



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

**Agenda**

**11/03/2020 12:00pm**

**Meeting 4(20)**

**Location: Environment Office**

**Open at 12:00pm**

**1. Procedural Matters**

1.1 Election of Chair

Mover: Evvie Seconder Dana CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Dana, Natale, Louisa

1.4 Apologies

Emma

1.5 Proxies

Luca to Evvie

1.6 Membership

Nandini has resigned and is looking for her replacement

1.7 Adoption of Agenda

Mover: Natale Seconder: Dana CWD

**2. Confirmation of Previous Minutes**

2.1. Mover: Evvie Seconder: Dana CWD

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

5.1. N/A

**6. Office Bearer Reports**

Bike Collective induction meeting on Monday. Went well.

Collective on Tuesday. Good turnout, some people had to leave early. Slowly introducing campaigns with lots of interest in volunteering organising play with your food. Speakers have fallen through, worst case if we can't find someone is just lead discussion

Sophie been organing protest for climate NDA

Banner panting

Zine launch

first southbank enviro collective. Introduce the way that they can apply themselves to the collective and the climate movement.

We have been booking a space for campaign bbq. Food order to be confirmed.

Sophie has been organising workshops with other collectives. Womens ecofeminism workshop and climate for change about climate grief and talking to people about it and how to address discussions surrounding it.

## 7. Other Reports

## 8. Operational Business

8.1.

## 9. Motions on Notice

9.1

### ***Motion 1:***

Preamble: We've got our first Play With Your Food event coming up on the 12<sup>th</sup> of March and need to pass some money to cover the cost of the food, potentially a speaker, and the time given by the Melbourne Activist Catering Collective who have helped run it in the past.

**Motion: To pass up to \$500 for a Play With Your Food event on March 12 to cover the costs of food, a speaker and the time given by the Melbourne Activist Catering Collective. This money will be taken from the Play With Your Food budget line.**

**mover:** liv

**seconded:** louisa

**Cwd**

9.2

### ***Motion 2:***

Preamble: We've also got a joint event with Women's organised for the 25th of March that will be a workshop on ecofeminism for students. We have decided to split the cost between the two departments for running the workshop with the Women's Climate Justice Collective, giving away some menstrual products, and cupcakes.

**Motion: To pass up to \$400 from the Special Projects budget line to cover the costs of the Ecofeminism workshop we're running with Women's, which includes the speaker, cupcakes, and menstrual product giveaway.**

**mover:** Evvie

**seconded:** Dana

**CWD**

9.3

### ***Motion 3:***

Preamble: For our weekly collective meetings we have decided to provide students who come along with food from the Food Co-op as a way of thanking the co-op for letting us use their space and providing students with free lunch. Food can include snacks, chai, cake and a bowl from their hot pot.

**Motion: To pass up to \$150 per week within Semester 1 for food and drinks from the Food Co-op for Enviro Collective. This will be taken from the Special Projects/Events budget line.**

**mover:** liv

**seconded:** louisa

**CWD**

9.4

**Motion 4:**

Preamble: We're also starting fortnightly BBQs for campaigners involved in Enviro Collective as a way to chat in-depth about our campaigns, as time is restricting in collective, as well as boost our more involved activists by providing free lunch. We need to pass money to order vege burgers, bread and sauce for the cook up.

**Motion: To pass up to \$600 for food for our fortnightly campaign BBQs within Semester 1. This will be taken from the Campaigns budget line.**

Natale – when is it organised?

Liv – first one will be held on the 18<sup>th</sup> of march

**mover:** Evvie

**seconder:** Dana

**CWD**

9.5

**Motion 5:**

Preamble: We're finally re-launching the Bike Collective on March 16<sup>th</sup> and want to host a big cook up for breakfast to get as many students to attend and learn about the space, as well as reward our hard-working volunteers. We'll be cooking tofu scramble, fried eggs and toast with tea and coffee which we will order from Woolworths.

**Motion: To pass up to \$600 for a Woolworths food order for the Bike Collective breakfast launch on Monday the 16<sup>th</sup> of March. This money will be taken from the Special Events/Projects budget line.**

Evvie – who is cooking the tofu scramble

Liv – joint work with welfare department and volunteers. Declan and Tash will be helping us with it

**mover:** liv

**seconder:** louisa

**CWD**

9.6

**Motion 6:**

Preamble: On the 12<sup>th</sup> of March we're starting an environment collective down at the Southbank campus called the Climate Action Collective. We're wanting to engage VCA students in sustainability and environmental activism, whether they can implement this in their art or getting more involved in campaigning. We're wanting to pass money for some snacks to make the collective feel more welcoming.

**Motion: To pass up to \$100 per fortnight for snacks for the Southbank Climate Action Collective. This will be taken from the Special Projects budget line.**

**mover:** Natale

**seconder:** Evvie

**CWD**

9.7

**Motion 7:**

Preamble: UMSU Enviro and Climate for Change are hosting a conversation about climate action, climate concern and how to talk to others about such concerns on the 1<sup>st</sup> of April in the Ida Bar. This will be a great way to talk to students experiencing worry or anxiety about our current situation and boost comradery on such issues. We will be providing dinner to attendees, and the event is ticketed so we can cater the correct amount.

**Motion: To pass up to \$400 from the Special Projects budget line for dinner provided at the Climate for Change conversation event being held on the 1<sup>st</sup> of April.**

**mover:** Louisa

**second:** Dana

CWD

**10. Motions Without Notice**

10.1

**Motion 1:**

Preamble: We brought in a highly experienced bike mechanic to run an induction for bike collective volunteers on Monday which was greatly beneficial in teaching them the basics of bike maintenance and how the shop will be run. They had a consulting fee of \$60 an hour for a two hour session. They have a wealth of knowledge and we will likely have other training sessions ran by them later in the year.

**Motion: To pass \$120 for the consulting fee of Brody CALYPSO , the bike mechanic, for the induction session they ran on the 9<sup>th</sup> of March. This will be taken from the Special Projects budget line.**

**Mover:** liv

**second** – evvie

CWD

**11. Other Business**

none

**12. Next Meeting**

26th of March 2002

**13. Close**

12:19 pm

