

**University of Melbourne Student Union
Meeting of the Environment Committee**

Agenda

8/07/2020 1pm

Meeting 13(20)

Location: Zoom meeting

Open: 1:06pm

1. Procedural Matters

- 1.1 Election of Chair - Olivia
M: Natale S: Luca
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
Olivia, Luca, Natale, Brianna, Emma
- 1.4 Apologies
Sophie
- 1.5 Proxies
N/A
- 1.6 Membership
Dana is no longer a member of committee
- 1.7 Adoption of Agenda
Motion to adopt agenda as circulated
M: from chair
CWD

2. Confirmation of Previous Minutes

Motion to confirm minutes of meetings 12(20) and 11(20) as circulated
M: from chair
CWD

3. Conflicts of Interest Declaration

N/A

4. Matters Arising from the Minutes

N/A

5. Correspondence

N/A

6. Office Bearer Reports

Started planning Rad Ed Week – send out EOIs

Meeting next week (18th) with Sustainability Executive about sustainability report and investments

Winterfest – two workshops (bike collective, scraps to sprouts) went well, online stall was ok, weird interaction but good conversations

OB report submitted by Sophie was circulated – mutual mask aid designs finalised and asking for volunteers, second intercollegiate enviro collective meeting, cutallties NDA on the 18th, draft plan for sustainable clubs policy meeting in the next week, donated money to the lockdown towers mutual aid

M: from chair

CWD

Brianna: how is divestment campaign going and sustainability report

Olivia: we're planning a launch event (movie night and trivia) and then release the petition to present at the end of semester. We have a meeting next Tuesday (18th) with Sustainability Executive to discuss Unimelb's investments and push for full divestment in the next sustainability report

7. Other Reports

N/A

8. Operational Business

N/A

9. Motions on Notice

9.1 Mask Materials

Preamble: We are currently working on a mutual aid project where those with sewing skills produce masks for students who are in need of them. We are aiming to use offcuts and seconds material to produce masks and have this sent directly to volunteer mask makers.

Motion to pass up to \$500 from the special projects budget line for mask supplies

M: Natale

S: Luca

CWD

9.2 Mask Postage

Preamble: We will need to pass money to post our masks from makers to receivers so this process can be contactless and done without leaving the 5km radius of your home.

Motion to pass up to \$300 from the special projects budget line for postage of masks

M: Luca

S: Natale

CWD

9.3 #cutallties NDA Advertising

On August 18th we will be presenting our #cutallties petition along with Fossil Free RMIT and LTSU Environment Department. To increase the attention of this event we want to pay for some sponsored posts. In the past spending around this much on sponsoring posts has increased the traction of the event and improved turn out.

Motion to pass up to \$250 from the special projects events budget line for advertising of the #cutallties NDA

M: Emma

S: Brianna

CWD

9.4 Indigeneity and Environmentalism Workshops

This semester we want to run 4 workshops on issues relating to Indigeneity and Environmentalism. Our aim is to run workshops that centre around allyship, First Nations knowledge of land and caring for country. We will advertise for students to run these workshops and have a competitive process of choosing facilitators who will be reimbursed for their time.

Motion to pass up to \$1000 from the special projects events budget line to fund four workshops throughout the semester run by Indigenous students on the intersection between indigeneity and environmentalism

M: Luca

S: Natale

CWD

10. Motions Without Notice

N/A

11. Other Business

N/A

12. Next Meeting

25 or 26th of August

13. Close

1:22pm