

## Agenda

### 1. Procedural Matters

#### 1.1 Election of Chair

**Motion 1:** That Zachary Power be elected Chair.

Mover: Zachary Power  
D'emanuele

Seconder: Anneke

#### 1.2 Acknowledgement of Indigenous Owners

So acknowledged, noting that there is an indigenous reading group for students interested in exploring indigenous issues. Anisa can provide further information on the reading group for interested students.

#### 1.3 Attendance

Committee Members: Elizabeth Nicholson, Sachi Florance, Anneke D'emanuele, Aaron Bhat, Lachlan Blain and Claudia Lombard

Office Bearers: Zachary Power and Anisa Rogers

#### 1.4 Apologies

Nil.

#### 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

### 2. Confirmation of Previous Minutes

**Motion 3:** To confirm the previous minutes of 11/01/2016 as a true and accurate record.

Mover: Zachary Power

Seconder: Elizabeth Nicholson

### 3. Matters Arising from the Minutes

#### 4. Correspondence

2.1 Email from Facilities & Sustainability, Chancellery – Administration and Finance (15 Jan 2016) advising that a small section of the Melbourne Bike

Share station at Tim Alley will be removed and relocated to Fitzroy Town Hall on the 27<sup>th</sup> of January 2016.

#### 5. Office Bearers' Reports

We are currently working with the UMSU communications Department to develop new designs and order these items, UMSU T-shirts and an UMSU Environment Department pull up banner.

Anisa attended and helped organise the Australian Students Environment Network training camp (20 - 25 Jan 2016) and then spent some time at the Aboriginal Tent Embassy on invasion/survival day as part of an ongoing commitment to learning about and supporting first nation resistance. The relationships made and strengthened on this trip will help organizing cross campus events and educating students on environment, first nations and social justice campaigns and movements around Australia, especially for the Students of Sustainability conference.

The last students council meeting was declare inquorate and so the Bike Spot project motion was unable to be passed. In the interim, we attempt to promote the project as much as possible.

We are currently working to redevelop the UMSU Environment Department Facebook page, having added more general information to the page and working with the Communications Department to determine how to better utilise the page.

We are engaged in O-Week preparations and plan to hold an Environment Department stall on carnival day (23 Feb) and a department event in afternoon of the following day. We are currently developing a small resource on the Environment Department that can be distributed during O-Week.

We are also planning to hold an environmental film-screening event early in semester one.

**Motion 4:** To approve and accept the Office Bearers Reports.

Mover: Zachary Power

Seconder: Anneke D'emanuele

#### 6. Other Reports

Fossil Free Melbourne University (FFMU) – Anisa and Elizabeth advised that the FFMU is having a strategy session this Friday 5 February to plan for the coming Semester.

#### 7. Motions on Notice

**Motion 5:** To pass expenditure of up to \$500 for catering for film screenings events in Semester 1 from the Special Projects and Events budget line.

Mover: Anisa Rogers

Seconder: Claudia Lombard

#### 8. Other Business

Nil.

#### 9. Next Meeting

TBA

#### 10. Close

Meeting closed at 11:44am

**Certified by Chair:** Zachary Power, 01/02/2016