

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

**Agenda**

**6/12/19 10:30am**

**Meeting 1**

**Location: Environment Office**

**1. Procedural Matters open at 10:39am**

- 1.1 Election of Chair – Motion to elect Sophie as chair Seconder: Noni CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance – Noni proxy Louisa, Sophie, Luca on call, Olivia, Natale, Emma, Luca
- 1.4 Apologies – Dana, Louisa
- 1.5 Proxies – Louisa to Noni, Dana to Luca
- 1.6 Membership – Andie Moore resigned, no new appointment
- 1.7 Adoption of Agenda – Motion to adopt agenda by Sophie CWD

**2. Confirmation of Previous Minutes**

- 2.1. n/a

**3. Conflicts of Interest Declaration**

- 3.1 none

**4. Matters Arising from the Minutes**

- 4.1 n/a

**5. Correspondence**

- 5.1 none

**6. Office Bearer Reports**

6.1 calendar, opened zine submissions, post form for subsidies for SoS, Sophie met up with Sustainability Executive on Monday 2<sup>nd</sup>: going to start more frequent meetings with Sustainable Campus, introducing more sustainability into more curriculums, gave fluffy answer to divestments, 100% renewable energy produced on campus very unlikely but looking to be carbon neutral by January 2020 (target was 2021), want to culturally shift away from air travel to reduce carbon footprint (Sophie and I will pressure them to improve but it's more a staff issue), purchasing renewable energy from Dookie campus which can produce lots of energy for Parkville campus, power sharing agreement with town of Shepparton, Sophie's summer plans, handover and induction (Comms, HR, events), tiny house for O-week (talking with Events, likely will be on Concrete Lawn, logistics), give away of sterilised lost and found water bottles/keep cups (reduce, reuse, recycle!), reading group/collective/BBQs

**7. Other Reports**

Student action end of second week of semester (leafleting for the demonstration during O-week), starting climate strike organising group through enviro collective (build for action on 13<sup>th</sup>)

**8. Operational Business**

8.1. n/a

## 9. Motions on Notice

9.1

### **Motion 1:**

Preamble: Eight to ten Environment Collective members have expressed interest in going to ASEN (Australian Student Environment Network) Students of Sustainability (SoS) Camp from the 13th to the 17th of January.

The camp is an opportunity to gain skills, share knowledge, grow activist networks and learn from one another in a safe environment. Tickets to SoS cost \$40 per person, and we intend to work with VicSEN to organise a road trip to the camp and we will reimburse drivers for fuel. This should cost around \$1500 for transport and \$1000 for ticket subsidies.

**Motion: To pass up to \$2500 funding for ticket subsidies and fuel reimbursement the Students of Sustainability Conference (13 - 17 Jan) in 2020. Aiming to allow attendance and transport for 10-15 collective members. Funding will be taken from the Special Projects/Events budget line.**

Mover: Natale Seconder: Sophie

CWD

### **Motion 2:**

Preamble: The enviro office needs some plants to brighten up the space and make it more welcoming to both the office bearers and students who want to hang out in the office.

**Motion: To pass up to \$100 for a range of office plants. Funding will be taken from the Office Supplies budget line.**

Mover: Sophie Seconder: Olivia

CWD

## 10. Motions Without Notice

10.1 none

## 11. Other Business

11.1 none

## 12. Next Meeting

12.1 Needs to be scheduled, most likely early-mid January to pass money for Summerfest

## 13. Close

13.1 11:06am