Minutes of Environment Committee 14/12/2015

University of Melbourne Student Union
Meeting of the Environment Committee
Meeting 1
CONFIRMED MINUTES
11:00am, Monday 14th December 2015
Location: Training Room 1, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
   
   Motion 1: That Zachary Power be elected Chair.
   Mover: Zachary Power Seconder: Jeremy Gibson
   CARRIED WITHOUT DISCENT

   1.2 Acknowledgement of Indigenous Owner
   So acknowledged

   1.3 Attendance
   Committee Members: Lachlan Blain, Jeremy Gibson, Claudia Lombard, Aaron Bhat (by phone) and Elizabeth Nicholson (by phone)
   Officer Bearers: Zachary Power and Anisa Rogers

   1.4 Apologies
   Committee Members: Anneke Demanuele and Sachi Florance

   1.5 Proxies
   Jeremy Gibson (proxy for Anneke Demanuele)

   1.6 Membership

   1.7 Adoption of Agenda
   
   Motion 2: That the Agenda as presented be adopted.
   Mover: Zachary Power Seconder: Lachlan Blain
   CARRIED WITHOUT DISCENT

2. Correspondence

   2.1 Nil

3. Office Bearers’ Reports

   We have recently commenced our term with an induction along with the other incoming Officer Bearers. We are currently working to organise the office, establish administrative processes and determine the distribution of responsibilities to work most efficiently together.

   We are currently engaged in O-Week preparations, and have planned to hold Environment department stalls at the O-Week carnival day (23 Feb 2016) and the VCA carnival day (25 Feb 2016).

   We have also started to receive correspondence from students and organisations seeking support, advice and partnerships around a range of initiative and issues. We
are working to develop our capacity to best respond to enquiries, requests and proposals in a way that, where appropriate, offers the support of the department, and refers individuals and organisations with other relevant contacts.

We are planning to engage with a broad range of stakeholders to place us in a strong position to connect and collaborate with UMSU staff, volunteers and other Officer Bearers, relevant university departments and external stakeholders. This engagement should place the office in a strong position to be involved in both the sustainability of the universities campuses and public affairs issues.

Additionally, we will ensure significant planning takes place to prepare the office to initiate new events, continue existing programs and enable engagement in public affairs issues.

**Motion 3:** To approve and accept the Office Bearers Reports

Mover: Zachary Power  Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

4. Other Reports

2.1 Nil

5. Motions on Notice

**Motion 4:** To pass expenditure of the total remaining funds of the 2015 Environment Department budget on resources that are recognised by the Officer Bearers to be useful to the department for 2016.

Mover: Zachary Power  Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

**Motion 5:** To establish the following budget lines for the 2016 Environment Department budget.

Mover: Zachary Power  Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

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<th>ACCOUNT CODE</th>
<th>INCOME</th>
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<tr>
<td><strong>TOTAL EXPENCES</strong></td>
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**Net Expense**

**Motion 6:** To allow students’ council operations sub-committee to approve Environment Department budgetary expenditure items up to $1000.  
Mover: Zachary Power Seconder: Lachlan Blain  
CARRIED WITHOUT DISCENT

6. Other Business  
   2.1 Nil

7. Next Meeting  
   2.1 Nil

8. Close  
Meeting closed at 11:48AM

Certified by the Chair: Zachary Power, 14/12/2015