

Agenda

1. Procedural Matters

1.1 Meeting opened at 1:25pm

1.2 Election of Chair

Motion 1: That Zachary Power be elected Chair.

Mover: Zachary Power

Seconder: Aaron

1.3 Acknowledgement of Indigenous Owners

1.3.1 So acknowledged

1.4 Attendance

1.4.1 Officer Bearer: Zachary Power

1.4.2 Committee Members: Anneke Demanuele, Lachlan Blain, Aaron Bhat and Claudia Lombard

1.5 Apologies

1.5.1 Officer Bearers: Anisa Rogers

1.5.2 Committee Members: Elizabeth Nicholson

1.6 Proxies

1.6.1 Nil.

1.7 Membership

1.7.1 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.

1.8 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted.

Mover: Zachary Power
Demanuele

Seconder: Anneke

CARRIED WITHOUT DISCENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of 14/03/2016 as a true and accurate record.

Mover: Zachary Power

Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

3. Correspondence

2.1 Nil.

4. Office Bearers' Reports

The Bike Co-op and Play with your Food programs have continued to run successfully, with a range of different students attending and getting involved in the events every week. The Enviro Doco screenings have been very successful and a good way to build connections between different enviro and social justice groups on campus.

We organised a contingent to the Community and Public Sector Union's (CPSU) Save CSIRO Jobs rally on the 2nd of April. This proved to be a successful event in highlighting community concerns over the impact of the federal government's cuts to the CSIRO on Australian climate science and environmental research. We will look for further opportunities to support the Save CSIRO Jobs campaign, as well as the CPSU's broader 'Proud to be Public' campaign going forward.

The environment collective has been operating well. We plan to increase participation by encouraging a large range of students to participate in the collective, and ensure that it remains a forum raise a broad range of questions, ideas and concerns.

We attended the Graduate Student Association's (GSA) Sustainability Plan Consultation Forum on the 4th of April, as part of the GSA's work in creating opportunities for a range staff and students to be involved in the development of the sustainability plan. We will be working closely to be GSA to Office Bearer Reports to Students Council 7(16) 11 participate in this process.

Anisa continues to attend the Sustainability Executive meetings and is working towards communicating and broadening the consultation on the Sustainability Implementation Plan. She is planning a broad meeting of students interested in getting involved next Wednesday or Thursday, contact her for more information!

We have sent out an email to all clubs asking if they would like to be involved in climate and environmental campaigns and events and have arranged a meeting to discuss this. We are hoping to get more people engaged and connected!

The Fossil Free MU campaign is gearing up for bold action as the 'deadline to divest' will be reached on Friday 15th.

Anisa has organised a meeting between the Sustainability Advocates (staff around the university interested in sustainability) to organise an event for World Environment Day (June 5th) involving the launch of a university wide sustainability challenge.

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

Mover: Zachary Power Secnder: Claudia Lombard

CARRIED WITHOUT DISCENT

5. Other Reports

2.1 Nil

6. Motions on Notice

Motion 5: To open the UMSU Environment Department grants and invite eligible groups/organisations to submit applications.

Mover: Zachary Power Secnder: Aaron Bhat

CARRIED WITHOUT DISCENT

Motion 6: To pass expenditure of \$200 from the Special Events and Projects budget line for the catering of the Melbourne University Community Garden events.

Mover: Zachary Power Secnder: Aaron Bhat

CARRIED WITHOUT DISCENT

Motion 7: To pass expenditure of \$500 from the Special Events and Projects budget line for gardening tools and materials for the Melbourne University Community Garden.

Mover: Zachary Power Seconder: Anneke Demanuele

CARRIED WITHOUT DISCENT

Motion 7: To pass additional expenditure of \$1000 from the Special Events and Projects budget line for the catering, purchase of equipment and remuneration of the mechanic for the bike co-op program. This will amend the total approved expenditure to \$2000.

Mover: Zachary Power Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

Motion 8: To pass expenditure \$160 for catering of the 'WALL-E' screening event on the 11th of April in collaboration with the UMSU Welfare Department.

Mover: Zachary Power Seconder: Anneke Demanuele

CARRIED WITHOUT DISCENT

Motion 10: To pass expenditure of \$200 for catering of the sustainability meeting on the 14th of April.

Mover: Zachary Power Seconder: Aaron Bhat

CARRIED WITHOUT DISCENT

7. Other Business

- 2.1 The Fossil Free Melbourne University camp out is currently taking place at on Raymond Priestley Lawn. Anisa Rogers is currently at the event.
- 2.2 Aaron Bhat requested further information on the Melbourne University Community Garden events be provided to the committee.
- 2.3 Aaron Bhat requested advice of payments made to the mechanic engaged for the Bike Co-op program.

8. Next Meeting

- 2.1 9am Monday 2nd May 2016

9. Close

- 2.1 Meeting closed at 1:35pm