Meeting of the Environment Committee
Meeting 15

CONFIRMED MINUTES

1.30pm Friday 23rd 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 14th October, 1:30pm in Grahame Cornish A

11. **Close of Meeting**