

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 03/10

CONFIRMED

1:00 PM, 14th April 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 Motion to pass \$15 for snacks at the upcoming bike workshop

7.2 Motion to pass \$30 for food at the upcoming 'Greening Out'

8. Other Business

9. Close

Meeting opened at 1:15 PM, by Evelyn Daniel

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Evelyn Daniel Chair the Meeting

Moved: Rachel Barrett

Seconded: Virginia Trescowthick

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

Absent

Liam Hedge, Robert Su, Evelyn Daniel, Clara Jordan-Baird

1.4 Apologies

Dan Musil (Environment Officer)

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: That the agenda be adopted with the following edits: Time changed from 12pm to 1pm
Moved: Evelyn Daniel (chair)
CWD

Agenda Item 2: Welcome to Committee

So welcomed

Agenda Item 3: Confirmation of Previous Minutes

Motion 3: That the minutes from meeting 2/10, held on Wednesday 17th March 2010, be changed in take out Evelyn Daniel's name from the OB report-back (agenda item 5).
Moved: Rachel Barrett Seconded: James Doolan
CWD

Agenda Item 4: Matters Arising from the Minutes

Agenda Item 5: Office Bearers' Reports

Evelyn Daniel reported to the committee on the successful picket of Peter Bachelor Conference. Play With You Food as going well. Recovery mode after Sustainability Week. Now focusing on semester 1 promises (Ride to Uni Breakfasts, Clothes Swaps, 'Greening Out's etc...)

Agenda Item 6: Grant Applications

No grants have yet been received.

Agenda Item 7: Motions on Notice

Motion 4: That \$15 be paid to Melbourne University Food Co-op from Events and Special Projects line to pay for Bike Workshop nibbles
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 \$30 be moved from Event and Special Projects line to pay for nibbles for 'Greening Out'. To be paid to co-op and/or Evelyn Daniel (Environment Officer)

Moved: David Leitinger

Seconded: Rachael Barrett

CWD

Agenda Item 8: Other Business

No other business discussed.

Agenda Item 9: Close

Meeting closed at: 1:39PM

Certified by Chair: Evelyn Daniel

Signed:

Dated: