

**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Friday 28 June 2024**

**Meeting 7(24)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89775544252?pwd=F3ZSBaOlq7MbRGhMzPT1DVAg8cEzXj.1

Password: 913107

**Meeting opened at 10:08am.**

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

Motion 1: That Emma Dynes be elected as Chair

Mover: Emma Dynes Seconded: Whitney Chen

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Emma Dynes, Jaan Schild, Ada Pascoe, Yisa Sa, Whitney Chen and Hugo Somboonsin

* 1. Apologies

Khaleel is an apology

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

Motion 1: To adopt the Agenda as presented.

Mover: Emma Dynes Seconded: Hugo Somboonsin

CWD

1. **Confirmation of Previous Minutes**

Previous minutes were not circulated, will be fixed new meeting

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: Hugo Somboonsin Seconded: Yisa Sa

CWD

Emma circulated OB report, Jaan gave a verbal report

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

| Motion 1: That the Environment Committee approves expenditure from the Events Budget Line 3840 of up to $200 for the purchasing of a gazebo for Environment department events. Quote 1: $169 for 3x3m gazebo from Bunnings https://www.bunnings.com.au/coleman-3-x-3m-instant-up-all-night-gazebo\_p3192514  Moved: Ada Pascoe Seconded: Jaan Schild  CARRIED, 3-1 FOR |
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| Motion 2: That the Environment Committee approves expenditure from 3352 Consumable and Supplies of up to $100 for the purchasing of paper to promote department events. Moved: Ada Pascoe Seconded: Jaan Schild |
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Hugo amended to add ‘printing’ before paper in the motion.

Ada accepted the amendment

New motion:

| **Motion 2:** That the Environment Committee approves expenditure from 3352 Consumables and Supplies of up to $100 for the purchasing of printing paper to promote department events. Moved: Ada Pascoe Seconded: Jaan Schild  CWD |
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| **Motion 3**: That the Environment Committee approves expenditure from 3840 Events of up to $200 for the purchasing of Square EFTPOS readers to fundraise for the department. Quote 1: $129.98 for 2x Squares from Office Choice https://www.officechoice.com.au/products/square-2nd-generation-contactless-and-chip-eftpos-card-reader-white?SearchID=844718&SearchPos=4  Moved: Ada Pascoe  Seconded: Jaan Schild  CARRIED, 3-1 FOR |
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Discussion on the motion.

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

In July

1. **Close**

**Meeting closed at (10.31).**