

University of Melbourne Student Union

Agenda of the Environment Committee

Meeting 20/3/2012

UNCONFIRMED

4pm

Location: OB space, Union House



Agenda

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 Membership
- 1.7 Adoption of Agenda

Motion to accept the office bearers report

2. Motions on Notice

2.1 That the Environment Committee adopt the proposed budget for 2012.

Environment Budget	2012 proposed
TRAINING & DEVELOPMENT	300
ORIENTATION EXPENSES	300
CAMPAIGN A	
CAMPAIGN B	
CAMPAIGN C	
STATIONERY	75
GRANTS	5,000
TRAVEL ON UNION BUSINESS	
PHOTOCOPYING / PAPER COSTS	300
PRINTING	300
POSTAGE	10
TELEPHONE	300
SUBSCRIPTIONS & LITERATURE	500
EQUIPMENT	500
SPECIAL PROJECTS / EVENTS	10915
COLLECTIVE FUND	5,000
PLAY WITH YOUR FOOD	1500
Total	25,000

- 2.2 That the Environment Committee pass a motion for \$50 spending for the second week of collective for food from budget line 'Collective Fund' (budget line 3852).
- 2.3 That the Environment Committee pass a motion for up to \$100 spending each week for collective meeting workshops and \$50 for food from budget line 'Collective Fund' (budget line 3852).
- 2.4 That the Environment Committee pass a motion for \$70 spending per week and \$200 for equipment for Play with your food from budget line 'Play with your food' (budget line 3358).
- 2.5 That the Environment Committee pass a motion for \$100 spending for the first Ride-to-Uni breakfast from the budget line 'Special projects and events' (budget line 3839).
- 2.6 That the Environment Committee pass a motion for \$60 spending weekly for Ride-to-Uni breakfasts from budget line 'Special projects and events' (budget line 3839).
- 2.7 That the Environment Committee pass a motion for \$500 spending to start up the bike co-op from budget line 'Special projects and events' (budget line 3839).
- 2.8 That the Environment Committee pass a motion for \$100 spending for office needs from budget line 'Orientation Expenses' (budget line 3163).
- 2.9 That the Environment Committee pass a motion for \$200 spending on promotional goods (such as seeds to give away, cardboard to make reusable lecture pads, the green renters guide and the No Impact Man DVD) from budget line 'Special projects and events' (budget line 3839).
- 2.10 That the Environment Committee pass a motion for \$150 spending on the Earth Hour unplugged picnic for organic alcohol from budget line 'Special projects and events' (budget line 3839).
- 2.11 That the Environment Committee pass a motion for \$400 spending for two artistic promotional activities; 'Framing Changes' photography competition and the bottle-free campus student made video from budget line 'Special projects and events' (budget line 3839).

3. Other Business

Spending so far:

Orientation - \$89

Collective - \$68

PWYF - \$80

Ride-to-Uni breakfast- \$100

4. Next Meeting and regular time.

5. Close

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 20/3/2012

UNCONFIRMED

4pm

Location: OB space, Union House



Meeting opened 4:05pm

Minutes

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Ruthie Hambling be elected chair

Mover: Sarah Seconder: Brandon

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Dexter, Charles, Brandon, Sarah

Officers: Ruthie and Rachel

Minute Taker: Goldie

1.4 Apologies

Theresa and Kathy

1.5 Proxies

No Proxies

1.6 Membership

No issue

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Chair

CARRIED

2. Motions on Notice

2.1 Motion 3: That the Environment Committee adopt the proposed budget (attached in agenda) for 2012.

Mover: Chair

CARRIED

2.2 Motion 4: That the Environment Committee pass a motion for \$50 spending for the second week of collective for food from budget line 'Collective Fund' (budget line 3852).

Mover: Chair

CARRIED

2.3 Discussion surrounding if \$100 will be used each week (no, a lot of the people speaking are volunteering their time) and if the money for each week rolls over to the next (no, it doesn't)

Motion 5: That the Environment Committee pass a motion for up to \$100 spending each week for collective meeting workshops and \$50 for food from budget line 'Collective Fund' (budget line 3852).

Mover: Chair

CARRIED

2.4 Motion 6: That the Environment Committee pass a motion for \$70 spending per week and \$200 for equipment for Play with your food from budget line 'Play with your food' (budget line 3358).

Mover: Chair

CARRIED

2.5 Motion 7: That the Environment Committee pass a motion for \$100 spending for the first Ride-to-Uni breakfast from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.6 Motion 8: That the Environment Committee pass a motion for \$60 spending weekly for Ride-to-Uni breakfasts from budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.7 Motion 9: That the Environment Committee pass a motion for \$500 spending to start up the bike co-op from budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.8 Motion 10: That the Environment Committee pass a motion for \$100 spending for office needs from budget line Special Projects and Events (3839)

Mover: Chair

CARRIED

2.9 Motion 11: That the Environment Committee pass a motion for \$200 spending on promotional goods (such as seeds to give away, cardboard to make reusable lecture pads, the green renters guide and the No Impact Man DVD) from budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.10 Discussion surrounding if \$150 was enough, \$200 extra was allocated for discretionary items as needed for the event

Motion 12: That the Environment Committee pass a motion for \$150 spending on the Earth Hour unplugged picnic for organic alcohol from budget line 'Special projects and events' (budget line 3839), with an additional spending of \$200 towards the event.

Mover: Brandon

Secunder: Ruthie

CARRIED

2.11 Discussion surrounding Water Bottle campaign. Charles would like his dissent to the University of Melbourne's Water Bottle campaign noted.

Motion 13: That the Environment Committee pass a motion for \$400 spending for two artistic promotional activities; 'Framing Changes' photography competition and the bottle-free campus student made video from budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

3. Other Business

Spending so far:

Orientation - \$89

Collective - \$68

PWYF - \$80

Ride-to-Uni breakfast- \$100

4. Next Meeting and regular time.

Every second Tuesday, at 3pm

5. Close

Meeting closed at 4:54