CONFIRMED MINUTES

11:00AM, Monday 11th January 2016

Location: Office Bearer Space, Level 1, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
      
      Motion 1: That Zachary Power be elected Chair.
      Mover: Zachary Power  Seconder: Claudia Lombard
      CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners
      So acknowledged

   1.3 Attendance
      Committee members: Elizabeth Nicholson, Claudia Lombard, Lachlan Blain, Sachi Florance
      Office Bearers: Zachary Power and Anisa Rogers

   1.4 Apologies
      Committee Members: Aaron Bhat

   1.5 Proxies
      Nil

   1.6 Membership
      Nathan Bachetti has resigned from the Environment Committee, and a nomination for the ticket appointment has been received by the General Secretary. This ticket appointment nomination is currently awaiting approval by the electoral tribunal.

   1.7 Adoption of Agenda
      
      Motion 2: That the Agenda as presented be adopted.
      Mover: Zachary Power  Seconder: Elizabeth Nicholson
      CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes
   
   Motion 3: To confirm the previous minutes of 14/12/2015 as a true and accurate record.
   Mover: Zachary Power  Seconder: Lachlan Blain
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes
   3.1 Nil.
Minutes of the Environment Committee  11/01/2016

4. Correspondence

2.1 Email from the Squeaky Wheel (1 Dec 2015) – proposal for UMSU to become a Communication Supporter of their Bike Spot project.

2.2 Email from Recycle Smart (4 Dec 2015) – seeking a partnership the University of Melbourne over their Recycle Smart to encourage student engagement with recycling.

2.3 Email from Climate for Change (7 Dec 2016) – seeking assistance with reaching out to University of Melbourne students for the promotion of their facilitator training opportunities.

5. Office Bearers’ Reports

Motion 4: To approve and accept the Office Bearers Reports.
Mover: Zachary Power  Seconder: Sachi Florance
CARRIED WITHOUT DISSENT

The UMSU offices reopened on the 5th of January, and the New Year has marked an exciting year ahead.

At the first meeting of Students’ Council’s Operations subcommittee (16 Dec 2015) two motions were passed to allow the office to procure UMSU T-shirts and an UMSU Environment Department pull up banner, and this planned expenditure has been accrued to allow these items to be procured this year. We are currently in the process of ordering them, which involves working with the UMSU communications Department to potentially develop a new design/s for the items.

Anisa Rogers spoke on the panel at the Sustainability Charter forum (16 Dec 2015), and emphasised the need for the university commitments to translate to fundamental changes to way the organisation operates to reflect a genuine commitment to sustainability.

The cyclist advocacy organisation, the Squeaky Wheel has proposed UMSU become a communication support of their Bike Spot project. The project is essentially about providing a platform for cyclists to identifying areas where improved infrastructure is required and promote safe cycling, and becoming a communication supporter requires the organisation to endorse the project and commit to promoting the project through whatever channels we have available. We will be moving a motion at the next Students’ Council meeting to allow UMSU to become and communication supporter. If successful, the Environment Department will take primary responsibility for the promotion of the project.

O-Week preparations have continued as we plan for the Environment Department stall on carnival day (23 Feb) and a department event in afternoon of the following day. We are currently considering producing a small resource on the Environment Department that can be distributed during O-Week.

We are still working to establish key processes and planning of the office to operate most effectively over the course of 2016.

6. Other Reports

6.1. Nil.

7. Motions on Notice

Motion 1: To move $30.00 from the Telephone budget line to the Special Projects and Events budget line, allowing the following amended budget lines.
Mover: Zachary Power  Seconder: Claudia Lombard
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>INCOME</th>
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<tbody>
<tr>
<td>FROM COUNCIL</td>
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<tr>
<td>TOTAL INCOME</td>
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| EXPENDATURE | $20000.00 |

<table>
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<tr>
<th>EXPENSES</th>
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<tr>
<td>3356 Stationary and Postage</td>
<td>$100.00</td>
</tr>
<tr>
<td>3712 Photocopying and printing</td>
<td>$600.00</td>
</tr>
<tr>
<td>3743 Telephone</td>
<td>$20.00</td>
</tr>
<tr>
<td>3839 Special Projects and Events</td>
<td>$18780.00</td>
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<tr>
<td>3531 Grants</td>
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</table>

| TOTAL INCOME | $20,000 |
| TOTAL EXPENCES | $20,000 |

8. Other Business

8.1. Nil.

Anisa Rogers joined the meeting at 11:42am (by phone)

9. Next Meeting

9.1. 11am, Monday the 1st of February.

10. Close

10.1. Meeting closed at 11:44am.

Certified by Chair: Zachary Power