

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

Minutes

11/05/2020 1pm

Meeting 9(20)

Location: Zoom meeting

Open: 1:30pm

1. Procedural Matters

- 1.1 Election of Chair – Olivia
Mover: Natale Seconder: Dana CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
Olivia, Dana, Natale, Luca
- 1.4 Apologies
Emma, Brianna
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda
Moved from chair CWD

2. Confirmation of Previous Minutes

- 2.1. Moved from chair CWD

3. Conflicts of Interest Declaration

N/A

4. Matters Arising from the Minutes

N/A

5. Correspondence

- 5.1. n/a

6. Office Bearer Reports

Online workshops (two parts) – radical tech on May 13th and 20th

Online climate strike on May 15th – zoom call with letter writing, emails and phone calls to demand climate action

Moved from chair CWD

7. Other Reports

N/A

8. Operational Business

N/A

9. Motions on Notice

9.1

Motion 1:

Preamble: As we've moved online we are unable to promote events such as the upcoming Online Climate Strike via traditional methods. In lieu of being able to poster, flyer and lecture bash we want to pay for some social media promotion of our Online Climate Strike event so it reaches as many students as possible.

Motion: Motion to pass up to \$200 from the special projects events budget line to pay for social media advertising for the Online Climate Strike event.

Mover: Natale Secunder: Luca CWD

10. Motions Without Notice

Meeting of the Enviro Committee on May 11th 2020

11. Other Business

N/A

12. Next Meeting

Thursday May 21st, 12pm

13. Close

1:35pm