

University of Melbourne Student Union
Meeting of the Environment Committee
Agenda
Monday, 10th August 2022, 3:30 PM AEST
Meeting 11(22)
Location: [Zoom](#)

1. Procedural Matters

1.1. Election of Chair - - Motioned by Chelsea Daniel, Seconded by Eirine Carijiasias - CWD

1.1.1 Chelsea Daniel was elected as chair.

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.3.1 Laura Quintero Serrano has requested leave for this meeting with notice

1.3.1.1 Leave approved - CWD

1.3.2 Eiriene Carijiasias, Lola Dunne, Oskar Martin, Jaslyn Potter, Maeve Riches were in attendance.

1.4. Apologies

1.4.1 No apologies were received

1.5. Proxies

1.5.1 No proxies have been put forward

1.6. Membership

a. Three ticket nominations: Arya Kushwaha, Oskar Martin, and Maeve Riches

1.7. Adoption of Agenda

a. Motioned by Chelsea Daniel, Seconded by Jaslyn Potter - CWD

2. Confirmation of Previous Minutes

2.1 Special Meeting 2(22)

2.1.1 Motioned by Chelsea Daniel, Seconded by Jaslyn Potter - CWD

3. Conflicts of Interest Declaration

3.1 None declared

4. Matters Arising from the Minutes

4.1 None declared

5. Correspondence

5.1 Some correspondence between Move Beyond Coal and Tomorrow Movement

6. Office Bearer Reports

6.1: We've been having trouble reaching quorum. We'd like to note we've been trying to schedule meetings and notices but have had little attendance. Thank you again to those who regularly attend.

6.2 I cannot speak for Co-OB Zachary Matthews, though they have regularly submitted OB reports to Student Council, which you can access. They share much of the same info as my OB reports, as we delegate the same duties.

6.3 Film society collab is coming! This Friday, come join us.

6.4 We have finally been invited to the new Sustainability plan meetings, which were meant to be organised from the Uni's end a while ago. But this also ensures two spots for next year's OBs, which is suitable for consistency.

6.5 Clothes Swap continues to be a success! And our most popular service. Currently doing a big clothes swap call in

6.6 We moved! You currently need staff cards to access, so we'll see what we can do for student engagement. Moving took the majority of our time.

6.7 SL: Jaslyn Potter

6.6.1 Can we have a clothes swap event on South Lawn

6.6.2 This will depend on CME capacity and approval. We can have a look, though because this is a regularly requested event.

6.7 Accept OB reports - moved by Chelsea Daniel, seconded by Eirine Carijias. CWD

7. Motions on Notice

7.1 Motion 1

Motion 1: To pass \$350 of our funds for our last event, the Film Soc Collab.
Passed - CWD

Background:

Attached is our collective approved budget outlining our special projects/events fund.

We have 13,000 left to spend according to other official documents, 10, 000 of which has been moved to All of Union funds, as voted on by the Students Council at the last Special Council. Minutes for that will be approved at the next Student Council.

INCOME	
TOTAL INCOME	0
Annual Council Allocation	28191
EXPENDITURE	28191
OPERATIONAL EXPENSES	
Special projects/events:	12791
Campaign A (Divestment)	3800
Campaign B (Climate Strike Fund)	2000
Collective Fund	2000
Community Garden	2000
Publication	1000
Orientation Expenses	2800
Stationery Expenses	1000
Telephone	50
TOTAL OPERATING EXPENSES	28191
SURPLUS/(DEFICIT)	28191

Motioned by: Chelsea Daniel

Seconded by: Eirine Carijias

Votes - CWD

8. Motions without Notice

8.1 None declared

9. Other Business

9.1 None declared.

10. Next Meeting

10.1 Next meeting will be 24th October at the same time.

11. Close

11.1 Meeting adjourned by 3:56 PM