

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

Agenda

29/06/2020 12pm

Meeting 11(20)

Location: Zoom meeting

1. Procedural Matters

Meeting opened at 12:04pm

- 1.1 Election of Chair
Motion to elect Sophie as the chair
M: Sophie
S: Luca
CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
Dana, Luca, Raiane, Natale, Emma, Briana, Sophie, Olivia
- 1.4 Apologies
n/a
- 1.5 Proxies
n/a
- 1.6 Membership
No changes
- 1.7 Adoption of Agenda
Motion to adopt the agenda as circulated
M: Chair
CWD

2. Confirmation of Previous Minutes

- 2.1. Motion to confirm minutes of previous meeting as distributed
M: Chair
CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

N/A

6. Office Bearer Reports

Motion to adopt office bearer reports

M: Dana

S: Natale

CWD

7. Other Reports

8. Operational Business

N/A

9. Motions on Notice

N/A

10. Motions Without Notice

11. Other Business

12. Next Meeting

13. Close

Meeting closed at 12:16pm