

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

Minutes

19th February 2020 12:06pm

Meeting 3(20)

Location: Environment Office

1. Procedural Matters

1.1 Election of Chair

Motion to elect Sophie as chair

M: Sophie

S: Natale

CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Natale, Anneke, Briana, Lucas, Isabella, Jayden, Dana, Nandini

1.4 Apologies

Louisa, Luca

1.5 Proxies

Emma to Anneke

1.6 Membership

Maisie Strong has resigned, Briana Symonds has been appointed to committee.
Welcome Briana.

1.7 Adoption of Agenda

Motion to adopt the agenda with addition of discussion on March 13th NDA as item in other business.

M: Chair

CWD

2. Confirmation of Previous Minutes

2.1. Motion to confirm previous minutes.

M: Chair

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Sophie gives verbal report.

7. Other Reports

8. Operational Business

8.1. In order to have all the money we pass in committee properly approved we need the committee to endorse our budget for 2020.

Motion: To have the Environment Department's 2020 budget endorsed by the Environment Committee.

M: Chair

CWD

8.2 In circumstances where we don't reach quorum for committee we need to approach Op-Sub and can pass up to \$1000 each meeting.

Motion: To delegate Op-Sub the ability to pass up to \$1000 from the Environment Department's 2020 budget each meeting.

M: Chair

CWD

9. Motions on Notice

9.1

Motion 1:

Preamble: From our first committee meeting we passed money to reimburse students for their SoS tickets and fuel/flight costs. We need to specify that we will be reimbursing up to \$100 per student for their travel so as to cover the costs of all students with the money we passed.

Motion: To clarify we will reimburse students that attended the SoS conference up to \$100 for their travel costs. This will be taken from the Special Projects/Events budget line.

M: Chair

CWD

9.2

Motion 2:

Preamble: The Environment Department has offered ongoing support for the Community Garden on campus over the years and have allocated money in our budget to support them. They're wanting to do some seed planting and need \$100 for new seeds.

Motion: To pass \$100 to the Community Garden to buy new seeds. This will be taken from the Community Garden budget line.

M: Chair

CWD

9.3

Motion 3:

Preamble: The Community Garden also runs a range of workshops throughout the year. For their first working bee they want to do some food preserving, hosted by In a Pickle Club. They're a team of two women from the northern suburbs who forage and rescue food to turn into jams and pickles. It's a great idea in teaching the skill of food preservation while also

talking about ways to reduce food waste. They're wanting to pay them \$50 each for the hour, \$100 in total.

Motion: To pass \$100 for the Community Garden to run a working bee on food preservation by hiring two people at \$50 each for one hour. This will be taken from the Community Garden budget line.

M: Chair

CWD

9.4

Motion 4:

Preamble: With the Climate NDA coming up on the 13th of March, we need to begin advertising the event on social media to get as many students as possible to attend. This includes boosting our posts on Facebook and Instagram.

Motion: To pass up to \$150 for boosting our posts about the March 13 Climate NDA. This will come out of the Campaigns budget line.

M: Chair

CWD

9.5

Motion 5:

Preamble: We also need to pass \$45 for AV to hire a microphone and speakers for the Melbourne University contingent for the March 13 Climate NDA.

Motion: To pass \$45 for AV for the Melbourne University contingent for the March 13 Climate NDA. This will come out of the Campaigns budget line.

M: Chair

CWD

10. Motions Without Notice

Motion to reimburse Melanie Hunter \$100 from the Community Garden Budget line for payment to illustrator for graphics for the Community Garden

M:Chair

CWD

11. Other Business

Discussion on March 13th Climate NDA and promotion

12. Next Meeting

13. Close

Meeting closes at 12:36pm