

University of Melbourne Student Union

Meeting of the Environment Committee

CONFIRMED MINUTES

12.00pm, Tuesday 9th June 2015

Meeting 6

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

Meeting declared inquorate by Lauren Englefield at 12.30pm

1. Procedural Matters

1. Election of Chair
2. Acknowledgement of Indigenous Owners
3. Attendance: Lauren Englefield
4. Apologies
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

2. Confirmation of previous minutes

3. Matters arising from previous minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

1. That the Environment Committee pass a motion to spend up to \$3000 on Enviro Week, from budget line 'Special Projects and Events' (budget line 3839). Enviro Week will run from Monday 31st August until Friday 4th September. This funding will be spent on activities; food and drink (alcoholic & non-alcoholic); subsidising tickets to attend the coinciding Environmental Film Festival; presenter payments and/or gifts; venue hire; excursion costs; workshop materials and costs; AV costs; promotional costs; and craft materials.
2. That the Environment Committee pass a motion to spend up to a further \$200 on Students of Sustainability conference subsidies, for registration and transport cost, from budget line 'Special Projects and Events' (budget line 3839). This will ensure all attendees will have received a partial (50% or \$65) subsidy for their registration and \$40 towards their transport costs.

3. That the Environment Committee pass a motion to amend the previously passed motion regarding Students of Sustainability, from Environment Committee Meeting 4, to include expenditure on transport subsidies:

“That the Environment Committee pass a motion to spend up to \$1800 on subsidising registration for the Students of Sustainability conference from July 7th-12th, from budget line ‘Special Projects and Events’ (budget line 3839).“

It will now read as:

“That the Environment Committee pass a motion to spend up to \$1800 on subsidising registration and transport costs for the Students of Sustainability conference from July 7th-12th, from budget line ‘Special Projects and Events’ (budget line 3839).“

8. **Other Business**

9. **Next Meeting**

10. **Close**

Certified by Lauren Englefield, 09/06/2015