

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 3/11

CONFIRMED

5:00 PM, 04-04-2011

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 21st March, 2011

3. Matters Arising from the Minutes

4. Office Bearers' Reports

5. Motions on Notice

- 5.1 SOS
- 5.2 Regular Meeting Schedule

6. Other Business

7. Next Meeting

8. Close

Meeting opened at: 5.09PM, 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

Dawn Wells, Georgia Burns-Williamson, Evonne Yang, Eli Dunphy

Absent

2011 Environment Committee

Seraphya Berrin

1.4 Apologies

Sam Keogh, Kelly Song.

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

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 applied for and approval is pending

Collective plans – sustainable uni, carbon price forum

Agenda Item 5: Motions on Notice

5.1 SOS

Motion 4: That up to \$100 from the grants budget line is used to buy an SOS registration to be donated as a prize in the Food Coop raffle that is raising funds for victims of Japan's earthquake and nuclear disasters.

Moved: Georgia Burns-Williamson

Seconded: Dawn Wells

CARRIED WITHOUT DISSENT

5.2 Regular Meeting Schedule

Motion 2: That a regular, fortnightly, rotating meeting schedule be adopted. Beginning Tuesday 19th April, a meeting is now scheduled fortnightly on Tuesdays at 1pm alternating with Mondays at 12pm. This regular schedule excludes holiday periods.

Moved: Madeleine Egan (Chair)

CARRIED WITHOUT DISSENT

Agenda Item 6: Other Business

Agenda Item 7: Next meeting

It was agreed that the next meeting be held on Tuesday 19th April at 1pm.

Agenda Item 8: Close

Meeting closed at: 5.40 PM by Madeleine Egan

Certified by Chair:

Signed:

Dated: