

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



**CONFIRMED MINUTES**

**12.00pm, Tuesday 31<sup>st</sup> March 2015**  
**Meeting 3**

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

Meeting declared inquorate by Daniel Sullivan at 12.30pm.

**1. Procedural Matters**

1. Election of Chair
2. Acknowledgement of Indigenous Owners
3. Attendance: Daniel Sullivan (Office Bearer), Thomas Mudie, Courtney Colclough and Adam Papley.
4. Apologies: Lauren Englefield (Office Bearer)
5. Proxies
6. Membership
7. Adoption of Agenda

**2. Confirmation of previous minutes**

**3. Matters arising from previous minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

Since the last Environment Committee meeting we have had a very successful Earth Hour event and a couple more well attended Play With Your Food's and Bike Co-op's. The Bike Co-op has been so popular that Bec, our bike mechanic, has been met with demand beyond anyone's capabilities and has needed to request that people come back in subsequent weeks. We are looking into having another bike mechanic in for the next couple of weeks.

Looking forward, we hope to spend the Easter break reflecting on the last couple of weeks, taking on collective members' ideas and planning things for the rest of the semester.

**6. Other Reports**

**7. Motions on Notice**

1. That the Environment Committee pass a motion to spend up to \$2200 on subsidising tickets to the Students of Sustainability conference from July 7th-12th, from budget line 'Special Projects and Events' (budget line 3839).
2. That the Environment Committee pass a motion to spend up to \$300 on a trip to Leard State Forest in the Easter break 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.

**8. Other Business**

**9. Next Meeting**

**10. Close**

**Certified by Daniel Sullivan, 31/03/2015**