

University of Melbourne Student Union

Minutes of the UMSU Environment Committee

Meeting 3/12

UNCONFIRMED

4:30 PM, 9/05/2012

Location: Office Bearers 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

2. Confirmation of Previous Minutes ()

3. Office Bearers' Reports

4. Motions on Notice

5. Other Business

6. Next Meeting (time, date)

7. Close

Meeting opened at: 4:40pm PM, by Ruthi Hambling

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Ruthie be elected Chair

Moved: Ruthi
CWD
Seconded: Sarah

1.2 Acknowledgement of Indigenous Owners
So acknowledged

1.3 Attendance: Ruthi Hambling and Rachel Deans (Office Bearers)

Committee Members: Sarah Williams, Dexter Gillan, Jim Smith, Brandon Zubeck, Kathy Song

Minute Taker: Goldie Pergl

1.4 Apologies

Charles

1.5 Proxies

None

1.6 Membership

Theresa will have dropped off committee as of this meeting as she has missed 3 in a row.

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Moved: Chair
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Jim Smith would like it noted he attended the last meeting. Brandon would like it noted that he sent apologies

Motion 3: To approve the minutes as amended as a true and accurate record

Moved: Chair
CARRIED

Agenda Item 3: Office Bearers' Reports

Play With Your Food is still going well and the mulled wine has been very popular. We are excited to announce that there will be a union house sleep over tonight that is expected to have between 50-100 people. Collective is going ok, however we are still trying to work on getting more people. This is an attempt at our department, education and the president to show the housing crisis that exists for students in Melbourne. It will be catered for by the food co-op and people from 'Green renters' will be coming to talk about what they do, and how they can help students.

Agenda Item 4: Motions on Notice

Students of Sustainability

SoS is a 5 day camp for students to attend, with workshops on social justice and the environment. This year it's in Bendigo.

Motion 4: That the environment committee pass \$4000 to subsidise students travel expenses to go to Students of Sustainability and the conference itself 'Special projects and events' (budget line 3839).

Mover: Chair
CARRIED

Lizards Revenge

Lizards Revenge is a protest conference about the expansion of the Olympic Dam Uranium mine. The Department has had requests that we assist students to go.

Motion 5: That the Committee pass \$1000 to subsidise students transport to and from the Lizards revenge conference from the Special projects and events budget line

Mover: Chair

CARRIED

Brandon Abstains

Edu-factory Conference

The EduFactory conference is a free conference in Canberra, that explores how Universities could become more interactive and personal. It's on July 12 – 15.

Brandon requests that the amount of money to subsidise transport and accommodation be upped to \$700. The original mover of the motion agrees to this amendment.

Motion 6: That the Environment Committee pass \$700 to subsidise transport and accommodation for the EduFactory Conference from the Special Projects and Events budget line.

Mover: Jim Smith

Seconder: Brandon

CARRIED

Union House Sleepover

Motion 7: That the environment committee pass \$500 to spend at the Union House Sleepover on food and hiring equipment from the Special Projects and Events budget line.

Mover: Dexter

Seconder: Ruthie

CARRIED WITHOUT DISSENT

Bike Safety for the Bike Co-op.

Motion 8: 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).

Mover: Chair

CARRIED

Reuseable Cups for the VCA

The Enviro Department wants to provide Keep Cups, Bottles and reuseable bags for students at the VCA. They pay the full SSAF yet don't get as much Union love as students on the Parkville campus, so this is a good way of changing that!

Motion 9: That the environment committee pass \$500 to spend on keep-cups, reusable water bottles and reusable bags from 'Special projects and events' (budget line 3839)

Mover: Chair

CARRIED

Sustainable Books for the Food Co-op

Motion 10: That the Environment Committee pass \$500 to spend on books and travel expenses to get the books to start up the sustainable book section in the Food Co-op from Special projects and events.

Mover: Chair

CARRIED

Weekly movies and Pizza

Motion 11: That the Environment Committee pass \$100 weekly to spend on Pizza from the Co-op and movies from the Special Projects and Events line in second semester

Mover: Chair

CARRIED

Second Semester Promotion with the Book and Food Co-op

Motion 12: That the Environment Committee pass \$1000 for a big social promotional event with the book and food co-op for the start of second semester from special projects and events.

Mover: Chair

CARRIED

Agenda Item 5: Other Business

Question asked about the Rad Sex and Consent Week Enviro Workshops and Rad Pads. Ruthi responded that the event in question was well attended by non-Enviro people. Discussion about more cross-promoting with other departments.

Agenda Item 6: Next Meeting

Next meeting on:

Agenda Item 10: Close

Meeting closed at: 5:09 PM

Certified by Chair:

Signed:

Dated: