

University of Melbourne Student Union

Meeting of the Environment Committee

Meeting 5

CONFIRMED MINUTES

12.00pm, Tuesday 12th May 2015

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

1. Procedural Matters

1. Election of Chair

Motion: That Daniel Sullivan be elected Chair

Mover: Daniel Sullivan Seconder: Courtney Colclough

CARRIED WITHOUT DISSENT

2. Acknowledgement of Indigenous Owners

3. Attendance: Daniel Sullivan, Lauren Englefield, Courtney Colclough, Thom Mudie,
Adam Papley, Annie Zhang

4. Apologies: Justine Rudock

5. Proxies

6. Membership

7. Adoption of Agenda

Motion: That the Agenda as presented is adopted

Mover: Daniel Sullivan Seconder: Adam Papley

CARRIED WITHOUT DISSENT

2. Confirmation of previous minutes

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

Mover: Daniel Sullivan

Seconder: Thomas Mudie

CARRIED WITHOUT DISSENT

3. Matters arising from previous minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

7.1 That the Environment Committee passes a motion to spend \$120 on wages for Bec Nissen's bike mechanic services at the Ride-to-Uni on Wednesday 6th May from budget line 'Special Projects and Events' (budget line 3839). The University's Sustainable Campus Unit will later reimburse the UMSU Environment Department for this payment.

Mover: Daniel Sullivan	Seconder: Adam Papley
CARRIED WITHOUT DISSENT	

7.2 That the Environment Committee passes a motion to spend \$240 on wages for an extra bike mechanic at the week 6 & 7 bike co-ops, from budget line 'Special Projects and Events' (budget line 3839). This extra bike mechanic was called upon when one was no longer enough to meet the student demand the bike co-op has brought about.

Mover: Daniel Sullivan	Seconder: Annie Zhang
CARRIED	

7.3 That the Environment Committee passes a motion to spend up to \$300 in assisting Melbourne Uni students attend the Radioactive Exposure Tour, from budget line 'Special Projects and Events' (budget line 3839).

Friends of the Earth's Radioactive Exposure Tour to NSW and South Australia will depart Melbourne on Saturday 27th June and return on Wednesday 8th July. These tours have exposed thousands of people to the realities of 'radioactive racism' and to the environmental impacts of the nuclear industry.

From blue coast to red desert, this year's tour will visit two operating uranium mines, Australia's only reactor at Lucas Heights, the former proposed nuclear power site at Jervis Bay, the Woomera missile testing site associated with the British atomic bomb tests, hotspots of uranium exploration, historical sites of resistance, Lake Eyre, the Mound Springs, the Flinders Ranges and much more!

Mover: Daniel Sullivan	Seconder: Courtney Colclough
CARRIED WITHOUT DISSENT	

8. Motions without notice

Procedural motion: That motions numbered 8.1-8.6 be discussed and passed en bloc.	
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Mover: Daniel Sullivan	Seconder: Thom Mudie
CARRIED	

8.1 That the environment committee pass a further \$600 for students subsidies to the Students of Sustainability conference, from budgetline 'Special Projects and Events' (budget line 3839).

8.2 That the Environment Committee pass a motion for up to \$1200 across semester two for the weekly Bike Co-op and Ride-to-Uni breakfasts from the budget line 'Special projects and events' (budget line 3839). This money will be spent on food and drink for the breakfast and new bike materials.

8.3 That the Environment Committee pass a motion to spend \$60/hour on wages for our bike mechanic, Bec Nissen, from weeks 1-12 in semester 2, for the number of hours she works

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from the budget line 'Special Projects and Events (budgetline 3839). She will be scheduled to work two hours weekly and will work no more than three.

8.4 That the Environment Committee pass a motion for up to \$300 spending over all twelve collective meetings in semester 2, for collective expenses such as food and workshops, from budgetline 'Special Projects and Events' (budgetline 3839).

8.5 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 (budgetline 3839). This money will be spent on food, drink, some alcoholic beverages, 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.

8.6 That the Environment Committee pass a motion of \$40 to spend on alcoholic beverages for the week 12, semester 1 Play With Your Food event from budget line 'Special Projects and Events' (budgetline 3839).

To pass motions 8.1 to 8.6 en bloc.

Mover: Daniel Sullivan

Seconder: Lauren Englefield

CARRIED WITHOUT DISSENT

8.7 That the Environment Committee pass a motion to authorize spending of up to \$1000 from the budget line 'Special Projects and Events' (budgetline 3839) by the Operations Sub-committee.

Mover: Daniel Sullivan

Seconder: Annie Zhang

CARRIED WITHOUT DISSENT

9. Next meeting

Next two meetings called for 12pm Tuesday 9th June and 12pm, Monday 27th July.

10. Other business

Discussions had about the style of semester two's 'Enviro Week' and the growing esteem report.

11. Meeting close

Meeting closed at 12.55pm

Certified by Chair: Daniel Sullivan, 12/05/15