

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

**Minutes**

**23/04/2020 12:00pm**

**Meeting 7(20)**

**Location: Zoom meeting**

**INQUORATE**

**1. Procedural Matters**

- 1.1 Election of Chair  
Mover: Olivia    Second: Brianna  
CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance  
Olivia, Brianna, Natale, Louisa
- 1.4 Apologies  
Dana
- 1.5 Proxies  
N/A
- 1.6 Membership
- 1.7 Adoption of Agenda  
Moved from chair CWD

**2. Confirmation of Previous Minutes**

- 2.1. Move: Olivia    Second: Louisa  
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**

First online workshop, good turn out 20 people, You Are Not Your Productivity

Second online workshop, women climate justice workshop on climate action and feminism, next wednesday

PWYF and radical tech online workshops in May

Meeting with Sustainable Campus yesterday – just updates on what we're doing

Talked to legal team early in the week to form students tenancy union, go to collective next week and chat about structure and what it would do

**7. Other Reports**

N/A

**8. Operational Business**

8.1. N/A

**9. Motions on Notice**

N/A

**10. Motions Without Notice**

N/A

**11. Other Business**

11.1 Discussion of Clubs Sustainability Policy

Next we'll put out survey to clubs, asking about current and future sustainability choices in their events, make template form with funding stuff to fill out before event

One change made to let students know to bring their own containers to the event

**12. Next Meeting**

Wednesday May 6<sup>th</sup> 12pm

Location: Zoom

**13. Close**

12:40pm