

University of Melbourne Student Union

Agenda of the Creative Arts Committee - Meeting 6(22)

12PM AEST, Tuesday 5th April 2022

Location: Zoom

Link: <https://unimelb.zoom.us/j/85784643552?pwd=RG14c3B6RGVkdXNaL28yQk1VeDZXQT09>

Password: 648509

Agenda

1. Procedural Matters

1.1 Meeting opened at 12:09pm aest

1.2 Election of chair

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

Mover: Marcie Di Bartolomeo **Second:** Leah Bourne

CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Country

Was led by Marcie Di Bartolomeo

1.4 Attendance

Marcie Di Bartolomeo, Atticus Corr, Nahean Tanisha Khan, Leslie Ho, Jemilla Lister, Leah Bourne, Perna Aggarwal

1.5 Apologies

Apologies received for leaving early – Leah informed they had to leave around 12:20pm and Jemilla and Tanisha had to leave around 12:45pm.

1.6 Proxies

No proxies were communicated

1.7 Membership

No change in Membership

1.8 Adoption of Agenda

Motion: That the agenda be adopted as presented

Mover: Marcie Di Bartolomeo **Second:** Leah Bourne

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion: To delay the confirmation of previous minutes to the next committee meeting

Mover: Marcie Di Bartolomeo **Second:** Jemilla Lister

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

No matters arising for minutes as they were currently being written

4. Conflicts of Interest Declaration

Marcie had a conflict of interest with James Robertson's application, with whom they have worked in various productions, and they are together on Mud crabs committee

Leah Bourne had a conflict of interest with James Robertson's application as they were working together for a Mud crabs show.

5. Correspondence

No correspondence was discussed

6. Creative Arts Office Bearers' Reports

A lot of behind-the-scenes work was going on. Majorly collectives' preparations and other forthcoming preparations. Collectives have a good turn out usually. Preparations for creative Arts Media Collective was going on.

Motion: To accept the office bearer's report on bloc

Mover: Nahean Tanisha Khan **Second:** Leslie Ho
CARRIED WITHOUT DISSENT

7. Other Reports

No other reports were discussed

8. Operational Business

8.1 Grants Round 2 Applications Review

Motion: To approve Flick and Marnie's grant application for \$500 from Creative Arts Grant Budget Line

Mover: Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan
CARRIED WITHOUT DISSENT

Motion: To approve Lily Skipper's grant application for \$500 from Creative Arts Grant Budget Line

Mover: Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan
CARRIED WITHOUT DISSENT

Motion: To approve Ruby Malcolm's grant application for \$500 from Creative Arts Grant Budget Line

Mover: Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan
CARRIED WITHOUT DISSENT

Motion: To approve James Robertson's grant application for \$500 from Creative Arts Grant Budget Line

Mover: Jemilla Lister **Second:** Leslie Ho
CARRIED WITHOUT DISSENT

Motion: To approve Lily Everest's grant application on behalf of floorwork for \$500 from Creative Arts Grant Budget Line

Mover: Marcie Di Bartolomeo **Second:** Leslie Ho

CARRIED WITHOUT DISSENT

9. Motions on Notice

Motion: To approve \$500 from the Special Projects and Events budget line to cover expenditure relating to the Creative Arts & Media collective for semesters 1 & 2.

Mover: Marcie Di Bartolomeo **Second:** Nahean Tanisha Khan

CARRIED WITHOUT DISSENT

The next motion was deferred until next meeting. Initial Motion was to approve \$500 from the contingency budget line to reimburse Union House Theatre and University of Melbourne alumni Dana Clare's 2022 Melbourne International Comedy Festival registration.

Motion: To defer this motion until to next meeting

Mover: Marcie Di Bartolomeo **Second:** Jemilla Lister

CARRIED WITHOUT DISSENT

Motion: To approve \$150 from the Special Projects and Events budget line to purchase three gift cards to distribute randomly using the list of those who completed the Creative Arts interest survey.

Mover: Marcie Di Bartolomeo **Second:** Atticus Corr

CARRIED WITHOUT DISSENT

10. Other Business

No other business was discussed

11. Next Meeting

Next meeting was scheduled after discussing committee member's availability.

12. Close

Meeting closed at 12:47 pm aest