

**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Meeting 15**

**CONFIRMED MINUTES**

**1.30pm Friday 23<sup>rd</sup> September 2016**

**Location: Tsubu Bar**

**Agenda**

**1. Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Anisa Rogers be elected Chair.

Mover: Anisa Rogers

Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**1.4 Apologies**

1.4.1 Zachary Power

**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: Anisa Rogers

Seconder: Anneke D'emanuele

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes of 31/5/2016 as a true and accurate record.

Mover: Anisa Rogers

Seconder: Lachlan Blain

CARRIED WITHOUT DISSENT

**3. Correspondence**

2.1 Nil.

**4. Office Bearers' Reports**

**Play with your Food**

Play with your Food continues to engage a consistent crowd of students attending the weekly sessions. These sessions are now being held in the food coop to provide a better environment for the program.

**Bike Co-op**

The Bike Co-op continues to run well out of the recently established permanent bike space. Many students have become heavily involved in running this program.

**Environment Week**

Environment week was a big success opening with a well-attended opening party and a range of events and activities took place over the course of the week. Different student participated in and organised workshops, stalls (at the environment week expo) and forums.

**Environment Collective**

Environment collective is continuing on a weekly basis, and will assume other focuses now that environment week is over.

**Sustainability Plan:**

Consultation on the Sustainability Plan ends this week, and Anisa has been running hackathon workshops to get student input and problem solving for each of the five areas; Governance, Operations, Research, Engagement and Teaching and

Learning. Plans are being developed to make the university more accountable, and provide meaningful pathways for student input into the broad field of sustainability.

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

Mover: Anisa Rogers                      Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

**5. Other Reports**

2.1 Nil

**6. Motions on Notice**

**Motion 5:** To pass an increase in total approved expenditure for the Play with your Food program to of \$2500 from the Special Events and Projects.

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**Motion 6:** To pass an increase in total approved expenditure on the MU Community Garden for events/programs, materials and general resources to \$2500 from the Special Events and Budget line.

Mover: Anisa Rogers                      Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

**Motion 7:** To pass \$200 for catering of the on stolen land event from the Special Events and Projects Budget line.

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**Motion 8:** To pass \$350 for Victorian Environment Law Students Network panel event from the Special Events and Projects budget line.

Mover: Anisa Rogers                      Seconder: Sachi Florance

CARRIED WITHOUT DISSENT

**Motion 9:** To pass an additional \$3000 for the Bike Co-op program from the Special Events and Projects budget line.

Mover: Anisa Rogers                      Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

**Motion 10:** To approve the expenditure of \$2500 from Sustainable Campus on the Bike Co-op program for tools.

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**7. Motions without Notice**

**8. UMSU Environment Department Grants**

2.1 No applications received.

**9. Other Business**

**10. Next Meeting**

Friday 14<sup>th</sup> October, 1:30pm in Grahame Cornish A

**11. Close of Meeting**