

**University of Melbourne Student Union**

 **Minutes of the Creative Arts Committee**

**Meeting 5
[1PM, Tuesday, 2/04/2019]**

 **Location: Creative Arts Office, Level One Union House**

1. **Procedural Matters**
	1. **Meeting opened at 1:12pm**
	2. Election of Chair

*Motion 1: That Lucy Holz be elected Chair*

*Mover: Lucy Holz Seconder: Nicholas Kirkby*

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

* 1. 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. Attendance

Conor Clements (called in), Eloise Hamill, Fiona Xia, Lucy Holz, Nicholas Kirkby, Reis Low.

* 1. Apologies

Lucy Seale

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

*Motion 2: That the agenda be adopted as presented*

*Mover: Lucy Holz*  *Seconder:*  Reis Low

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **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:*  Nicholas Kirkby

*CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT*

1. **Matters Arising from the Minutes**
2. **Correspondence**
3. **Memorandum of Understanding**

We are required to hold meetings once monthly/fortnightly during semester – confirm future meetings (priority)

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.

1. **Arts Office Report**
	1. **Past Events**
* Arts and Culture Student Advisory Group

**6.2 Mudfest Update:**

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

* + Mudfest Mentor Role chosen had first meeting
	+ Production Team Call
		- In the process of interviewing and appointing production team roles on a staggered basis
		- All roles currently closed, last roles to interview are the Creative Producers in the coming weeks
	+ Artist Call out – April 8th and CLOSE on Monday 13th of May at 9AM
		- Working on Artist applications, and hope to have a date for an Artist Info Session Soon

**Other**

**Grant Applications**

All Grant applicants have been informed of their success and grants will be processed. Correction: not all have been informed all will be informed as soon as possible.

1. **Motions on Notice**

Motion 7.1: To approve the spending of $100 from budget ‘Administration’ for the purchasing of office supplies

*Mover: Lucy Holz Seconder: Fiona Xia*

CARRIED / NOT CARRIED / CARRIED WITHOUT DISSENT

1. **Motions not on Notice**

Conor made a joke, and a small giggle went around the room

1. **Other Business**
2. **Next Meeting**

Tuesday 30th April 1pm, Creative Arts Office

1. **Close at 1:37pm**