

University of Melbourne Student Union

Petitioned Meeting of the Environment Committee

UNCONFIRMED MINUTES

1:05pm, Friday 23<sup>rd</sup> October 2015

Meeting 11

Location: Office Bearer Meeting Space  
Level 1, Union House

Meeting opened at 1:05pm by petition

1. **Procedural Matters**

1. Election of Chair

**Motion 1:** That Daniel Sullivan be elected Chair

Mover: Daniel Sullivan                      Seconder: Courtney Colclough

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners

3. Attendance: Daniel Sullivan, Adam Papley, Courtney Colclough, Annie Zhang

4. Apologies: None

5. Proxies

6. Membership

Alexander Arase has resigned from his position on the Environment Committee and Savannah Shukla's membership has lapsed. Their positions are currently vacant as we await the ticket appointment of new members.

7. Adoption of Agenda

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

Mover: Daniel Sullivan                      Seconder: Courtney

CARRIED WITHOUT DISSENT

2. **Confirmation of previous minutes**

**Motion 3:** That the Environment Committee adopt the previous (attached) minutes (meeting 8 and meeting 9) as true and correct.

Mover: Daniel Sullivan                      Seconder: Annie Zhang

CARRIED WITHOUT DISSENT

3. **Matters arising from previous minutes**

4. **Correspondence**

5. **Office Bearers' Reports**

Enviro Week (week 6: 31<sup>st</sup> August-4<sup>th</sup> September) was highly successful, with over thirty events. The forum on the Sustainability Charter hosted by Fossil Free

Melbourne Uni achieved its goal, with the Sustainability Executive moving their release of draft principles and beginning of consultation on the Charter forward to last week, due to pressure from staff and students that flowed from the forum.

Last week we helped run the National Ride-to-Work/Uni breakfast, where we were set up in North Court with the MU Food Co-op as the first stop out of three.

We have completed all of our regular events for the Semester. However, the FFMU campaign continues, and I am currently working with a new alliance of student clubs calling for climate action (and more broadly, social and environmental justice) known as the Melbourne Uni Alliance. Our first goal is to get lots of students to the People's Climate March at 5:30pm on Friday 27 November outside the State Library of Victoria.

**Motion 4:** That the Environment Committee accept the Environment Officers' report

Mover: Adam Papley

Seconder: Annie Zhang

CARRIED WITHOUT DISSENT

## 6. Other Reports

## 7. Motions on Notice

1. That the Environment Committee adopt the proposed amended 2015 budget, outlined below. These changes take into account:

- The reduced need for stationery and postage, photocopying and printing, and telephone than first expected
- The increase in Grants needed to accommodate the FLW Theatre and potential Horticultured grants.
- The slight decrease needed in Special Projects and Events to balance it out.

**Motion 5:** That the amended proposed department budget for 2015 (details below) be adopted.

Mover: Daniel Sullivan

Seconder: Courtney Colclough

CARRIED WITHOUT DISSENT

	<b>Fiscal Year Begins:</b>	<b>Jan-15</b>		
<b>ACCOUNT CODE</b>	<b>INCOME</b>			
	FROM COUNCIL	\$20,000.00		
	FROM TAKINGS, INVOICES	\$483.63		
	<b>TOTAL INCOME</b>	<b>\$20,483.63</b>		
	<b>EXPENDITURE</b>	\$20,483.63		
	<b>EXPENSES</b>	Projected 2015		
		<del>\$100.00</del>		
3356	Stationery and Postage	\$50.00		
		<del>\$600.00</del>		
3712	Photocopying and Printing	\$250.00		

3743	Telephone	\$50.00 \$10.00		
3839	Special projects and events	<del>\$18,750.00</del> \$18,647.63		
3531	Grants	<del>\$500</del> \$1526.00		
	<b>TOTAL OPERATING EXPENSES</b>	<b>\$20,483.63</b>		
	<b>TOTAL INCOME</b>	<b>\$20,483.63</b>		
	<b>TOTAL EXPENSES</b>	<b>\$20,483.63</b>		
	<b>NET Expense</b>			

**Motion 6 (without notice):** That motions numbered 2-7 be passed en bloc after discussion of each item.

Mover: Daniel Sullivan

Second: Annie Zhang

CARRIED WITHOUT DISSENT

**Motion 7 (without notice):** To pass all motions listed 2-7 en bloc.

Mover: Daniel Sullivan

Second: Annie Zhang

CARRIED WITHOUT DISSENT

2. That the Environment Committee pass a motion to provide a grant of \$751 to the Horticultured student club from budget line 'Grants' (budget line 3531). These funds will include expenditure on manure, soil mix, mulch, plants, seeds and a drip irrigation system.
3. That the Environment Committee pass a motion to spend up to \$1000 on bike parts, tools and accessories for the UMSU Bike Co-op, from budget line 'Special Projects and Events' (budget line 3839)
4. That the Environment Committee pass a motion to spend up to \$1000 on Melbourne Uni Alliance activities in the lead up to the Peoples Climate March on the 27<sup>th</sup> of November in Melbourne.
5. That the Environment Committee pass a motion to spend up to \$1000 on a trip to East Gippsland from the budget line 'Special Projects and Events' (budget line 3839). This will go towards food and fuel or other (least expensive) forms of transport.
6. That the Environment Committee pass a motion for an additional \$1000 to be assigned for spending on Fossil Free Melbourne Uni activities from the budget line 'Special Projects and Events' (budget line 3839). Please note: these funds are to be taken from non-SSAF revenue.

7. That the Environment Committee pass a motion for spending of up to \$1000 to purchase tickets to ASEN Training Camp 2016 to be distributed amongst Melbourne University students keen to attend. The camp will run from 20-25 January 2016, and is a great chance for Melbourne Uni students to meet others in the student environmental movement, learn skills and strategise for the next year. It would be particularly valuable for next year's Environment Officers to attend.

8. **Other Business**

9. **Next Meeting**

The next meeting will be in November. Daniel will gauge interest and choose a date.

10. **Close**

Meeting closed at 1:18pm

**Certified by Chair: Daniel Sullivan 23/10/2015**