

University of Melbourne Student Union

Minutes of the Environment Committee



Meeting 2

CONFIRMED

4.30pm, Monday 17th March

Location: Environment Office, Level 1, Union House

Meeting opened at 4.35PM

1. Procedural Matters

1.1 Election of Chair

Steven C. elected chair, proposed Hanna McCreath, seconded Alexa Thompson.

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Hanna, Alexa, Shanley, Chloe, Steven and Yi Ling

1.4 Apologies

Apologies from Rose Hewetson

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Amendment to Motion on Notice 3: That "\$50" be changed to "\$54" to read: To pass up to \$54 as a reimbursement to Hanna McCreath for Play with your Food from the Special Projects budget line, 3839, for food purchases.

Agenda proposed by Hanna, seconded by Chloe, and passed without dissent.

2. Acceptance of Previous Minutes

2.1 Proposal to amend previous minutes to remove the sentence: "This is due to the funding of a new union department (disabilities) and the national student union affiliation." Proposed by Steven Connolly, seconded by Hanna.
Passed without dissent.

3. Correspondence

4. Office Bearers' Reports

Alexa has returned – catching up has been relatively time consuming.

We have printed posters for Play with your Food, Collective Meetings, and Ross Garnaut lecture and postered the uni on Monday morning.

We have created two events on Facebook to publicised our two upcoming public lectures – a lot of positive feedback.

We are in the process of updating website – we would welcome suggestions on how to improve it, e.g. webforms to submit questions to Bill McKibben.

Busy week next week: Ride to Uni breakfast – collaborating with Sustainable Campus and still hosting a bike mechanic at the Breakfast; Ross Garnaut public lecture, 350.org Divestment seminar; Earth Hour – which we will be holding as an ‘unplugged’ festival on South Lawn with free food, drink, music and activities.

We are trying a new idea with Collective – inviting representatives from NGOs and think tanks – to explain what they’re doing and how to get involved – Quit Coal is coming along this Wednesday.

First Play with your Food tonight!

5. Other Reports

6. Motions on Notice

Motion 1: To pass up to \$170 to Impact Digital for O-Week printing costs through the Special Projects budget line 3839.

Mover: Hanna McCreath
Secunder: Shanley

MOTION CARRIED WITHOUT DISSENT

Motion 2: To pass \$20 for payment for a gas bottle for Play with your Food through the Special Projects budget line 3839.

Mover: Alexa Thompson
Secunder: Chloe

MOTION CARRIED WITHOUT DISSENT

Motion 3 (amended): To pass up to \$54 as a reimbursement to Hanna McCreath for Play with your Food from the Special Projects budget line, 3839, for food purchases.

Mover: Hanna McCreath
Secunder: Shanley

MOTION CARRIED WITHOUT DISSENT

Motion 4: To pass up to \$120 as a reimbursement to Alexa Thompson from the Special Projects budget line, 3839, for decorations and items for Earth Hour.

Mover: Alexa Thompson
Secunder: Steven

MOTION CARRIED WITHOUT DISSENT

Other Business

7. Next Meeting

Next meeting will be held in 15 days time on Tuesday, 1st April, at 3.30pm.

8. Close

Meeting closed at 5:18pm.