

**University of Melbourne Student Union**

**Meeting of the Environment Committee Minutes**

**10:30 AM Tuesday 4th April 2023**

**Meeting 6(23)**

**Location: Environment Office, Level 3 Building 168**

**Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89915515186?pwd=cHVPd2xUblpRNURhQmtmM0gzcWVuQT09**

**Password: 807871**

**Meeting opened at 10.36AM**

1. **Procedural Matters**
   1. Election of Chair

Motion 1: That James Gallagher be elected as Chair

Mover: Oskar Martin Seconded: Kitaila Taleni

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Sam Rathnaweera, Emma Dynes, Oskar Martin, James Gallagher, Lucy Rachman Vascotto, Kataila Taleni, Kritika Agrawal

* 1. Apologies

Om Parikh is an apology

* 1. Proxies

Om Parikh proxy to Kate Renney – Kate is absent so this lapses

* 1. Membership
  2. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Oskar Martin Seconded: Lucy Rachman Vascotto

CWD

1. **Confirmation of Previous Minutes**

Motion 3: To accept the previous minutes for committees 4(23) and 5(23) as true and accurate records of those meetings

Mover: James Gallagher Seconded: Oskar Martin

CWD

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

**Emma Dynes speaks to her OB report. James speaks to his report.**

Motion 3: To accept the Office Bearer Reports

Mover: James Gallagher Seconded: Oskar Martin

CWD

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**

|  |
| --- |
| **Procedural: To bloc all motions in Item 9**  **Moved: Oskar Martin Seconded: Lucy Rachman Vascotto**  **CARRIED 3-2** |

|  |
| --- |
| **Motion 9.1**  That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for catering for the Week 7 Collective  **Moved: Oskar Martin**  **Seconded: Sam Rathnaweera** |

|  |
| --- |
| **Motion 9.2**  That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for catering for the Week 8 Collective  **Moved: Oskar Martin**  **Seconded: Sam Rathnaweera** |

|  |
| --- |
| **Motion 9.3**  That the Environment Committee approves expenditure of an additional up to $100 from the Events (Campaigns) budget line for batteries for our megaphones  **Moved: Oskar Martin**  **Seconded: Sam Rathnaweera** |

|  |
| --- |
| **Motion 9.4**  That the Environment Committee approves expenditure of up to $500 from the Printing (General) budget line to produce posters for the May Day ‘people vs the rich’ protest organised by the National Union of Students  **Moved: Oskar Martin**  **Seconded: Sam Rathnaweera** |

|  |
| --- |
| **Motion 9.5**  That the Environment Committee approves expenditure of up to $500 from the Printing (General) budget line to produce posters supporting and promoting NTEU industrial action  **Moved: Oskar Martin**  **Seconded: Sam Rathnaweera** |

|  |
| --- |
| **Motion: To move all motions in Item 9**  **Moved: Oskar**  **Seconded: Sam R** |

James speaks to endorse the bloc of motions

**VOTE: 3-2 CARRIED**

**10. Other Business (Motions without Notice)**

**11. Next Meeting**

Week 7

Week 9

Week 11

Exact date/time to be determined by WhenIsGood

**12. Close**

**Meeting closed at (10.47).**