

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 07/10

CONFIRMED

1:00 PM, 26th 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 Grant

6. Motions on Notice

7. Other Business

- 7.1 Travel Subsidies for Students of Sustainability Conference – new source

8. Close

Meeting opened at 1:13 PM, by Dan Musil

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Evelyn Daniel chair the meeting

Moved: Virginia Trescowthick

Seconded: Evelyn Daniel

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

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

Absent

Clara Jordan-Baird, Robert Su

1.4 Apologies

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: That the agenda be adopted without item '5.1 Germinate Grant' as this was approved at the last meeting

Moved: from the chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

Motion 3: That the minutes from meeting 6/10 held on 19^h May 2010 be confirmed as a true and accurate record of the meeting

Moved: from the chair

CWD

Agenda Item 3: Matters Arising from the Minutes

Agenda Item 4: Office Bearers' Reports

Dan & Evelyn reported on recent and upcoming Environment Department activities including: preparations for Uni melb contingent to SOS conference, Climate Action Working Group forums and protest, 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.

Motion 4: That the OB report given by the Office Bearers be accepted.

Moved: James Doolan Seconded: Liam Hedge

CWD

Agenda Item 5: Grant Applications

Agenda Item 6: Motions on Notice

Agenda Item 7: Other Business

Due to last weeks decision by Students Council to give the environment department a further \$2,500. The environment officers chose not to ask Students Council for money to cover SOS travel subsidies. Instead they suggest that a further \$500 be made available 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.

Motion 5: That a further \$500 be made available 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.

Moved: James Doolan

Seconded: Liam Hedge

CWD

Environment Committee attendance was then discussed.

It was noted that a number of committee members have attended very few meetings this semester. It was broadly agreed that efforts to establish a regular meeting schedule by the 2nd week of semester 2 should be made, with availabilities requested from all committee members. It was also agreed that if committee members continue failing to attend, then they should be replaced on committee.

Agenda Item 8: Close

Meeting closed at: 1:32PM

Certified by Chair: Evelyn Daniel

Signed:

Dated: