

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 2**

**CONFIRMED MINUTES**

**11:00AM, Monday 11<sup>th</sup> 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  
Nicholson

Seconder: Elizabeth

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.



			<b>Begins:</b>	
<b>UMSU</b>				
-				
-				
<b>ACCOUNT CODE</b>	<b>INCOME</b>			
	<b>FROM COUNCIL</b>		<b>\$20000.00</b>	
	<b>TOTAL INCOME</b>		<b>\$0.00</b>	
	<b>EXPENDATURE</b>		<b>\$20000.00</b>	
	<b>EXPENSES</b>		<b>Project 2015</b>	
3356	Stationary and Postage		\$100.00	
3712	Photocopying and printing		\$600.00	
3743	Telephone		\$20.00	
3839	Special Projects and Events		\$18780.00	
3531	Grants		\$500.00	
	<b>TOTAL INCOME</b>		\$20,000	
	<b>TOTAL EXPENCES</b>		\$20,000	
	<b>Net Expense</b>			

**8. Other Business**

8.1. Nil.

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

**9. Next Meeting**

9.1. 11am, Monday the 1<sup>st</sup> of February.

**10. Close**

10.1. Meeting closed at 11:44am.

**Certified by Chair:** Zachary Power