

**University of Melbourne Student Union**  
**Meeting of the Environment Committee**



**Meeting 17/5/17**

***Unconfirmed Minutes***

**9.08AM**

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

**Minutes**

**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 Lizzie be elected Chair

Mover: Lachlan                      Seconder: Aoife

**CARRIED WITHOUT DISSENT**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

Aoife, Lachlan and Lucy

**1.4 Apologies**

Michael, Ari

**1.5 Proxies**

**1.6 Membership**

My Ky Du has resigned.

**1.7 Adoption of Agenda**

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

Mover: Aoife                                      Seconder: Lucy

**CARRIED WITHOUT DISSENT**

**2. Confirmation of Previous Minutes**

**Motion 3:** to confirm the previous minutes of 12 April 2017 as a true and accurate record.

Mover: Aoife                                      Seconder: Lucy

**CARRIED WITHOUT DISSENT**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

### **Play With Your Food**

The Play with Your Food is going well, numbers have dropped a little but still steady and enjoyable

### **Green Screen**

The last one for the semester was yesterday! We watched the stop adani movie with the AYCC.

### **Lockout Lockheed**

The group had its first action - went amazingly.

If you would like to contribute, contact Kate, like the Lockout Lockheed Facebook page, sign our petition and most importantly, start having conversations with your networks on campus about how cooked this really is.

### **Fossil Free**

Members from Fossil Free have been continuing to discuss the development of the process to decide on the framework in which the University may or may not divest from the fossil fuel industry within the Sustainability Plan. We had a BBQ where we revealed our greenwashing machine last week and are working on an informative video. We also have a Party coming up! 26th May - be there :))

We are calling on the University to include student representatives, and ethical finance experts from within and outside of the university in every stage of the process for developing the framework. We are also in the process of putting together a freedom of information request to get more info.

### **Collective**

Enviro collective has been informing students of the events the enviro department runs, and campaigns it supports as well as planning its own endeavours. We are had Radical Education Week 1-5 May, which was a big one! We also went on the Australian Student Environment Network Road Trip during mid semester break to Goongerah and managed to save a bit of forest! Members of the collective have also begun a reading group around Clare Land's *Decolonising Solidarity*.

### **Climates Forum**

We have continued the relationship with Climates that was established last year to offer financial support to the group who works with students and people across the Australia-pacific region, empowering them to address our climate challenges together.

### **Enviro Weekly**

Lizzie and Kate are still hosting their Radio Fodder program 'Enviro Weekly' and we

are still doing podcasts. Listenership is still very very low, so we're trying to work on that.

**Motion 4:** To approve and accept the Office Bearers Reports

Mover: Lachlan                      Seconder: Lucy

**CARRIED WITHOUT DISSENT**

#### **Motions not on Notice**

**Motion 5:** To approve up to \$300 for the cost of food and materials for our fortnightly BBQs

Mover: Lachlan                      Seconder: Aoife

**CARRIED WITHOUT DISSENT**

**Motion 6:** To approve the spending of up to \$250 for the fossil free end of semester orange party

Mover: Aoife      Seconder: Lucy

**CARRIED WITHOUT DISSENT**

**Motion 7:** To approve the spending of up to \$198 for the cost of ASEN stickers.

Mover: Aoife                      Seconder: Lachlan

**CARRIED WITHOUT DISSENT**

6. **Other Business**

7. **Next Meeting**

8. **Closed**  
9.13am