

University of Melbourne Student Union

Meeting of the Environment Committee

Meeting 12/12/16

UNCONFIRMED MINUTES

11 AM

Location: Training Room 2, Level 3, Union House

1. Procedural Matters

1.1 Election of Chair

Take note that if the chair is a voting member, they do not get a vote.

Motion 1: That Elizabeth Nicholson be elected Chair

Mover: Lizzie Seconder: My Ky

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Lucy, Aoife, Michael, My Ky, Kate, Lizzie

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Kate Seconder: Michael

CARRIED WITHOUT DISSENT

2. Matters Arising from the Minutes

3. Correspondence

4. Office Bearers' Reports

Sustainability Plan

Kate and Lizzie have been liaising with university communications on the announcement of the sustainability plan. In the immediate future, university comms wish to have a stall at Summerfest to engage students with specific aspects of the plan, and answer any questions once it has been announced. In the longer term, they wish to have an ongoing working group led by academics, students, staff and alumni which focuses on communicating successful aspects of the plan as they emerge over the next four years.

Sustainable Campus Team

The Sustainable campus team are looking forward to launching their 'Green Impact' program in the coming weeks as another method to encourage behavioural change on campus relating to sustainability issues. The project relies heavily on student engagement which the Environment department will be heavily involved with next year.

System Garden

Following the public release of plans on Monday to reduce the size of System Garden by 10 per cent for the veterinary and agricultural science building expansion, Kate and Lizzie have been put in touch with the relevant grounds staff and project planners.

Motion 4: To approve and accept the Office Bearers Reports (and recommendations)

Mover: My Ky Seconder: Lucy

CARRIED WITHOUT DISSENT

5. Motions on Notice

Motion 5: To pass up to \$350 for a zine stand to replace the broken one outside of the office.

Mover: Michael Seconder: My Ky

CARRIED WITHOUT DISSENT

Motion 6: To move to \$200 into the printing budget.

Mover: Lizzie Seconder: Michael

CARRIED WITHOUT DISSENT

Motion 7: To pass up to \$50 for coat hangers to be used by the clothes swap

Mover: Kate Seconder: Aoife

CARRIED WITHOUT DISSENT

Motion 8: To pass up to \$100 for stationary to get the office ready for the new year.

Mover: Kate Seconder: Michael

CARRIED WITHOUT DISSENT

Motion 9: To pass up to \$600 for food, drinks, decorations and other items needed to make the Fossil Free wrap up party as fun as possible.

Mover: Lucy Seconder: Aoife

CARRIED WITHOUT DISSENT

Motion 10: To pass up the proposed 2017 budget (attached appendix A).

Mover: Michael Seconder: Lucy

CARRIED WITHOUT DISSENT

6. Other Business

7. Next Meeting

TBC

8. Closed

11:30

APPENDIX A: 2017 Budget

INCOME	
TOTAL INCOME	31,500
OPERATIONAL EXPENSES	
Special projects	9250
Conference grants	9000
Special project events	4000
Campaign A	2500
ASEN Affiliation	2000
Play with your food	1500
Publications	1000
Photocopying	1000
Stationary	200
Telephone	50
TOTAL OPERATING EXPENSES	31,500
SURPLUS/(DEFICIT)	0