

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Wednesday 16 April 9AM**

**Meeting 12(23)**

**Location: Enviro Office, Level 3, Building 168 or Zoom**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/81237725933?pwd=NUZ6enZGMHF5WnpaVnJoWmtJUm1lQT09

 Password: 312901

**Meeting opens 9:07am**

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

Motion: That James Gallagher be elected as chair

Moved: James Seconded: Sam

Vote: CWD

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Committee: Kate Renney, Kitaila Taleni, Sam Rathnaweera, Oskar Martin

Office Bearers: Emma Dynes, James Gallagher

* 1. Apologies

Om Parikh and Lucy Rachman Vascatto

* 1. Proxies

Om to Kate

Lucy to Oskar

Motion: That the proxies be accepted

Moved: James Seconded: Kitaila

Vote: CWD

* 1. Membership
	2. Adoption of Agenda

Motion: That the agenda be adopted as circulated

Moved: James Seconded: Oskar

Vote: CWD

1. **Confirmation of Previous Minutes**

See minutes for 11(23) circulated with agenda

Motion: That the minutes for Environment Committee 11(23) be adopted as a true and accurate representation of the meeting

Moved: James Seconded: Oskar

Vote: CWD

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

Circulated with agenda

James and Emma spoke to their reports

Motion: That the Office Bearer reports be accepted

Moved: James Seconded: Kate

Vote: CWD

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

**PROCEDURAL MOTION**

To move all motions in section 9 in the following blocs

9.1 alone

9.2-9.7

9.8-9.12

Moved: Oskar Seconded: Sam

Oskar spoke to moving rights – 9.2-9.7 are all motions for Radical Education Week. 9.8-9.12 are for catering for each day of Radical Education Week. Makes sense to move these as two groups of motions.

Vote: CWD

**Motion 9.1**

That the Environment Committee approves reallocation of $4000 from the Environment Department fund to the Whole of Union fund from the following budget lines:

- Promotion (General) $540

- Promotion (Orientation) $600

- Consumables and Supplies (stationary) $360

- Printing - External (Publications) $500

- Grants (Committee) $1000

- Events (Orientation) $1000

Moved: Oskar Martin

Seconded: Sam Rathnaweera

James spoke to this motion to explain the mid-year budget review process. If committee approves it will be taken to Students’ Council 14(23) in week 6.

Vote: Unanimous

**Motion 9.2**

That the Environment Committee approves expenditure of up to $500 from the Printing (General) budget line for posters for Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.3**

That the Environment Committee approves expenditure of up to $400 from the Events (Activity Weeks) budget line for Audio Visual equipment for the Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.4**

That the Environment Committee approves expenditure of up to $400 from the Events (Activity Weeks) budget line for waste management for the Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.5**

That the Environment Committee approves expenditure of up to $400 from the Events (General) budget line for equipment hire for the Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.6**

That the Environment Committee approves expenditure of up to $600 from the Events (Activity Weeks) budget line for non-perishable food, drinks and supplies for Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.7**

That the Environment Committee approves expenditure of up to $500 from the Events (General) budget line for a film screening license for Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Bloc of 9.2-9.7**

Moved: Oskar Seconded: Sam

Vote: CWD

**Motion 9.8**

That the Environment Committee approves expenditure of up to $600 from the Events (General) budget line for catering for the Monday of Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.9**

That the Environment Committee approves expenditure of up to $600 from the Events (General) budget line for catering for the Tuesday of Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.10**

That the Environment Committee approves expenditure of up to $600 from the Events (General) budget line for catering for the Wednesday of Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.11**

That the Environment Committee approves expenditure of up to $600 from the Events (General) budget line for catering for the Thursday of Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.12**

That the Environment Committee approves expenditure of up to $600 from the Events (General) budget line for catering for the Friday of Radical Education Week.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Bloc of 9.8-9.12**

Moved: Oskar Seconded: Sam

Oskar spoke to moving rights

Vote: CWD

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

Week 6 – James to sort out a time

**Close – 9:18AM**