

**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Minutes**

**Monday 18 December 12:30pm 2022**

**Meeting 1(24)**

**Location: Enviro Office, Level 3, 16**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89738965342?pwd=dEorNnU2M0xiWW4zK25sWjRhNjlJdz09

Password: 382203

**Meeting opened at 12:37**

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

Motion 1: That Jaan Schild be elected as Chair

Mover: Ada Pascoe Seconded: Huiting (Whitney) Chen

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Jaan Schild, Ada Pascoe, Huiting (Whitney) Chen, Harsha Dhawan, Hugo Somboonsin, Yisa Sa, April Kelly, Emma Dynes

* 1. Apologies
	2. Proxies
	3. Membership
	4. Adoption of Agenda

Motion 1: To adopt the Agenda as presented.

Mover: Hugo Somboonsin Seconded: Ada Pascoe

CARRIED

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Office Bearer Reports**
6. **Other Reports**
7. **Operational Business (Motions on Notice)**

**8.1 -Motion 1: To approve the 2024 Environment Department Budget, allocated into the following budget lines**

| **3231 Promotion expenses** | **$2000** |
| --- | --- |
| **3352 Consumables and supplies** | **$1500** |
| **3713 Printing - external** | **$1000** |
| **3774 Subscriptions and literature** | **$500** |
| **3531 Grants** | **$0** |
| **3840 Events** | **$7000** |
| **3839 Programs** | **$0** |
| **Total** | **$12,000** |

**Moved: Ada Pascoe**

**Seconded: Emma Dynes**

Ada Pascoe spoke to moving rights

Emma Dynes waived second speaking rights

Huiting (Whitney) Chen asks a question about the allocation of certain budget lines being $0

Emma Dynes responds

CWD

| **8.2** - Motion 2: That the Environment Committee approves budgetary delegation to the Operations Sub-Committee of up to $1000 for the Environment Committee Budget Lines**Moved:** Ada Pascoe**Seconded:** Emma Dynes |
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Ada Pascoe waived mover speaking rights

Emma Dynes speaks to seconding rights

CWD

1. **General Business (Motions on Notice)**

| Procedural: To move all the motions in agenda section 9 (General Business) en blocMoved: Ada PascoeCWD  |
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Ada Pascoe speaks to moving rights

| **Motion 2:** That the Environment Committee approves expenditure from the Events Budget Line of up to $1000 for the purchasing of 600 P2 masks for distribution in the Enviro office space, at collective meetings, department forums and future protests.**Quote 1:**PPE Tech offers 600 masks for $899, plus shippinghttps://ppetech.com.au/collections/p2-face-masks/products/australian-made-black-p2-4-layer-face-mask-with-earloops-600-carton**Moved:** Ada Pascoe**Seconded:** |
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| **Motion 3:** That the Environment Committee approves expenditure from the Merchandise Budget Line of up to $2000 for Environment Department campaign T-shirts for O-week and hoodies and jumpers for weekly collective meetings. For 150 t-shirts:1. Plain white 100% cotton t-shirt with minimal printing = $860.50 total OR 2. Coloured 100% cotton t-shirts with minimal printing =$1,085.50 total**Moved:** Ada Pascoe**Seconded:** |
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| **Motion 4:** That the Environment Committee approves expenditure from the Art Consumables Budget Line of up to $200 for paints, brushes and calico for a banner and placard material.**Moved:** Ada Pascoe**Seconded:** |
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| **Motion 5: T**hat the Environment Committee approves expenditure from the Promotion- General Budget Line of up to $800 for two professional Environment Department banners.**Moved:** Ada Pascoe**Seconded:** |
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| **Motion 6:** That the Environment Committee approves expenditure from the Periodicals allocation of Subscriptions and Literature Budget Line of up to $600 to subscribe to the following list of news sources for the Enviro Department library. This includes a Foreign policy digital and print sub ($144), an Economist sub ($249.50), Catalyst ($100 plus shipping costs), New Yorker ($50) and a New York Times sub ($104 per year). All collective members will be able to access these subscriptions.**Moved:** Ada Pascoe**Seconded:** |
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| **Motion 7:** That the Environment Committee approves expenditure from the Consumables and Supplies Budget Line of up to $50 for three containers for materials for Environment department information stalls.**Moved:** Ada Pascoe**Seconded:** |
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| **Motion: to move all items in item 9 en bloc** **Mover: Jaan Schild****Seconder: Ada Pascoe****Cwd** |
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Jaan speaks to moving rights

Ada waives second speaking rights

general discussion of the motions:

Emma Dynes speaks

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

Emma will circulate a when to meet in January

1. **Close**

**Meeting closed at (1:02).**