

Meeting of the Environment Committee

Meeting 11

CONFIRMED MINUTES

1pm, Monday 31st May 2016

Location: Training Room 2, Level 3, Union House

1. Procedural Matters

1.1 Opening of the meeting

1.1.1 Meeting opened at 1:26pm

1.2 Election of Chair

Motion 1: That Zachary Power be elected Chair.

Mover: Zachary Power

Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

1.3 Acknowledgement of Indigenous Owners

1.3.1 So acknowledged

1.4 Attendance

1.4.1 Office Bearers: Zachary Power and Anisa Rogers

1.4.2 Committee Members: Claudia Lombard, Lachlan Blain, Anneke Demanuele and Aaron Bhat (via phone)

1.5 Apologies

1.5.1 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

Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of 09/05/2016 as a true and accurate record.

Mover: Zachary Power

Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

3. Correspondence

2.1 Nil.

4. Office Bearers' Reports

The Bike Co-op and Play with your Food programs have concluded for the Semester. Each week saw varying levels of attendance across the semesters with the earlier and middle weeks of the semester tending to engage better attendance. The permanent bike space will see the expansion of the Bike Co-op program in semester two.

Sustainability Plan engagement is continue to involve a range of staff in students in dialogues focused around the five streams of the sustainability plan: teaching and learning, governance, operations, engagement and research. We are currently working to develop good practices for the provision of feedback to the sustainability executive and chancellery.

Initial planning for Environment Week has commenced with consideration and different events that week may include. An open planning session is scheduled to take place directly after this meeting (2pm).

As requested in the seventh meeting, the two invoices received from the paid to the bike mechanic engaged in the Bike Co-op program have been sent to all committee members. A total of \$1749.07 has been paid.

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

Mover: Zachary Power Seconder: Anneke Demanuele

CARRIED WITHOUT DISCENT

5. Other Reports

2.1 Nil.

6. Motions on Notice

Motion 5: To pass the expenditure of \$1000 from the Special Events and Projects budget line for events and promotional materials of UMSU Environment Week.

Mover: Zachary Power Seconder: Claudia Lombard

CARRIED WITHOUT DISCENT

Motion 7: To pass additional expenditure of \$500 from the Special Events and Projects budget line for materials, equipment and food for the Play with your Food program, increasing the total approved expenditure to \$1000.

Mover: Anisa Rogers Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

Motion 6: To pass the expenditure of \$500 from the Special Events and Projects budget line for the materials and event for the permanent bike space at the 1788 building.

Mover: Anisa Rogers Seconder: Claudia Lombard

CARRIED WITHOUT DISCENT

Motion 6: To pass the expenditure of \$200 from the Special Events and Projects budget line for printing of information booklets for decision makers produced by Fossil Free Melbourne University.

Mover: Anisa Rogers Seconder: Anneke Demanuele

CARRIED WITHOUT DISCENT

Motion 7: That the UMSU Environment Department endorses Solar Citizens' 2016 election campaign calling on all major parties to commit a legally binding 100% renewable energy by 2030 target.

Mover: Zachary Power Seconder: Lachlan Blain

CARRIED WITHOUT DISCENT

Motion 8: That the UMSU Environment Department supports the 'Friends of CSIRO' network as a group formed in response to the Turnbull government's attack on public science, in line with the broader Community and Public Sector Union's support CSIRO campaign.

7. Motions without Notice

2.1 Nil.

8. UMSU Environment Department Grants

2.1 No applications received.

9. Other Business

2.1 Anneke Demanuele – 18 June World Refugee Day, Civil Disobedience Rally (22 June), Same Sex Marriage Rally (25 June)

2.2 Anisa Rogers - Students of Sustainability Conference in Brisbane (7 – 11 July 2016)

10. Next Meeting

2.1 TBA

11. Close of Meeting

2.1 Meeting closed 1:45pm.