

University of Melbourne Student Union
Meeting of the Environment Committee
Agenda
Monday, 24th October 2022, 3:30 PM AEST
Meeting 12(22)
Location: [Zoom](#)

1. Procedural Matters

1.1. Election of Chair - 3:41

1.1 Moved by Chelsea Daniel

1.2 Eirine Carijisiias seconded

1.3 Chelsea Daniel was elected as chair, CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.3.1 Laura Quintero Serrano has requested leave for this meeting with notice due to work

1.3.2 Leave approved, CWD

1.3.2 Eirine Carijisiias, Lola Dunne, Oskar Martin, Jaslyn Potter, Maeve Riches were in attendance.

1.3.2.1 Eirine arrived at 3:42

1.4. Apologies

1.4.1 No apologies so far

1.5. Proxies

1.5.1 No proxies have been put forward

1.6. Membership

1.6.1 No new members

1.7. Adoption of Agenda - Proposed by Chelsea Daniel

1.7.1 Seconder: Jaslyn Potter

1.7.2 CWD

2. Confirmation of Previous Minutes

2.1 Committee Meeting 11(22)

2.1 Moved by Chelsea Daniel, Seconded by Eirine Carijiasis, CWD

3. Conflicts of Interest Declaration

3.1 None declared

4. Matters Arising from the Minutes

4.1 No matters were risen

5. Correspondence

5.1 Tomorrow Movement - via the Tear Down the Wall Rally Nov 4th. Agreed to share promo on social media.

6. Office Bearer Reports

- a. OBs should note that we have been trying to schedule a meeting before this time; this semester has just been challenging to reach a quorum for meetings.

A verbal report was given.

- i. Zach couldn't attend, but their report was the same as mine.
 - ii. Our big thing is ongoing meetings with the University via vi the Sustainability Plan. These meetings have been productive, and we can confirm UMSU will have a seat at the table next year.
 - iii. We have been pushing clothes swap donations, and we have seen some support, but exams do mean a lack of engagement from the students' end.
- b. Jaslyn Potter went on SL, asking if we could have another Clothing Swap event.
- i. Unfortunately, we cannot run any more events. We'll try, but highly unlikely. Because of the move and exams, we haven't been able to plan events. This upsets us, too because we want to do it again.
 - ii.
- c. Chelsea moved to accept the OB reports, seconded by Jalyn Potter. CWD

7. Motions on Notice

7.1 No motions on notice were received

8. Motions without Notice

8.1 none

9. Other Business

9.1 No other business

10. Next Meeting

10.1 This may be our last meeting, but if we can meet, it will be based on the when2meet.

11. Meeting closed at 3:51