

University of Melbourne Student Union
Meeting of the Environment Committee



Meeting 3/10/17

AGENDA

9 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 Lizzie be elected Chair

Mover:

Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Ari, Madi

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover:

Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: to confirm the previous minutes of (17/5/17) as a true and accurate record.

Mover:

Seconder:

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

