

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

Minutes

26/03/2020 12:00pm

Meeting 5(20)

Location: Zoom meeting

Open at 12:05pm

1. Procedural Matters

1.1 Election of Chair

Mover: Sophie Seconder: Dana CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Brianna, Dana, Natale, Emma, Sophie, Olivia

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Moved from chair CWD

2. Confirmation of Previous Minutes

2.1. Moved from chair CWD

3. Conflicts of Interest Declaration

N/A

4. Matters Arising from the Minutes

N/A

5. Correspondence

5.1. N/A

6. Office Bearer Reports

BBQ launch: volunteers had steady flow of students getting bikes fixed, no mechanic

Moved our collective onto Zoom – maybe start register to remind

Online workshops: confirmed for 21st and 14th April to replace Rad Ed Week for the meantime

Online organising group on Facebook: online actions, one tomorrow night, demanding more clarification from unimelb on Covid-19 changes, will continue to do online rallies about other issues later on

Climate NDA: good attendance considering it was during Covid-19 changes

Moved bike collective online: form on Facebook to fill out

Emma question: what is UMSU and UMSU Enviro doing about this current Covid-19 situation?

Enviro is doing online rallies. UMSU: Statute of Declaration for Special Consideration – don't need medical certificate,

Brianna: important to use online resources to support students that are financially in trouble, look into pausing rent – particularly for students who've lost their jobs and struggling to pay

Sophie: online presence really important, if anyone has ideas about how to utilise it please reach out, unilodge companies shouldn't be charging rent to students (they've lost jobs, parents have lost jobs) – people struggling to pay

Motion to accept report

Mover: Dana Seconder: Brianna CWD

7. Other Reports

N/A

8. Operational Business

8.1. N/A

9. Motions on Notice

9.1

Motion 1:

Preamble: We had a poster designed by Lucy from the Video Host Society (VHS) at Southbank which cost \$54. This poster was for the outdoor cinema event, which has since been postponed, where we were going to screen Wall-E.

Motion: To pass \$54 for a poster designed by Lucy for our Southbank outdoor cinema event. This will come from the Special Projects/Events budget line.

Mover: Natale Seconder: Dana CWD

10. Motions Without Notice

10.1

Motion 1:

Motion: To pass up to \$150 to reimburse Lachlan for seedlings and soil for the Community Garden. This will be taken from the Community Garden budget line.

Mover: Dana Seconder: Natale CWD

10.2

Motion 2:

Motion: To pass up to \$150 from the Community Garden budget line to buy seeds to start up a seed library/bank.

Moved from chair CWD

11. Other Business

N/A

12. Next Meeting

On Zoom, 8th of April at 12pm

13. Close

12:27pm