DISSENT**

10. Motions without Notice

11. Other Business

11.1 Discord Server

Besides the Creative Arts Facebook group, a Discord server for creative arts department was proposed. Committee members were asked if they were ready to help out in moderating the server channel.

12. Next Meeting

- Next meeting will be probably in second week of February
- Committee to agree on a time they can meet up via whenisgood/when2meet

13. Close 2:53pm AEST

