

**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Tuesday 20 February 2024**

**Meeting 3(24)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/88418168327?pwd=Y2twL0padGRQUmtCTzZ6TmR2QzNodz09

Password: 247039

**Meeting opened at 6:04pm.**

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

Motion 1: That Emma Dynes be elected as Chair

Mover: Hugo Somboonsin Seconded: Ada Pascoe

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Emma Dynes, Jaan Schild, Ada Pascoe, Harsha Dhawan, Khaleel Lalji, Yisa Sa and Hugo Somboonsin

Whitney Chen joined shortly afterwards

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

Motion 1: To adopt the Agenda as presented.

Mover: Ada Pascoe Seconded: Hugo Somboonsin

CWD

1. **Confirmation of Previous Minutes**

Motion 1: To confirm the previous minutes from meeting 1(24) as presented.

Mover: Ada Pascoe Seconded: Hugo Somboonsin

CWD

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

Motion 1: To adopt the Office Bearer reports as presented.

Mover: Ada Pascoe Seconded: Khaleel Lalji

CWD

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

| **Motion 1:**  Preamble:  We aim to rerun Radical Education / Social Justice week, which we organised in collaboration with UMSU EdPub last year. Last year the event was very well attended, with good student engagement throughout the week. We are scaling it down a bit this year due to a smaller budget. The money will be used for food and other consumables to use throughout the week.  Action: That Environment Committee approves $900 be passed from 03-60-640-3840 Events general for promotional expenses for Radical Education Week including professional A3 posters.  **Moved:** Ada Pascoe  **Seconded:** Emma Dynes  CWD |
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Harsha asked a question about promotion for Friday’s banner painting

Jaan responded

Hugo asked a question about events that run in Radical Education Week

Jaan and Emma responded

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

**Meeting closed at (6.19).**