

University of Melbourne Student Union Meeting of the Environment Committee

Minutes

(Friday, 23rd May 2025, 14:00)

Meeting 09(25)

Location: Enviro Office, Level 3 Building 168 & Online

(Meeting link)

Password: 235871

Meeting opened at 14:05.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Jayde East be elected as Chair.

Mover: Jayde East

Seconded: Helena Mücke

CWD

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

- 1.3.1. Helena Mücke
- 1.3.2. Tristan Indrayanto
- 1.3.3. Lottie Jenkins
- 1.3.4. Max Richards
- 1.3.5. Jayde East

1.3.6. Yasmeen Atieh

1.4. Apologies

1.4.1. Deeksha Garg

1.5. Proxies

1.5.1. Deeksha Garg → Tristan Indrayanto

1.6. Membership

- 1.6.1. Madhusoodhanan Prabhu has been removed from the committee.
- 1.6.2. Thomas Cath-Fawcett has been removed from the committee.
- 1.6.3. Tristan Indrayanto has been appointed to the committee.
- 1.6.4. Max Richards has been appointed to the committee.
- 1.6.5. Julien Macandili has resigned from the committee.

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Lottie Jenkins

Seconded: Max Richards

CWD

2. Confirmation of Previous Minutes

2.1. Minutes 06(25), 07(25), 08(25)

Motion: To accept the previous minutes as a true and accurate record of

meeting 06(25), 07(25) & 08(25).

Mover: Yasmeen Atieh

Seconded: Lottie Jenkins

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Motion: To accept the Office Bearer Reports en Bloc.

Mover: Lottie Jenkins

Seconded: Max Richards

CWD

7. Motions on Notice

Motion 7.1: To reimburse Helena Mücke \$280.00 from budget line 03-60-640-3840 (Events) tag 'Food and Beverages' for the purchase of 80 brownies from Mister Nice Guys Bakeshop for the Enviro Film Festival held on Monday 28 April.

Mover: Lottie Jenkins

Seconded: Max Richards

CWD

Motion 7.2: To approve expenditure of \$100.00 under budget line 03-60-640-3840 (Events) tag 'Campaigns' for provision of an Ida Bar voucher, to award the highest performing UMSU Department in the 2025 *Green Impact* programme.

Mover: Lottie Jenkins

Seconded: Max Richards

CWD

Jayde outlined the purpose of the Green Impact Toolkit & competition, to encourage implementation of sustainable actions in the planning and running of events, to reduce environmental impact and develop a consciousness around sustainability and conservation on campus.

Max enquired whether the OBs had contacted large student clubs such as the Arts Student Society.

Jayde expressed interest in engaging more student clubs and encouraging the Sustainable Campus team to promote the initiative on social channels, supported by regular updates to the leaderboard standing of groups participating in the Green Impact competition. I was additionally pecified that the prize referred to in the motion was an

adjunct to the prizes offered by Sustainable Impact to the overall highest scoring teams.

Jayde reiterated that the intention for the prize is to encourage uptake of Green Impact and by extension, sustainable actions, by more UMSU departments.

Motion 7.3: To approve up to \$250.00 under budget line 03-60-640-3840 (Events) tag 'Food and Beverages' for providing tea to attendees of a Stress Less Week meditation session, hosted in the System Garden.

Mover: Lottie Jenkins

Seconded: Tristan Indrayanto

CWD

Jayde specified that the \$250.00 budget specified was an upper limit, and the total amount will likely be significantly lower.

Tristan enquired what other expenditures were included in the amount listed.

Jayde stated that costs associated with acquiring reusable cups were included in the \$250.00.

Motion 7.4: To approve up to \$250.00 under budget line 03-60-640-3840 (Events) tag 'General' for hiring casual staff and purchase of related materials for a repair café at the UMSU Welfare Department's Clothes Swap.

Mover: Tristan Indrayanto

Seconded: Max Richards

CWD

Jayde specified that the \$250.00 will be used for staff hiring and purchasing equipment needed for the repair café's operation.

8. Other Business (Motions without Notice)

Yasmeen raised a request to promote the National Day of Action against Trump on the department's social media, which was accepted.

9. Next Meeting

10. Close

Meeting closed at 14:22.