

## Agenda

### 1. Procedural Matters

#### 1.1 Election of Chair

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

Mover: Anisa Rogers

Seconder: Claudia Lombard

#### 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: Aaron Bhat

### 2. Confirmation of Previous Minutes

**Motion 3:** To confirm the minutes of 23/9/2016 as a true and accurate record.

Mover: Anisa Rogers

Seconder: Lizzie Nicholson

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

We now have a tool cupboard and a bench is on its way! We are planning a social bike ride in SWOTVAC.

#### Documentary nights:

Students continue to come each week despite it being so late in term. Anisa cannot be at the screening in week 12, so Kate (one of the new Enviro Officers) will run it next week.

#### Environment Collective

Environment collective is continuing on a weekly basis, with really good discussions about what people want out of the group, like friendships with people with similar interests and getting information about the environment movement. In week 12 we want to have a picnic and make some notepads out of recycled paper.

#### Sustainability Plan:

The plan has been passed by the Chancellery Executive, and will be looked at by the University Executive next Wednesday.

**Handover is happening!**

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

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**5. Other Reports**

2.1 Nil

**6. Motions on Notice**

**Motion 1:** To pass \$2000 to reimburse students who went to the Students of Sustainability Conference.

Mover: Anisa Rogers                      Seconder: Lizzie Nicholson

CARRIED WITHOUT DISSENT

**Motion 2:** To pass an additional \$800 for food and arts supplies for events of Fossil Free MU including BBQs, stunts, information sessions and arts days.

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**Motion 3:** To pass \$2000 for Australian Student Environment Network affiliation

Mover: Anisa Rogers                      Seconder: Aaron Bhat

CARRIED WITHOUT DISSENT

**Motion 5:** To pass \$500 for books and dvds for the Enviro Office library

Mover: Anisa Rogers                      Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

**Motion 6:** To pass \$2000 for Training Camp put on by the Australian Student Environment Network.

Mover: Anisa Rogers                      Seconder: Claudia Lombard

CARRIED WITHOUT DISSENT

**Motion 7:** To pass \$200 for food at the VELSN Treaty Negotiation.

Mover: Anisa Rogers                      Seconder: Lizzie Nicholson

CARRIED WITHOUT DISSENT

**Motion 8:** To pass \$200 for a Climates event on November 8<sup>th</sup>.

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**

**11. Close of Meeting**