

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 02/10

CONFIRMED

1:00 PM, 17th March 2010

Location: Office Bearer Space, Union House



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. Welcome to committee

3. Confirmation of Previous Minutes

4. Matters Arising from the Minutes

5. Office Bearers' Reports

6. Grant Applications

7. Motions on Notice

- 7.1 Garden Tools
- 7.2 Ride to Uni Breakfast
- 7.3 Play With Your Food

8. Other Business

9. Close

Meeting opened at 1:13 PM, by Dan Musil

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel Barrett Chair the Meeting
Moved: Rachel Barrett Seconded: Dan Musil
CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Dan Musil (Environment Officer), Rachel Barrett, James Doolan, David Leitinger, Virginia Trescowthick, Clara Jordan-Baird

Absent

Liam Hedge, Robert Su, Evelyn Daniel

1.4 Apologies

None

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: That the agenda be adopted with the following edits: Date changed from 10th March to 17th March, Time Changed from 12pm to 1pm.
Moved: Rachel Barrett (chair)
CWD

Agenda Item 2: Welcome to Committee

So welcomed

Agenda Item 3: Confirmation of Previous Minutes

Motion 3: That, after changing the spelling of 'Lettinger' to 'Leitinger', the minutes from meeting 1/10, held on Wednesday 10^h March 2010, be confirmed as a true and accurate record of the meeting.
Moved: Rachel Barrett (chair)
CWD

Agenda Item 4: Matters Arising from the Minutes

Agenda Item 5: Office Bearers' Reports

Dan Musil reported to the committee on the ongoing preparations for Sustainability Week (March 22-26, 2010), and answered questions regarding the week & events planned during the week. Environment collective meetings continue to have large attendances.

Agenda Item 6: Grant Applications

No grants have yet been received.

Agenda Item 7: Motions on Notice

Motion 4: That up to \$100 be paid to Bethanie Jolly to pay for garden tools (shovels, forks & hand spades) for use by the Sustainable Food Working Group of the Environment Collective (to be used in the Student Veggie Garden) from the Special Projects and Events budget Line.
Moved: Virginia Trescowthick Seconded: David Leitinger
CWD

Motion 5: Ride to Uni Breakfast

That up to \$60 be paid to Evelyn Daniel to pay for food for 'Ride to Uni Breakfast' from the Special Projects and Events budget line.
Moved: Virginia Trescowthick Seconded: David Leitinger
CWD

Motion 5: Ride to Uni Breakfast

That up to \$100 be paid to Dan Musil to pay for food, gas and film equipment hire for 'Play With Your Food' from the Special Projects and Events budget line. The Environment Department will be showing environmental films at Play With Your Food during Sustainability Week and in future weeks.

Moved: Rachel Barrett (chair)

CWD

Agenda Item 8: Other Business

No other business discussed.

Agenda Item 9: Close

Meeting closed at: 1:45PM

Certified by Chair:

Signed:

Dated: