

Meeting of the Environment Committee

Meeting 9

CONFIRMED MINUTES

9am, Monday 9th May 2016

Location: Training Room 2, Level 3, Union House

Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Zachary Power be elected Chair.

Mover: Zachary Power

Seconder: Aaron Bhat

CARRIED WITHOUT DISCENT

1.2 Acknowledgement of Indigenous Owners

1.2.1 So acknowledged

1.3 Attendance

1.3.1 Office Bearers: Zachary Power

1.3.2 Committee Members: Claudia Lombard (via phone), Lachlan Blain, Sachi Florance, Aaron Bhat

1.4 Apologies

1.4.1 Officer Bearers: Anisa Rogers

1.4.2 Committee Members: Elizabeth Nicholson

1.5 Proxies

1.5.1 Nil.

1.6 Membership

1.6.1 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.

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted.

Mover: Zachary Power

Seconder: Claudia Lombard

CARRIED WITHOUT DISCENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of 18/04/2016 as a true and accurate record.

Mover: Zachary Power

Seconder: Sachi Florance

CARRIED WITHOUT DISCENT

3. Correspondence

2.1 Nil.

4. Office Bearers' Reports

Bike co-op: The permanent space in May is looking very likely, so we are getting a group of passionate students together to plan and promote it! We are planning a pilot program for semester 2 that will provide a space that will be open much more than the current 2 hours on Tuesday mornings. We are looking for more volunteers!

Sustainability Plan: Student/Staff working groups are underway for all 5 parts of the plan; Governance, Teaching and Learning, Engagement, Research and Operations. The groups are working to educate ourselves on how these areas currently work, and put forward recommendations and help design the Sustainability Plan that will dictate Sustainability at Melbourne Uni from 2016 to 2020. Next meeting: Thursday 12th May.

World Environment Day: Our office, along with Sustainable Campus, the Sustainability Executive, Melbourne Sustainable Society Institute, GSA and others are planning a World Environment Day event on the June 6th from 12:30 to 2. We are hoping to have a couple of quick speakers, and stalls displaying different ways members of the university community can change their lives to be more sustainable. In the lead up and on the day we will call out to students and staff to vote on which challenge we would like to tackle as a community; Food, Waste, Consumption, Transport or Energy. We are looking for students who are interested in any of these to help out on the stalls!

Play With Your Food is drawing bigger crowds, and the Doco Nights are going very well. Last week we played Rocking the Foundations, an amazing doco about the Builders Labourers Federation in NSW in the 70s, highly recommended.

Break Free from Fossil Fuels: A group of Melbourne Uni students are heading down to Newcastle next week (7th and 8th) to take part in an action with hundreds of others. The aim is to block Australia's largest coal port and show that everyday people are willing to stand up against fossil fuels as our governments continue to do too little.

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

Mover: Zachary Power Seconder: Aaron Bhat

CARRIED WITHOUT DISCENT

5. Other Reports

2.1 Nil

6. Motions on Notice

Motion 5: To pass the expenditure of \$500 from the Special Events and Projects budget line to contribute to the catering of the World Environment Day event on 5 June 2016.

Mover: Zachary Power Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

Motion 6: To pass the expenditure of \$260 from the Special Events and Projects budget line for the catering of the sustainability plan meetings on 28 April 2016 and 12 May 2016.

Mover: Zachary Power Seconder: Claudia Lombard

CARRIED WITHOUT DISCENT

Motion 7: To pass expenditure of \$500 for food and arts suppliers for events of Fossil Free MU, including BBQs, rallies, training sessions, arts days and the camp-out.

Mover: Anisa Rogers Seconder: Sachi Florence

CARRIED WITHOUT DISCENT

7. Motions without Notice

2.1 Nil.

8. UMSU Environment Department Grants

2.1 No applications received.

9. Other Business

2.1 Nil.

10. Next Meeting

2.1 9am Monday 23rd May, 2016

11. Close of Meeting

2.1 Meeting closed at 9:39am.

Certified by the Chair: Zachary Power 09/05/2016.