

University of Melbourne Student Union

Meeting of the Environment Committee

CONFIRMED MINUTES

2.00pm, Thursday 30th July 2015

Meeting 7

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

Meeting declared inquorate by Lauren Englefield at 2.18pm

1. Procedural Matters

1. Election of Chair
2. Acknowledgement of Indigenous Owners
3. Attendance: Lauren Englefield (OB); Daniel Sullivan (OB); Adam Papley; and Jeanette Tong.
4. Apologies: Justine Rudock; Annie Zhang
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

The department had a very busy uni break with the Fossil Free Retreat, the Students of Sustainability Conference, an East Gippsland trip and the Fossil Free South- East Convergence. We both only went on a selection of these and much time has also been spent organising subsidies for students to attend them and planning for semester 2. The two main priorities right now are revitalising the community garden (suffering from a reduced volunteer capacity) and organising Enviro Week.

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 \$200 on a trip to East Gippsland in the September 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.
3. That the Environment Committee pass a motion to provide a grant of up to \$400 to [FLW Theatre](#) from budget line 'Grants' (budget line 3531). These funds will go towards 100% recyclable set and production materials and a limited amount of print materials and posters (with most promotion being conducted online) for the group's semester two performance '[The Dark Room](#)'. This production will involve approximately 20-30 Melbourne Uni students and the group's productions have previously reached audiences ranging from 250-400, 70% of whom are also Melbourne Uni students.
4. That the Environment Committee pass a motion to spend up to \$500 from budget line 'Special Projects and Events' (budget line 3839) to subsidise the attendance of Melbourne Uni at the '[Future of Local Food](#)' conference from 10th-11th September 2015.
5. 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.
6. 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, 30/07/2015