

University of Melbourne Student Union

Agenda of the Creative Arts Committee

Meeting 4(21)
1pm, Wednesday 10th March 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 1:05 PM

1.2 Election of Chair

Motion 1: That Merryn Hughes be elected Chair

Mover: Merryn Hughes Second: Charlie 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.

1.4 Attendance

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Merryn Hughes Second: Sonia Li

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: Merryn Hughes Second: Torsten Strokirch

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT 1 Abstention (Edie)

3. Matters Arising from the Minutes

4. Correspondence

5. Creative Arts Office Report

5.1 Creative Arts officers Vaishnavi and Merryn to report on what they have done since the committee's last meeting on Thursday 11th February 2021.

- Summerfest - Vaishnavi was at Parkville stall, there were about 30 people. No badges or merchandise was able to be handed out, but more effort was put mainly into the online stall. The Tuesday and Thursday on Hopin was conducted like an extended version of Creative Arts Collective. More people joined in and were interested.
- The Creative Arts Semester 1 Program is shared with the committee.
- Some of the people at our stalls have showed more interest in our events.
- Speed Friending with Media was sold out, but since half the people entered their emails incorrectly, only 16 people came, but it was still nice.
- We had Arty Party on Thursday, Torsten attended, was in the open mic and also won a prize. The highlight was Bumpy's performance, who is a VCA alum and a First Nation's artist, and she also had a chat with us. We had a chat with student theatre groups and clubs from both Parkville and Southbank campuses.
- We've been meeting some people for grants and we've been receiving a large number of applications. Encouragement from GPG is great.
- We're back in our office and it's very cool to meet fellow OBs.
- Mudfest production team call-outs are out and we encourage everyone to apply. We've started receiving applications for prod team roles. More callouts will be out from next week. Artist callouts will be out later this month.
- Bunnies in the office.
- We've launched our Student Artist Spotlight which is an opportunity for students to submit their art via a Google Form. We will share our submissions each week and one standout submission will be awarded \$50.

6. Motions on Notice

Motion 6.1: To pass the proposed 2021 Mudfest Budget.

Mover: Merryn Hughes Seconder: Yufan Jo Chen

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

Motion 6.2: To move \$100 from Creative Arts budget line 'Orientation' to Creative Arts budget line 'Special Projects' to cover advertising and promotional costs for Mudfest EOIs.

Mover: Merryn Hughes Seconder: Torsten Strokirch

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

Motion 6.3: To approve the spending of \$100 from Creative Arts budget line 'Special Projects' to cover advertising and promotional costs for Mudfest EOIs.

Mover: Merryn Hughes Seconder: Charlie Zhang

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

Motion 6.4: To approve the spending of \$100 from the Creative Arts budget line 'Special Projects', to cover the costs of Best Costume & Makeup gift card prizes for winner and runners-up x2.

Mover: Merryn Hughes Seconder: Sonia Li

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT 1 Abstention
(Torsten)

Motion 6.5: To approve the spending of \$500 from the Creative Arts budget line 'Special Projects' to cover the costs of 10 x \$50 gift-card prizes to be awarded to students with standout submissions to the Student Artist Spotlight.

Mover: Merryn Hughes Seconder: Atticus Corr

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

7. Motions not on Notice

Motion 7.1:

Mover: *Secunder:*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

8. Other Business

Student Artist Spotlight might be better to have a panel. Involving people from the committee. Charlie, Torsten, and Sonia would be interested in being in the panel.
Suggestions to hold committee meetings in person.

9. Next Meeting

9.1 Next meeting to be confirmed by the committee.

10. Close

Meeting closed at 1:27 PM AEST