



**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Minutes**

**Wednesday May 6th 2020 12pm**

**Meeting 8(20)**

**Location: Zoom**

**Open: 12:09pm**

**1. Procedural Matters**

- 1.1 Election of Chair - Sophie  
Mover: Luca Seconder: Dana CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance  
Olivia, Sophie, Luca, Dana, Brianna, Emma, Natale
- 1.4 Apologies  
N/A
- 1.5 Proxies  
N/A
- 1.6 Membership  
Louisa has been terminated from committee  
Nandini has resigned from committee
- 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**

N/A

**6. Office Bearer Reports**

Feminist Climate Justice Online workshop went well last week

PWYF workshop went ok, small attendance, might do a shorter zoom call next time

Radical tech online workshop in a couple of weeks

Student tenancy union being worked on to be set up for next year

Trying to set up proper meeting with Sustainability Executive (SE) – have meeting next Tuesday with two people from SE, not giving info about divestment

May 15th climate strike online – emailing, social media spamming, zoom protest, calling, endor

Been talking with Jordan (Clubs Officer) about clubs & societies sustainability policy, survey should be up soon

Moved from chair CWD

**7. Other Reports**

N/A

**8. Operational Business**

N/A

**9. Motions on Notice**

N/A

**10. Motions Without Notice**

10.1 Motion 1

**Motion: UMSU Enviro will endorse Uni Students for Climate Justice’s online protest on May 15<sup>th</sup>.**

CWD

**11. Other Business**

11.1 Discussion of draft UMSTU TORs

Re-drafting currently, will approach different types of tenants when the format is finalised

Brianna: need to focus on students in uni accommodation as they’re being taken advantage of

11.2 Update on Clubs Sustainability Policy project

Natale: needs time frame for how a club can improve its sustainability

Sophie: trial in semester 2, see how clubs incorporate sustainable policy, look to be more strict start of next year

Natale: representatives in each club to enforce the policy? Or more casual?

**12. Next Meeting**

12pm Thursday May 21st 2020

**13. Close**

**12:29pm**