

University of Melbourne Student Union

Agenda of the Environment Committee

Meeting 24/4/2012

UNCONFIRMED

3pm

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

The Easter Egg and bottle hunt was a nice end to the first six week with 195 people participating, 5 pages of petitions for a bottle free campus and some new people excited about collective. The idea conference was another great opportunity for involvement and collaboration, with the department subsidising those that went. More positive news is that the garden will be ready for planting in spring but for those who can't wait can to get your hands dirty can be involved with urban gardens on Fridays. We have exciting things planned for pretty much every day of the week. Monday Play With Your Food is still happening, Wednesdays we have collective from 12-1 and 'Me, my environment department and chai' our weekly workshop series running from 1-2. Thursday- free ride to Uni breakfast from 8:30-10 in North Court with bike workshops happening from 10-11. Friday urban gardening from 12-3. Our bike co-op has started (YAY), and we will be putting a black board for ideas and events in the co-op. For rad sex and consent week we will be doing a rad-pad and moon cup workshop, and are collaborating with other departments to have a 'sleep over at Uni'.

Motions on Notice

- 1.1 That the environment committee pass 5% of the environment budget, \$1250, to be affiliated with ASEN from 'Special projects and events' (budget line 3839).
- 1.2 That the environment committee pass \$100 spending per week to pay for bike maintenance workshops from 'Special projects and events' (budget line 3839).
- 1.3 That the environment committee pass \$300 to subsidise bike safety equipment for members of the bike co-op from 'Special projects and events' (budget line 3839).
- 1.4 That the environment committee pass \$100 to pay for equipment to use for ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).
- 1.5 That the environment committee pass \$200 to pay for a rad pad and DIY sex toy workshops and \$200 for subsidising moon cups for Rad Sex and Consent Week from 'Special projects and events' (budget line 3839).
- 1.6 That the environment committee pass \$10 weekly to pay for a free lunch for the book co-op coordinators from 'Special projects and events' (budget line 3839).
- 1.7 That the Environment Committee pass a motion to increase the PWYF spending on food for up to \$150 weekly, \$200 for a cupboard, \$50 for rugs and \$30 weekly for mulled wine from budget line 'Play with your food' (budget line 3358).
- 1.8 That the environment committee pass \$2400 to pay for students to attend the SoS (Students of Sustainability) conference from 'Special projects and events' (budget line 3839).
- 1.9 That the environment committee pass \$2000 to pay for students to attend the Lizards Revenge protest from 'Special projects and events' (budget line 3839).
- 1.10 That the environment committee pass \$50 to collaborate with the Sharehood in promotion from 'Special projects and events' (budget line 3839).

2. Other Business

3. Next Meeting

4. Close

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 24/4/2012

UNCONFIRMED

4pm

Location: OB space, Union House



Meeting opened 3:05pm

Minutes

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel Deans be elected chair

Mover: Rachel Seconder: Charles

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Dexter, Charles, Kelly, Sarah,

Officers: Ruthi and Rachel

Minute Taker: Ruthi

1.4 Apologies

Theresa and Brandon

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 That the environment committee pass 5% of the environment budget, \$1250, to be affiliated with ASEN from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.2 That the environment committee pass \$100 spending per week to pay for the bike maintenance workshops from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.3 That the environment committee pass \$300 to subsidise bike bells (with a gold coin donation) for members of the bike co-op from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.4 That the environment committee pass \$100 to pay for equipment to use for ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.5 That the environment committee pass \$200 to pay for a rad pad and DIY sex toy workshops and \$200 for subsidising moon cups for Rad Sex and Consent Week from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.6 That the environment committee pass \$10 weekly to pay for a lunch for the book co-op coordinators from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED

2.7 That the Environment Committee pass a motion to increase the PWYF spending on food for up to \$150 weekly, \$200 for a cupboard, \$50 for rugs and \$30 weekly for mulled wine from the budget line 'Play with your food' (budget line 3358).

Mover: Chair

CARRIED

2.8 That the Environment Committee pass \$2600 to pay for students to attend the SoS (Students of Sustainability) conference from 'Special projects and events' (budget line 3839).

Mover: Chair

Not carried

2.9. That the environment committee pass \$2000 to pay for students to attend the Lizards Revenge protest from 'Special projects and events' (budget line 3839).
This motion was left for further research.

2.10. That the environment committee pass \$50 to collaborate with the Sharehood in promotion from 'Special projects and events' (budget line 3839).
Mover: Chair

CARRIED

3 Other Business

Report back on Play With Your Food, Ride-to-uni breakfasts and Me my environment department and chai.

4 Next Meeting and regular time.

Every second Tuesday, at 3pm

5 Close

Meeting closed at 4:10