



University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 01/10

CONFIRMED

10:00AM, 10th March 2010

Location: Office Bearer Space, Union House

Agenda

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Adoption of Agenda

2. Introduction to committee

3. Office Bearers' Report

4. Department Budget (see attachment)

5. Grant Applications

6. Motions on Notice

Motion: That \$10 be paid to MUSUL Entertainment from the 'Orientation & Launch Expenses' budget line to pay for food table hire during O-week.

Motion: That \$50 be paid to The Melbourne Uni Food Co-op from the 'Orientation & Launch Expenses' budget line to pay for Environment Department O-week activities (Ride to Uni Lunch and Picnic).

Motion: That \$74.80 be paid to Dan Musil from the 'Orientation & Launch Expenses' budget line for reimbursement for organic, locally brewed beer bought for the Environment Department O-week picnic and Launch Party.

Motion: That \$15 be paid to Evelyn Daniel from the 'Orientation & Launch Expenses' budget line for reimbursement for gas used to cook at Play With Your Food. Donations at this event have already paid for food costs and half of the gas costs (the total gas cost was \$30).

7. Other Business

8. Availability of committee members

9. Next Meeting

10. Close

Meeting opened at: 10.13AM by Dan Musil

Agenda Item 1: Procedural Matters

1.1 Election of Chair

<p>Motion 1: That Dan Musil chair the meeting. Moved: James Doolan Seconded: David Leitinger CWD</p>

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Dan Musil (Environment Officer), Evelyn Daniel (Environment Officer), Rachel Barrett, James Doolan, David Leitinger, Virginia Trescowthick

Absent

Liam Hedge, Clara Jordan-Baird, Robert Su

1.4 Apologies

None

1.5 Proxies

None

1.6 Adoption of Agenda

<p>Motion 2: That the agenda be adopted. Moved: Chair CWD</p>

Agenda Item 2: Introduction to the committee

Dan Musil spoke to the committee about the role of the Environment committee and the links to the Environment Collective.

Agenda Item 3: Office Bearers' Report

Evelyn Daniel and Dan Musil reported to the committee on the successful outcomes of 0-week events that were held in order to promote the department. Environment collective meetings have been held which have been well attended, and projects for Sustainability Week and climate campaigning on campus are being organised. The veggie patch will be having a working bee each Thursday.

Agenda Item 4: Department Budget

Dan Musil spoke to the attached budget, acknowledging that the total 2010 budget is very small. The budget was formulated based on conversations with 2009 office bearers and has been kept within similar proportions to that of 2009. Committee members expressed concern over being potentially not being able to cover basic costs of running the department. Rachel Barrett

commented that should money run out, the committee may approach Students' Council for more funding.

Motion 3: That the Environment committee adopt the proposed budget.
Moved: David Leitinger Seconded: Virginia Trescowthick
CWD

Agenda Item 5: Grant Applications

No grant applications as yet, but some are expected for the next meeting.

Agenda Item 6: Motions on Notice

Motion 4: That \$10 be paid to MUSUL Entertainment from the 'Orientation & Launch Expenses' budget line to pay for food table hire during O-week.
Moved: Chair
CWD

Motion 5: That \$50 be paid to The Melbourne Uni Food Co-op from the 'Orientation & Launch Expenses' budget line to pay for Environment Department O-week activities (Ride to Uni Lunch and Picnic).
Moved: Rachel Barrett Seconded: Evelyn Daniel
CWD

Motion 6: That \$74.80 be paid to Dan Musil from the 'Orientation & Launch Expenses' budget line for reimbursement for organic, locally brewed beer bought for the Environment Department O-week picnic and Launch Party.
Moved: Evelyn Daniel Seconded: David Leitinger
CWD

Motion 7: That \$15 be paid to Evelyn Daniel from the 'Orientation & Launch Expenses' budget line for reimbursement for gas used to cook at Play With Your Food. Donations at this event have already paid for food costs and half of the gas costs (the total gas cost was \$30).
Moved: Virginia Trescowthick Seconded: Rachel Barrett
CWD

Agenda Item 8: Other Business

There was discussion regarding the amount of grant money that will be available per project. In 2009, grants up to \$500 were available but given the significant cut to budget, grant allocations will also need to be smaller. Dan Musil stressed that the amount of money granted to any given project is subject to committee approval.

Agenda Item 9: Availability of committee members

Committee members were asked to email their most recent timetables to the office bearers so a regular meeting schedule may be set. It was agreed that regular meetings should be held fortnightly.

Agenda Item 10: Next Meeting

Next meeting on: TBA

Agenda Item 11: Close

Meeting closed at: 11.01 AM

Certified by Chair:

Signed:

Dated: