

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 13(21)
9am, Friday 20th August 2021

Location: Zoom

[https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09](https://unimelb.zoom.us/j/89866897268?pwd=SCtYZU5jRINPbG5LOHpTW
E4xRWpDUT09)

Password: 967233

1. Procedural Matters

1.1 Meeting opened at 9:05AM AEST

1.2 Election of Chair

Motion 1: That Vaishnavi Ravikrishna be elected Chair

Mover: Vaishnavi Ravikrishna Second: Qi Zhang

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Country

We acknowledge that this meeting takes place on the lands of the Wurundjeri and Bunurong people of the Kulin nations and pay our respects to their elders past and present. Sovereignty was never ceded. This always was, and always will be, Aboriginal land.

1.4 Attendance

Office Bearers: Vaishnavi Ravikrishna, Merryn Hughes

Committee: Qi Zhang, Atticus Corr, Torsten Strokirch, Edie Bush

Apologies: Jo Chen, Sonia Li

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Vaishnavi Ravikrishna Second: Atticus Corr

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes-

Motion 3: That the previous minutes be confirmed as a true and accurate representation of our last meeting.

Mover: Vaishnavi Ravikrishna Second: Torsten Strokirch

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

- Mudfest happened!
 - o Extended season for Mudfest On Demand, GPG Virtual & Virtual Exhibition
 - o Waiting on one more panel member to vote then Merryn and Vaishnavi can count up the votes and identify winners
- Collective is going well – seeing new faces which is always nice
- Student Artist Spotlight
 - o Not going so well this week
 - o Vaishnavi encouraged committee to submit
- Grant round closes Friday 20th August 5PM AEST today!
 - o Have about 5 applicants
 - o Next meeting will be grant meeting

6. Motions on Notice

Motion 6.1: To move \$1,000 from the 'Contingency' Mudfest Budget line 2021 to the 'Grants & Awards' Mudfest Budget line 2021 to cover any remaining costs for the purchase of prizes for Mudfest Award winners.

Mover: *Merryn Hughes* Seconder: *Edie Bush*

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

Motion 6.2: To approve the spending of \$5,675 from the 'Grants & Awards' Mudfest Budget line 2021 to cover the costs of 25 prizes for Mudfest Award winners.

Mover: *Merryn Hughes* Seconder: *Qi Zhang*

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

Motion 6.3: To approve the spending of \$100 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to cover the costs of 2 x \$50 Readings gift-card prizes to be awarded to two randomly selected respondents from the Mudfest 2021 Survey.

Mover: *Merryn Hughes* Seconder: *Atticus Corr*

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

Motion 6.4: To approve the spending of \$27.28 from the 'Marketing, Publicity & Archival' Mudfest Budget line 2021 to reimburse Merryn Hughes for Kapwing Pro subscription costs.

Mover: *Vaishnavi Ravikrishna* Seconder: *Edie Bush*

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

Merryn Hughes abstained.

7. Motions not on Notice

Motion 7.1:

Mover: *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

It's very rainy today, yay! Vaishnavi loves rainy weather

Atticus asked Vaishnavi what time collective is today – 4:30PM!

9. Next Meeting

Thursday 2nd September 2PM AEST.

10. Closed at 9:14AM AEST.