

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 1/11

CONFIRMED

2:00 PM, 10-02-2011

Location: Office Bearer Space, Union House



Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Office Bearers' Reports

5. Motions on Notice

- 5.1 Introduction to committee
- 5.2 2011 Environment Department Budget
- 5.3 Grant applications
- 5.4 Expenditure for O Week Picnic

6. Other Business

7. Next Meeting

8. Close

Meeting opened at 2:13 PM by Madeleine Egan

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Madeleine Egan chair the meeting.

Moved: Madeleine Egan

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

We acknowledge that this meeting takes place on the land of Wurundjeri and we pay our respects to their elders both past and present.

1.3 Attendance

2011 Office Bearers

Madeleine Egan (Environment), Rachael Lim (President)

2011 Environment Committee

Seraphya Berrin, Dawn Wells, Sam Keogh, Kelly Song

Absent

2011 Environment Committee

Evonne Yang, Georgia Burns-Williamson, Eli Dunphy

1.4 Apologies

Georgia Burns-Williamson, Eli Dunphy

1.5 Proxies

No proxies received.

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.
Moved: Madeleine Egan (Chair)
CARRIED WITHOUT DISSENT

Agenda Item 2: Confirmation of Previous Minutes

Not applicable.

Agenda Item 3: Matters Arising from the Minutes

Not applicable.

Agenda Item 4: Office Bearers' Reports

Madeleine Egan reported to the committee on the 0-week events that are underway, and the collaboration with the welfare department on Play With Your Food (Enviro Department to contribute \$250 in first semester). Environment collective meetings are to begin weekly from the first week back. The veggie patch, a site for which is still unsecure, will be an upcoming issue.

Agenda Item 5: Motions on Notice

5.1 Introduction to committee

Madeleine Egan spoke to the committee about the role of the Environment committee and the links to the Environment Collective. The matter of decision making was discussed and it was generally agreed that committee members were happy to rely on a consensus based process, which could give way to a majority vote should consensus not be reached after numerous proposals. It was decided that should a proposal fail three times, the matter should be put to a vote.

5.2 Environment Department Budget

Madeleine spoke to the proposed department budget.

Motion 3: That the Environment Committee accept the proposed Environment Department Budget, as detailed in Appendix 1.
Moved: Madeleine Egan (Chair)
CARRIED WITHOUT DISSENT

5.3 Grant applications

None have been received as of yet.

5.4 Expenditure for 0 Week Picnic

Motion 4: That Madeleine Egan is authorised to spend up to \$80 for food and beverages for the 0 Week Picnic.

Moved: Madeleine Egan (Chair)

CARRIED WITHOUT DISSENT

Agenda Item 6: Other Business

Suggestions made by committee members:

- That the environment collective be made aware of the budget
- That grants are advertised
- That different meetings associated with the environment department (e.g. Climate Action Working Group, Permaculture Garden Group) are advertised on the environment department webpage.

Availability of committee members:

Committee members were asked to email their most recent timetables to the office bearers so a regular meeting schedule may be set.

Agenda Item 7: Next meeting

It was agreed that the next meeting be held in the second week back of uni, when the other two committee members would be able to attend.

Agenda Item 8: Close

Meeting closed at: 3:15 PM by Madeleine Egan

Certified by Chair:

Signed:

Dated:

Environment Budget	2011 proposed	2010	2009	2008
TRAINING & DEVELOPMENT	150			300
ORIENTATION EXPENSES	110	120	300	
CAMPAIGN A				
CAMPAIGN B				
CAMPAIGN C				
STATIONERY	75	40	100	100
GRANTS	1,000	900	2400	3,000
TRAVEL ON UNION BUSINESS				150
PHOTOCOPYING / PAPER COSTS	200	100	300	300
PRINTING	200	140	250	500
POSTAGE	10	10	100	100
TELEPHONE	300	230	500	500
SUBSCRIPTIONS & LITERATURE	100			200
EQUIPMENT				150
SPECIAL PROJECTS / EVENTS	4,855	1960	4733	4,693
COLLECTIVE FUND	2,000			500
SUNDRY EXPENSES				200
Total	9,000	3500	8683	10,693