

University of Melbourne Student Union

Meeting of the Environment Committee

Meeting 13/02/17

**CONFIRMED MINUTES**

9.05 AM

**Location: Environment Office, Level 1, Union House**



## Agenda

### 1. Procedural Matters

#### 1.1 Election of Chair

Take note that if the chair is a voting member, they do not get a vote.

**Motion 1:** That Elizabeth Nicholson be elected Chair

Mover: Lara

Seconder: Lachlan

**CARRIED WITHOUT DISSENT**

#### 1.2 Acknowledgement of Indigenous Owners

#### 1.3 Attendance

Lara, Lachlan, Ari, Lucy

#### 1.4 Apologies

Michael, Kate

#### 1.5 Proxies

#### 1.6 Membership

#### 1.7 Adoption of Agenda

**Motion 2:** That the Agenda as presented be adopted

Mover: Lara

Seconder: Lucy

**CARRIED WITHOUT DISSENT**

### 2. Confirmation of Previous Minutes

**Motion 3:** to confirm the previous minutes of (12/12/2016) as a true and accurate record.

Mover: Lucy

Seconder: Lara

**CARRIED WITHOUT DISSENT**

### 3. Matters Arising from the Minutes

#### 4. Correspondence

#### 5. Office Bearers' Reports

##### *Clean Office*

We've remodelled the office thanks to the reuse centre on campus. We have more storage and less desk so the space is a lot more usable than before. We are also talking to the re use centre about having free Friday events where students can come and get some recycled furniture for themselves.

##### *Sustainability Plan*



**CARRIED WITHOUT DISSENT**

**Motion 10:** To pass up to \$150 for Bike Co-op promotional materials

Mover: Ari                      Seconder: Lucy

**CARRIED WITHOUT DISSENT**

**Motion 11:** To pass up to \$2400 for the cost of a regular bike mechanic for weekly bike co-op breakfasts during semester 1 and summerfest

Mover: Lara                      Seconder: Lachlan

**CARRIED WITHOUT DISSENT**

**Motion 12:** To pass up to \$750 for subsidies for the Fossil Free convergence to be held over the 10<sup>th</sup>-13<sup>th</sup> of March.

Mover: Lara                      Seconder: Ari

**CARRIED WITHOUT DISSENT**

**Motion 13:** To pass up to \$500 for the Community Garden to buy supplies.

Mover: Lachlan                      Seconder: Ari

**CARRIED WITHOUT DISSENT**

**7. Motions not on notice**

**Motion 14:** To pass up to \$1500 to pay the Melbourne Activist Catering Collective to run 10 weeks of play with your food throughout the year.

Mover: Ari                      Seconder: Lachlan

**CARRIED WITHOUT DISSENT**

**Motion 15:** To pass up to \$250 to pay for the hosting costs of musustainabilitywatch.org for 2017.

Mover: Lachlan                      Seconder: Lara

**CARRIED WITHOUT DISSENT**

**Motion 16:** The Operations Sub-Committee is a part of Students' Council, and has the ability to approve expenditure for departments, particularly when Students' Council and/or the department committee are unable to meet quorum.

Move That the Environment's Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for each Environment's Department Budget Line.

Mover: Lara                      Seconder: Lachlan

**CARRIED WITHOUT DISSENT**

**8. Next Meeting**

TBC

**9. Closed**

