

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 2/11

CONFIRMED

3:00 PM, 21-03-2011

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

- 2.1 Minutes from 11th February, 2011

3. Matters Arising from the Minutes

4. Office Bearers' Reports

5. Motions on Notice

- 5.1 Expenditure

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)

2011 Environment Committee

Seraphya Berrin, Dawn Wells, Sam Keogh, Evonne Yang, Kelly Song

Absent

2011 Environment Committee

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

Previous minutes confirmed without dissent

Motion 3: That the minutes of the previous meeting be accepted as a true and accurate record.

Moved: Madeleine Egan (Chair)

CARRIED WITHOUT DISSENT

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Office Bearers' Reports

Madeleine Egan reported to the committee on the student veggie garden plans which are underway-a space has been recommended, design is in progress.

0-week stall and picnic were successful

Collective plans - film night, sustainable university, apline grazing

Agenda Item 5: Motions on Notice

5.1 Expenditure

Motion 4: That \$250 from the Special Projects and Events line is authorised to be spent over semester 1 by volunteers buying food for PWYF.

Moved: Madeleine Egan (Chair)

CARRIED WITHOUT DISSENT

Motion 5: That Madeleine Egan is authorised to spend up to \$15 from the "stationary" budget line to pay for recycled cardboard sheets to back the reclaimed paper lecture pads.

Moved: Madeleine Egan (Chair)

CARRIED WITHOUT DISSENT

Motion 6: That Madeleine Egan be reimbursed the sum of \$13, from the "orientation expenses" budget line to pay for seed raising mix that was used to grow seedling that were handed out at orientation.

Moved: Madeleine Egan (Chair)
CARRIED WITHOUT DISSENT

Motion 7: That \$13.86 is paid to the Melbourne University Food Co-op from the "Orientation expenses" budget line to pay for a box of Turkish delight which was used at the O-wk picnic and at collective meetings.

Moved: Madeleine Egan (Chair)
CARRIED WITHOUT DISSENT

Sam Keogh left the meeting at 3.25pm

Agenda Item 6: Other Business

None

Agenda Item 7: Next meeting

It was agreed that the next meeting be held on Monday 4th April at 5pm.

A doodle form is to be set up by Maddie to find good meeting times for subsequent meetings.

Motion 8: Next meeting will be held 4th of April, 2011 at 5pm in the same space. A more permanent schedule will be worked out at that meeting.

Moved: Madeleine Egan (Chair)
CARRIED WITHOUT DISSENT

Agenda Item 8: Close

Meeting closed at 3:42 PM by Madeleine Egan

Certified by Chair:

Signed:

Dated: