

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



**Meeting 16/01/17**

**AGENDA**

**10 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: \_\_\_\_\_ Seconder: \_\_\_\_\_

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**1.4 Apologies**

**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 (12/12/2016) 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**

*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*

The University announced their Sustainability Plan last week and we're planned and implemented a comms strategy for both UMSU and Fossil Free that ended up with Yan's quotes being in the Australian! Now that it's announced we'll be making sure they conduct implementation in a transparent, effective and collaborative way.

*System Garden*

The campaign to save the system garden (and the bees) is well and truly underway, like the 'Save the System Garden' facebook page to find out more. We are getting mixed messages from the University so we are still trying to figure out what they are even up to.

*Training Camp/Fossil Free Planning*

The Australian Student Environment Network is had their annual Training Camp, over 70 students are expected to attend from across Australia to learn about building effective campaigns. We ran a workshop on campaign strategy that was well attended. We also spent a very productive few days at the beach with fossil free members working on our strategy for the year where we planned lots of exciting things!

**Motion 4:** To approve the Office Bearer Report

Mover: \_\_\_\_\_ Seconder: \_\_\_\_\_

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**6. Motions on Notice**

**Motion 5:** To pass up to \$1000 for the initial Green Screen at Summerfest. Covers food, drinks, screening costs, equipment hire.

Mover: \_\_\_\_\_ Seconder: \_\_\_\_\_

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**Motion 6:** To pass up to \$200 for the purchase of materials and tools to assist in up-cycling objects. Bottle cutter and book binding equipment, including a zine stapler

Mover: \_\_\_\_\_ Seconder: \_\_\_\_\_

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**Motion 7:** To pass up to \$400 for expenses incurred at summerfest including food, drinks, decorations and other promotional materials.

Mover: \_\_\_\_\_ Seconder: \_\_\_\_\_

CARRIED/NOT CARRIED/CARRIED WITHOUT DISSENT

**Motion 8:** To pass up to \$250 for the purchase of tickets to Xiutezcatl Martinez: Why I Sued the U.S. Government.

Mover: \_\_\_\_\_ Seconder: \_\_\_\_\_

