

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 4/11

**CONFIRMED**

12:00 PM, 31-05-2011

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 4<sup>th</sup> April, 2011

### 3. Matters Arising from the Minutes

### 4. Office Bearers' Report:

### 5. Motions on Notice

- 5.1 SOS
- 5.2 Clothes Swap mirror
- 5.3 Garden
- 5.4 Stationery
- 5.5 PWYF food
- 5.6 PWYF cutlery/crockery
- 5.7 Literature

### 6. Other Business

### 7. Next Meeting

### 8. Close

Meeting opened at 12:17PM 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, Kelly Song, Eli Dunphy

### **Absent**

### 2011 Environment Committee

Seraphya Berrin, Sam Keogh, Evonne Yang.

## 1.4 Apologies

Sam Keogh, Evonne Yang.

## 1.5 Proxies

No proxies received.

## 1.6 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**

None.

### **Agenda Item 4: Office Bearers' Reports**

Madeleine Egan reported to the committee on the Stop HRL campaign, the student garden progress, the upcoming SOS conference, the recent clothes swap and the sustainable campus campaign.

### **Agenda Item 5: Motions on Notice**

#### **5.1 SOS**

**Motion 4:** That up to \$1000 from the special projects and events budget line is authorised to go to subsidising the cost of students attending the 2011 SOS conference. Each subsidy may be up to \$100, with a cap of \$1000 in total (it is estimated that 11 students will require a subsidy). It is a suggestion of the committee that one or more of the students receiving the subsidy write an article for Farrago about their experience of SOS.

Moved: Eli Dunphy

Seconded: Georgia Burns-Williamson

**CARRIED WITHOUT DISSENT**

#### **5.2 Clothes Swap mirror**

**Motion 5:** That Madeleine Egan is authorised to spend up to \$30 from the special projects and events budget line to buy an upright mirror for future clothes swaps.

Moved: Madeleine Egan (Chair)

**CARRIED WITHOUT DISSENT**

**5.3 Garden**

**Motion 6:** That members of the MUC Garden group are authorised to spend up to \$800 on materials for the student vegetable garden, with the condition that no more than \$250 is spent on seedlings, seeds and cuttings.

Moved: Dawn Wells

Seconded: Eli Dunphy

**CARRIED WITHOUT DISSENT**

**5.4 Stationery**

**Motion 5:** That Madeleine Egan is authorised to spend up to \$20 from the Stationery budget line to restock blu-tack, scissors, pencils etc. in the Environment Office.

Moved: Georgia

Seconded: Dawn

**CARRIED WITHOUT DISSENT**

**5.5 PWYF food**

**Motion 6:** That the money remaining of the \$250 that was authorised for PWYF in semester one be "rolled over", and that volunteers for PWYF in semester 2 are authorised to spend up to \$50 per week on food, the total amount for the year not exceeding \$250.

Moved: Eli Dunphy

Seconded: Dawn Wells

**CARRIED WITHOUT DISSENT**

**5.6 PWYF cutlery/crockery**

**Motion 7:** That Madeleine Egan and volunteers for PWYF be authorised to spend up to \$200 from the Special Projects and Events budget line replenishing the cutlery and crockery supplies for PWYF.

Moved: Dawn Wells

Seconded: Kelly Song

**CARRIED WITHOUT DISSENT**

**5.7 Literature**

**Motion 8:** That Madeleine Egan be authorised to spend up to \$35 from the "Literature and Subscriptions budget line on purchasing books for the environment office, to be made available to students.

Moved: Georgia Burns-Williamson

Seconded: Eli Dunphy

**CARRIED WITHOUT DISSENT**

**Agenda Item 6: Other Business**

The committee discussed an awareness raising event for semester two. A picnic with the committee, enviro collective, CAWG and PEN was talked about, as well as ways to engage a wider range of students. The committee will establish a google doc over the holidays to discuss ideas, and come to a decision about what form the event should take at the first committee meeting of next semester.

**Agenda Item 7: Next meeting**

It was agreed that the next meeting be held in early semester 2 and that Maddie would send out another doodle meeting scheduler once semester two timetables were out.

**Agenda Item 8: Close**

**Meeting closed at: 1.47 PM by Madeleine Egan**

**Certified by Chair:**

**Signed:**

**Dated:**