

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 06/10**

***CONFIRMED***

**1:00 PM, 19th May 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. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Office Bearers' Reports**

**5. Grant Applications**

**5.1 Germinate**

**6. Motions on Notice**

**7. Other Business**

**7.1 Travel Subsidies for Students of Sustainability Conference**

**8. Close**

**Meeting opened at 1:12 PM, by Dan Musil**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Dan Musil chair the meeting

Moved: Dan Musil

Seconded: Rachel Barret

**CWD**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged.

**1.3 Attendance**

Minutes of Environment Committee meeting held 19-05-10

Dan Musil (Environment Officer), Rachel Barrett, James Doolan, Virginia Trescowthick, Liam Hedge, Robert Su (arrived at 1:22pm)

**Absent**

Clara Jordan-Baird, David Leitinger

**1.4 Apologies**

Evelyn Daniel (Environment Officer)

**1.5 Proxies**

None

**1.6 Adoption of Agenda**

**Motion 2:** That the agenda be adopted.  
Moved: Dan Musil                      Seconded: Virginia Trescowthick  
**CWD**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 3:** That the minutes from meeting 3/10, held on 14<sup>th</sup> April 2010 be confirmed as a true and accurate record of the meeting with the following amendment: Evelyn Daniel to be recorded as 'present' instead of 'absent' That the minutes from the inquorate meetings 4/10 and 5/10 be confirmed as true and accurate records of the meetings.  
Moved: Rachel Barrett                      Seconded: Virginia Trescowthick  
**CWD**

**Agenda Item 3: Matters Arising from the Minutes**

**Agenda Item 4: Office Bearers' Reports**

Dan Musil reported on recent and upcoming Environment Department activities including: well attended and regular Bike Skills Workshops, Campus Wide Environmental Justice Network Evening, strong environment collective attendance and participation with regular workshops & guest speakers, progress in the Student Veggie Garden.

**Agenda Item 5: Grant Applications**

Discussion took place regarding the Germinate Grant Application (attached)

**Robert Su enters at: 1:22PM**

**Motion 4:** That the Environment approves the Germinate Grant Application – that \$200 be taken from the Grants budget to pay Juliet Armatolos for costs associated with printing the 'Germinate'.  
Moved: Liam Hedge                      Seconded: Rachel Barrett  
**CWD**

**Agenda Item 6: Motions on Notice**

**Agenda Item 7: Other Business**

**Motion 5:** That That up to \$500 to be taken from the Special Projects and Events budget line to pay environment office bearers for transport of Environment Collective Members to and from Adelaide for the Students of Sustainability Conference in early July, 2010. That a provisional \$250 be taken on the condition that students council fails to contribute at least \$250 to travel costs.

Moved: Liam Hedge

Seconded: Rachel Barrett

**CWD**

**Agenda Item 8: Close**

**Meeting closed at: 1:45PM**

**Certified by Chair:** Dan Musil

**Signed:**

**Dated:**