**University of Melbourne Student Union**

**Meeting of the Environment Committee 3(22)**

**Monday, 21st February 2022, 3:00 pm AEDT**

**Location:** Zoom

 [Meeting link.](https://unimelb.zoom.us/j/9440744047?pwd=Tkk0R0ZaTlpCeStnaVExdnFTZVdIdz09)

Password: rqXY60

**1.** **Procedural Matters** opens at 3:07 PM

**1.1.** Election of Chair - Motion to elect Zach Matthews as chair. Seconder by Eirene Carajias. CWD

**1.2.** Acknowledgement of Indigenous Custodians

**1.3.** Attendance - Jaslyn Potter, Raj Rai, Eirene Carajias, Lola Dunne.

1.3.1Xavier Dupe to Shirley Killen, Shirley Killen hasn’t arrived

1.3.2 Mike has joined at 3.10 PM

1.3.3 Shirley has joined at 3.12 PM

**1.4.** Apologies - No apologies have been received

**1.5.** Proxies - Xavier Dupe to Shirley Killen, Eirene Carajias to Laura Quintero Serrano

**1.6.** Membership - No new appointments

**1.7.** Adoption of Agenda - Motion to adopt agenda by Zach Matthews, CWD

**2.** **Confirmation of Previous Minutes**

2.1 January Special Committee Meeting - Motioned by Zach, CWD

**3.** **Conflicts of Interest Declaration**

3.1 None

**4.** **Matters Arising from the Minutes**

**5.** **Correspondence**

**5.1** Community Garden

 Great engagement with community gardens

Collaboration coming ahead

Providing seeds and seedbombs at Southbank and Parkville Summerfest expos

**5.2** Tomorrow Movement

Met sometime last week, they are advocates for a climate jobs guarantee

Organising for election

Doing an escalation at Parkville expo

Potential collaboration in the future

**5.3** Fossil Free Unimelb

Old divestment campaign, currently dormant but have a lot of recourses, like email list and Facebook likes. Would be useful for divestment to reignite

**5.4** Uni Students for Climate Justice

Reached out for discussions regarding climate stories. Looking forward to involvement for March 25th

**5.5** Alt Protein Initiative

 Meeting for collaborations, including a March 25th vegan breakfast.

**6.** **Office Bearer Reports**

 **6.1** Delivered OB report verbally.

6.2 Summerfest: Have a lot of events coming up. Our dual delivery tote bag upcycling event has launched. We are about to launch our film screening in two weeks’ time. We will also be attending most UMSU events

6.3 Divestment: we have met with Advocacy and other groups to organise divestment. We are able to launch. Doing our comms after meeting if the motion passed. Excited to get momentum for the petition. We have assets ready to go, just have to pass funds.

6.4 Raj asked about the screening. OBs explained the date has changed because there was a clash between Farrago’s edition 1 launch and Ed Pub’s Rad Screening.

6.5 Jaslyn asked where you can access minutes. OB’s explained they are circulated via email after the meetings, but also can be accessed on the Environment UMSU website.

6.6 Asked if the days and times of the collectives have been confirmed. OB’s can confirm collectives are EC: Tuesday’s 1-2 PM and EJC: Thursday’s 2-3 PM. Dates for Thursday have been changed for Ed Pub’s collective. Bike Collective hasn’t been confirmed, but have been in communication with the people running that.

6.7 Raj: Asked about the website. OB’s explained this is an issue for most people accessing the student logins. Comms has told us they are working with a third party and are trying to fix it as soon as possible. OBs will bring up this grievance with them,

6.8 Zach motioned to accept OB reports. Seconded by Raj. CWD

**7.** **Motions on Notice**

7.1

| Motion 1: To Move $1000 from the Collective Funds budget line towards the Semester 1 activities. Collectives are beginning week 2, and so we require approval to access funds for snacks/general collective running. The Environment Collective is held on Tuesdays at 1 PM, and the Environmental Justice Collective is on Thursdays, 1 PM. Bike Collective is still in discussion, but likely funds will be used from collective funds for Bike Collective as well. This funding is modelled off of past Environment department budgets, as well as other departments’ collective funds.Mover: Chelsea DanielSeconder: Raj |
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7.1.1 Chelsea spoke on the motion

7.1.2 Zach spoke on motion.

7.1.3 Zach moved to vote. Seconded by Raj Rai.

CWD

**7.2 Motion 2: To move $250 from the Campaign Funds budget line to go towards Divestment costs.**

| Motion 2: To move $250 from the campaign funds budget line to go towards the Divestment campaign. Zach and I are up to date to launch our divestment campaign, and thus require funds to advertise and set up our petition. We have meetings with Comms, Education Academic, the President and ongoing meetings with Advocacy for strategy, so want to have funds prepared to follow suit. Mover: Chelsea Daniel Seconder: Eirene Carajias  |
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7.2.1 Chelsea spoke on the motion.

7.2.2 Zach spoke on the motion.

7.2.3 Zach Moved to vote. Seconded by Eirene Carjias. CWD

**8.** **Motions without Notice**

8.1 No motions were discussed

8.2 Zach mentioned to the committee that members can bring up motions before a meeting, preferably after notice is sent out.

**9.** **Other Business**

9.1 Summerfest Overview

 9.1.2 Main events we have this week is our Southbank Expo at Linear Park from 11:30-2:30 PM, Hopin Expo on Wednesday from 3:00-5:00 PM. Our Parkville expos are on 10:00-2:00 Thursday and 11:00-3:00 Friday.

9.2 Divestment petition, now that the motion has been approved, will launch after the meeting. The committee should sign and share the petition. We’ll discuss this at expos.

9.3 Totebag and screening are our other two main events. Screening is technically after Summerfest but is part of our events,

9.4 Collectives begin Week 2. Zach and Chelsea will be running Enviro Collective and EJC. Bike Collective will be starting back up, still on the ground floor. We are in contact with them, but they will be taking charge.

9.5 Meetings are becoming fortnightly. We’ll try and do alternating weeks.

9.6 Shirley asked about Climate Strike and EJC. After the confirmation of the global day of action from multiple climate groups, we are planning a contingent for Unimelb and other days of action involvement (like banner painting on Thursdays). We have lodged an event on the UMSU program basecamp, and are in the process of organising a group breakfast with Alt Protein Initiative. This will be our focus after Summerfest. EJC as our activist collective will also be involved in discussions for the strike and other campaigns.

9.7 Raj asked if we can decide on a regular meeting time. We will be using the same system SC did to decide times, and will do alternate days in case some people cannot one day regularly.

**10.** **Next Meeting**

March meeting, will put a doodle on when2meet.

**11.** **Close meeting at 3:57 PM AEDT.**