

# University of Melbourne Student Union Meeting of the Environment Committee Agenda

# Thursday 28 September 1:30PM Meeting 15(23)

Location: Enviro Office, Level 3, Building 168 or Zoom

Join from PC, Mac, iOS or Android:

https://unimelb.zoom.us/j/86702852573?pwd=Q1YrSVQ4TG52Nm1WdGR6VnhrOXNaZz09

Password: 147824

## Meeting opened at (1:32).

#### 1. Procedural Matters

1.1. Election of Chair

Motion 1: That James Gallagher be elected as Chair

Mover: James Gallagher Seconded: Sam Rathnaweera

**CWD** 

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Lucy Rachman Vascotto, Kate Renney, Om Parikh, Sam Rathnaweera, James Gallagher and Emma Dynes

- 1.4. Apologies
- 1.5. Proxies

Motion 2: To accept Oskar Martin's proxy to Sam Rathnaweera

Mover: James Seconded: Kate Renney

CWD

- 1.6. Membership
- 1.7. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: James Gallagher Seconded: Sam Rathnaweera

**CWD** 

### 2. Confirmation of Previous Minutes

#### **2.1** Minutes **14(23)**

Motion 4: To accept the previous minutes as a true and accurate record of meeting 14(23).

Mover: James Gallagher Seconded: Sam Rathnaweera

CARRIED/FAILED

- 3. Conflicts of Interest Declaration
- 4. Matters Arising from the Minutes
- 5. Correspondence
- **6. Office Bearer Reports**

Motion 5: To accept the Office Bearer Reports

Mover: Lucy Rachman Vascotto Seconded: Kate Renney

**CWD** 

- 7. Other Reports
- 8. Operational Business (Motions on Notice)
- 9. General Business (Motions on Notice)

#### Motion 9.1

That the Environment Committee approves expenditure of up to \$400 from Events (General) to produce anti-fascist and anti-war banners for the department to display at activist events

Moved: Sam Rathnaweera

**Seconded: Lucy Rachman Vascotto** 

**CARRIED** 

There were questions raised about if we had already passed money and if this was in scope of the Department

Lucy and James spoke to say they were

3 for, 2 against, CARRIED

- 10. Other Business (Motions without Notice)
- 11. Next Meeting
- 12. Close

Meeting closed at (1:42).