

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 2

1.00pm, Wednesday 18th March 2015

CONFIRMED Minutes

**Location: Office Bearer Meeting Space
Level 1, Union House**

1. Procedural Matters

1. Election of Chair

Motion 1: That Lauren Englefield be elected Chair

Mover: Lauren Englefield

Seconder: Courtney Colclough

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners

3. Attendance: Lauren Englefield; Justine Rudock; Courtney Colclough; Annie Zhang; and Thom Mudie

4. Apologies: N/A

5. Proxies: N/A

6. Membership: N/A

7. Adoption of Agenda

Motion 2: That the Agenda as presented is adopted

Mover: Lauren Englefield

Seconder: Thom Mudie

CARRIED WITHOUT DISSENT

1. Correspondence

There was no correspondence to report.

2. Office Bearers' Reports

We had a successful o-week and a well-attended couple of weeks of regular events. Our energies are currently being focussed on organising a massive Earth Hour event and a few cycle tours to Toolangi State Forest to hear more about the Great Forest National Parks campaign.

Both the MUC Garden group and Fossil Free Melbourne Uni have had a number of new volunteers and we've heard positive reportbacks at our collective meetings.

2. Other Reports

There were no other reports to report.

4. Motions on Notice

1. That the Environment Committee adopt the previous (attached) minutes as true and correct.

Mover: Lauren Englefield	Seconder: Justine Rudock
CARRIED WITHOUT DISSENT	

2. That the Environment Committee pass a motion for \$200 to be spent on an excursion to Toolangi State Forest from budget line 'Special Projects and Events' (budget line 3839)

Mover: Lauren Englefield	Seconder: Justine Rudock
CARRIED WITHOUT DISSENT	

3. That the Environment Committee pass a motion for up to \$3000 spending on the Earth Hour event from budget line 'Special projects and events' (budget line 3839). This will cover food, alcoholic and non-alcoholic beverages, projector screen hire (and other related equipment), film rights and DVD for screening, and glasses cost. It will also cover materials for workshops at the event.

Mover: Lauren Englefield	Seconder: Justine Rudock
CARRIED WITHOUT DISSENT	

4. That the Environment Committee pass a motion to amend motion 4 from the minutes of Environment Committee meeting one (19/02/15). The motion will now permit spending on new Play With Your Food materials and a fire extinguisher, to meet OH&S requirements. The motion will now read:

"That the Environment Committee pass a motion for up to \$1320 across semester one for weekly Play With Your Food events, from budget line Special Projects and Events (budget line 3839). This money will be spent on food, drink, gas bottle hire, new cooking materials and a fire extinguisher, and surplus will go towards hosting a final Play With Your Food party event in week twelve."

Mover: Lauren Englefield	Seconder: Courtney Colclough
CARRIED WITHOUT DISSENT	

5. Motions without Notice

1. That the Environment Committee pass a motion to spend \$120 on wages for Bec Nissen, for working as a bike mechanic at the Ride- to- Uni breakfast on Wednesday March 18th from budget line 'Special Projects and Events' (budget line 3839).

Mover: Lauren Englefield	Seconder: Thom Mudie
CARRIED WITHOUT DISSENT	

6. **Other Business**

7. **Next Meeting**

Next Committee Meeting proposed for: **Tuesday March 31st at 12pm**

7. **Close**

Meeting closed at 1.40pm

Certified by Chair: Lauren Englefield, 18/03/15