

University of Melbourne Student Union

Minutes of the Creative Arts Committee

Meeting 8

[1PM, Tuesday, 04/06/2019]

Location: Creative Arts Office, Level One Union House

1. Procedural Matters

1.1 Meeting opened at 1:11pm

1.2 Election of Chair

Motion 1: That Lucy Holz be elected Chair

Mover: Lucy Holz Seconder: Lucy Seale

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Indigenous Owners

We acknowledge that this meeting takes place on the land of the Wurundjeri and Bunurong people and pay our respects to their elders past and present. Sovereignty was never ceded.

1.4 Attendance

Conor Clements, Eloise Hamill, Fiona Xia, Lucy Holz, Lucy Seale, Nicholas Kirkby, Reis Low.

1.5 Apologies

1.6 Proxies

1.7 Membership

1.8 Adoption of Agenda

Motion 2: That the agenda be adopted as presented

Mover: Lucy Holz Seconder: Nick Kirkby

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: Lucy Holz Seconder: Nick Kirkby

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Memorandum of Understanding

We are required to hold meetings once monthly during uni holidays

You are required to be in regular attendance. If you miss three meetings in a row you are may be removed from the committee.

Expectations: Listen to each other with respect and consideration.

Be aware that we will have differences of opinion & perspective.

Contribute positively and productivity.

Speak your mind, share your knowledge & understanding with the group.

6. Arts Office Report

6.1 Past Events

- Theatre board meeting
- Strategic Planning Meeting

6.2 Grant Update

- Four grant applications have come through for the second grant round (attached to this email)

6.3 Mudfest Update:

Mudfest – Semester 2 – August 21st – 28th 2019

- Mudfest Artist Induction happened last week
- Programming being finalised
- Mudfest Artist Wellbeing Workshop with the Arts Wellbeing Collective Tuesday 28th of May at 11am
- Frontline Team EOIs have opened on Monday and close 17th of June
 - Volunteer Manager
 - Front of House Manager
 - Events Manager

Other

Grant Applications

- Vishnu Deva Hazell – requested \$500
- Thalia Livingstone – request \$500
- Bon Mott – requested \$500
- Carla Russo – requested \$500

7. Motions on Notice

Motion 7.1: To approve the spending of \$27 for the purchase of the Mudfest website domain from the Mudfest Budget from Budget Line Advertising [3231]

Mover: Lucy Holz Seconder: Nick Kirkby

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

Motion 7.2: To approve the spending of \$2000 from budget line [3531] 'Arts Grants' for the second grant round. For grant applicants Bon Mott, Thalia Livingstone, Vishnu Deeva Hazell and Carla Russo.

Mover: Lucy Holz Seconder: Conor Clements

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

8. Motions not on Notice

Motion 7.3: To approve the spending of \$50 for the purchase of the Mudfest squarespace emails from the Mudfest Budget from Budget Line Advertising [3231]

Mover: Lucy Holz Seconder: Nick Kirkby

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

Motion 7.4: To approve the spending of \$200 for the purchase of supplies for Creative Arts Committee Supplies from Budget Line 'Special Projects' [3839]

Mover: Lucy Holz Seconder: Nick Kirkby

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

(Conor Clements abstained)

9. Other Business

Good bread ☺

10. Next Meeting

Tuesday 2nd of July – 1pm in Creative Arts Office

11. Close Meeting at 1:32pm