

University of Melbourne Student Union
Meeting of the Environment Committee
Thursday, 12th May 2022, 12:00 pm AEDT
Meeting 8(22)
Location: Zoom

Join from PC, Mac, iOS or Android:

1. Procedural Matters open 12:02pm

1.1. Election of Chair, Motion by CD, seconded by JP, CWD

Motion 1: That Chelsea Daniel be elected Chair.

Motioned: Chelsea Daniel

Seconded: Jaslyn Potter

CARRIED WITHOUT DISSENT.

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

- a. Laura Quintero, Jaslyn Potter, Lola Dunne, Eirene Carajias, Mikhail Lenskii.
- b. Liza Stephens has requested a Leave of Absence for Meeting 8(22)

Motion 2: That all Leave of Absence Requests listed be approved.

Motioned by: Chair

Seconded by: Eirene Carajias

CARRIED WITHOUT DISSENT.

- c. Mikhail Lenskii joined at 12:04pm.

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda.

Motion 3: That the Agenda circulated be approved.

Motioned by: Chair
CARRIED WITHOUT DISSENT.

2. Confirmation of Previous Minutes

2.1 Committee Meeting 7(22).

Motion 4: That the minutes of Meeting 7(22) are confirmed as circulated.

Motioned by: Chair
CARRIED WITHOUT DISSENT.

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

- i. Tomorrow Movement
 1. Chelsea explained that TM are doing a post election protest and expressed our interest in taking part in this.

6. Office Bearer Reports

- i. Chelsea and Zach delivered their OB reports verbally.
- ii. Motion to accept reports by Chair, CWD.

Motion 5: That Office Bearer reports be accepted.

Motioned by: Chair
CARRIED WITHOUT DISSENT.

7. Motions on Notice

8. Motions without Notice

9. Other Business

- a. Kooyong Electorate Walk-out 13/5/22
- b. Zach added some extra notes about CME capacity.
- c. Jaslyn suggested another collaboration with Creative Arts.

10. Next Meeting

- a. 26/5 at 12pm.

11. Close at 12:15pm.