University of Melbourne Student Union Meeting of the Environment Committee Agenda Thursday, 7th March 2022, 12:00 pm AEDT Meeting 6(22)

Location: Zoom

Zoom link

Password: 938201

1. Procedural Matters

- **1.1.** Election of Chair Motioned by Chelsea Daniel, Seconded by Laura Quintero, CWD
- 1.2. Acknowledgement of Indigenous Custodians
- **1.3.** Attendance
 - 1.3.1 Mikhail Lenskii, Laura Quintero, Raj Rai and Liza Stephens
 - 1.3.2 Jaslyn Potter arrived at 12:03 PM
 - 1.3.3 Eirine Carajias arrived at 12:07 PM
- 1.4. Apologies Lola Dunne
- 1.5. Proxies Mikhaill Lenski to Lola Dunne
- 1.6. Membership
 - 1.6.1 Resignation of Xaiver Dupe
 - 1.6.2 New appointment: Liza Stephens.
- **1.7.** Adoption of Agenda Motioned by Chelsea Daniel, Seconded by Jaslyn Potter CWD

2. Confirmation of Previous Minutes

2.1 Committee Meeting 5(22) - Motioned by Chelsea Daniel, Seconded Raj Rai - CWD

3. Conflicts of Interest Declaration

3.1 None declared

4. Matters Arising from the Minutes

4.1 No matters were raised

5. Correspondence

5.1 Correspondence with ASEN in regards to developing a VicSEN. Nothing new developed.

6. Office Bearer Reports

- **6.1** Zach is on leave due to elections, so only Chelsea has a report to submit
- **6.2** Chelsea shared the OB report they also submitted to Student Council:

Sustainable University Network

At the time of writing the report, preparing for the first meeting with Sustainable University Network. This is a network of different uni reps around Australia focusing on sustainability initiatives within tertiary institutions. Because of the sustainability rather than the 'activist' nature of the group, we are unsure if we'll be useful in this organisation but will see after the meeting.

Advocacy Training

Zach and I attended advocacy training, which was very useful for OBs in general, but specifically for those with a campaign.

Climate Strike March

The Climate Strike March occurred on Friday, and as a contingent we walked over to the strike held by SS4C, allowing people the opportunity to attend other strikes in the city after as this strike was earlier. Thank you to the Indigenous and POC Dept for their support and work.

Collectives

We had to cancel collectives last week due to health concerns but will continue running as normal this week. Currently looking for ways to rebrand Environment Collective, as that is by far less popular than EJC.

Divestment

We are currently waiting for Uni Council to meet over our petition, and as such are moving on next state of comms to increase petition and engagement. We are currently looking for testimonials to include in our campaign, so subtle plug if you are able to, please write in our petition link why you're choosing to sign.

Events

Have started a Clothes Swap planning to be held in early May. So far, will be on South Lawn on a Tuesday during the collective time.

6.3 Accept OB report - Motioned by Chelsea Daniel, Seconded by Eirine Carajiais - CWD

7. Motions on Notice

7.1 No motions on notice were submitted

8. Motions without Notice

8.1 No motions without notice were submitted.

9. Other Business

- **9.1** Future of collectives spoken by Chelsea Daniel Currently attendance at Enviro Collectives is too staggered, sometimes with no show ups, other times with five. We are looking for ways to rebrand the collective, for example, run events primarily in that time and then offer a normal collective space probably once a month. The OBs would love thoughts by the committee on upcoming events we can utilise in collective.
- **9.2** Upcoming events spoken by Chelsea Daniel Currently two events are being planned for this semester, with Totebag Upcycling occurring on 12th April, and a Clothes Swap on May 10th, and working with Media for a Zine Making Workshop with dates TBD. Would love committee involvement in any activity requests, like a speaker/workshop.
- **9.3** No speakers on the speakers' list. Motioned by Chelsea Daniel to close Other Business. Seconded by Eirine Carajias.

10. Next Meeting

Will confirm the next meeting times, but are discussing making sure we don't have a meeting during Easter break. It will occur on a Thursday at 12:00 PM

11. Close 12:14