

**University of Melbourne Student Union
Meeting of the Environment Committee**

Agenda

Monday January 6th at 3:00pm

Meeting 2

Location: Environment Office

1. Procedural Matters

Meeting opened at 3.01pm

1.1 Election of Chair

Motion to elect Sophie as the chair

M: Sophie

S: Natale

CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Natale, Luca, Sophie, Louisa (Phone), Dana (Phone)

1.4 Apologies

Emma Dynes

1.5 Proxies

1.6 Membership

Nandini has joined the committee

1.7 Adoption of Agenda

Motion to adopt the agenda that has been circulated

M: Sophie

S: Luca

CWD

2. Confirmation of Previous Minutes

2.1. Motion to confirm previous minutes

M: Sophie

S: Luca

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

5.1. n/a

6. Office Bearer Reports – verbal

Motion to accept the Office Bearer report

M: Natale

S: Luca

CWD

7. Other Reports

8. Operational Business

8.1. n/a

9. Motions on Notice

9.1

Preamble:

As part of our carnival day offering we will be giving out water bottles to students that were handed into lost and found. We will be sterilising the bottles so they are safe to give away but we've noticed that as they are all different nothing links them back to the department. We'd like to spend up to \$500 from the special projects budget line to get ethically and sustainably made biodegradable stickers with enviro branding to link the bottles back to our department.

Motion:

To use up to \$500 from the special projects budget line for biodegradable stickers for the water bottles collected from lost and found.

M: Sophie

S: Luca

CWD

9.2

Preamble:

After the carnival day stall has finished we are planning on holding a green screen event where we show an enviro focussed film and provide students in attendance with catering. We've chosen to get catering from Sorghum Sisters located in Kensington as its delicious, supports a local business and supports refugee communities in Melbourne. We're asking to spend up to \$500 from the special projects events budget line, currently the quote we've gotten is for approx. \$440 but we are asking for \$500 in case there are any adjustments to that price.

Motion:

To use up to \$500 from the special projects events budget line for catering from Sorghum Sisters (quoted at \$442.50) for our carnival day green screen event

M: Sophie

S: Luca

CWD

9.3

Preamble:

To make our department stand out at carnival day and entice students into finding out more about what we do we are planning on having a tiny house as part of the enviro stall. The aim of this is to teach students more about sustainable living while also attracting them to the department. We're currently working with the events team to try and secure a sponsorship so having the tiny house is not of cost to us but in case we wanted to pass up to \$2000 from the special projects budget line to fund the endeavour.

Motion:

To use up to \$2000 from the special projects budget line on a tiny house for our carnival day stall

M: Natale
S: Sophie
CWD

9.4

Preamble:

After the carnival day stall has finished we are planning on holding a green screen event where we show an enviro focussed film and provide students in attendance with catering. We have been advised that passing up to \$400 should allow us to secure the rights to at least one but possibly two films to screen at the event.

Motion:

To use up to \$400 from the special projects events budget line for film rights for our carnival day green screen event

M: Luca
S: Sophie
CWD

9.5

Preamble:

We're making a zine! We've been lucky enough to receive submissions for lots of keen students and we want to give them and others the opportunity to celebrate their work with a fun event. We're asking to pass up to \$1000 from the publications budget line that will be spent on a bar tab (approx. \$700), decorations (approx. \$50) and other costs that may arise (approx.. \$250) for this event that will take place (tentatively) on Wednesday March 4th 2020 in the Ida Bar.

Motion:

To use up to \$1000 from the publications budget line to launch our enviro zine in the Ida bar during week 1 of semester 1.

M: Sophie
S: Luca
CWD

10. Motions Without Notice

Motion to use \$300 from the special projects budget line as a donation to the WIRES bush fire relief.

M: Sophie
S: Natale
CWD

11. Other Business

Planning of a fundraiser for the bush fire relief effort with tentative date of February 28th.

Action: Natale to find Melbourne artists, Sophie to look into pride of our Footscray, JCs, other event spaces and talk to other departments about participating, Olivia to find speakers.

12. Next Meeting

Early Feb

13. Close

Closed at 3.40pm