University of Melbourne Student Union
Meeting of the Environment Committee

CONFIRMED MINUTES
12.00pm, Tuesday 21st April 2015
Meeting 4
Location: Office Bearer Meeting Space
Level 1, Union House

1. Procedural Matters
   1. Election of Chair

   **Motion 1:** That Daniel Sullivan be elected Chair
   Mover: Daniel Sullivan               Seconder: Thom Mudie
   CARRIED WITHOUT DISSENT

   2. Acknowledgement of Indigenous Owners
   3. Attendance: Annie Zhang, Thom Mudie, Adam Papley, Justine Rudock,
      Courtney Colclough, Lauren Englefield and Daniel Sullivan.
   4. Apologies: None
   5. Proxies: None
   6. Membership: No changes to membership
   7. Adoption of Agenda

   **Motion 2:** That the Agenda as presented is adopted
   Mover: Daniel Sullivan               Seconder: Courtney Colclough
   CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes
3. Matters arising from previous minutes
4. Correspondence
5. Office Bearers’ Reports
   Since the last meeting, we have continued to hold successful regular events, a film
   screening of 'Do the Math' in collaboration with Fossil Free Melbourne Uni and have
   been investing a lot of time in helping prepare for the National Day of Campus
   Divestment Action on April 22nd. We’ve also started preparing for a Fair Trade market
   on May 13th. This will be a collaboration with Sustainable Campus and the Fair Trade
   Steering Committee.

6. Other Reports
7. **Motions on Notice**

1. That the Environment Committee pass a motion to spend up to $1800 on subsidising registration for the Students of Sustainability conference from July 7th-12th, from budget line ‘Special Projects and Events’ (budget line 3839).

   Mover: Daniel Sullivan  
   Seconder: Lauren Englefield  
   CARRIED WITHOUT DISSENT

2. That the Environment Committee pass a motion to spend up to $300 on a trip to East Gippsland in the Easter break from the budget line ‘Special Projects and Events’ (budget line 3839). This will go towards food and fuel or other (least expensive) forms of transport.

   Mover: Daniel Sullivan  
   Seconder: Annie Zhang  
   CARRIED WITHOUT DISSENT

3. That the Environment Committee pass a motion to provide a grant of up to $375 to Jennifer Sheridan from budget line ‘Grants’ (budget line 3531). This grant will contribute to Jennifer’s registration costs for training workshops based on fostering sustainable behaviour through community based social marketing.

   Mover: Daniel Sullivan  
   Seconder: Lauren Englefield  
   CARRIED WITHOUT DISSENT

4. That the Environment Committee pass a motion to spend up to $300 on subsidising participation in the Latrobe Valley Listening tour from budget line ‘Special Projects and Events’ (budget line 3839). The listening tour will run from 4pm Friday 1st May until 3pm on Sunday 3rd May. It will take participants through the Latrobe Valley, visiting mines alongside discussions and planning sessions with local stakeholders.

   Mover: Daniel Sullivan  
   Seconder: Justine Rudock  
   CARRIED WITHOUT DISSENT

1. **Other Business**

2. **Next Meeting**

   Next meeting proposed for Tuesday 12th May at 12pm, in the OB space.

3. **Close**

   Meeting closed at 12.33pm

Certified by Chair: Daniel Sullivan, 21/04/2015