

University of Melbourne Student Union

Meeting of the Environment Committee

Agenda

10am, Thursday 2/08/2012

Meeting 6/12

**Location:
Office Bearers 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. Membership
- 1.7. Adoption of Agenda*

2. Confirmation of Previous Minutes* (14/6/2012)**

3. Matters Arising from the Minutes

4. Office Bearers' Reports*

Students Of Sustainability was really successful with 22 from Melbourne University attending. This semester has been really great with a lot of new people getting involved- this is partly due to the fact that we are putting on new events, and also due to the enthusiasm after SOS. Play with your food this Monday had 42 people- at least 6 being international students. The ride-to-Uni breakfast and bike maintenance was also really successful, and the film screening attracted 25 people. We are beginning to collaborate with The Sharehood. We have started planning Enviro Week which will be in the 5th week of semester and is going to be huge. The majority of the motions we will be passing is due to the success of these events, and that need to accommodate more people. We have spent \$9698 from the budget.

5. Set a regular meeting time for semester two

6. Motions on Notice*

5.1 Motion 1

That the Environment Department pass a motion that the regular meeting time should correspond to the academic semester.

5.2 Motion 2

That the Environment Department pass \$100 extra for a second bike mechanic for the ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).

5.3 Motion 3

That the Environment Department pass \$40 extra for food for the ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).

5.4 Motion 4

That the Environment Department pass \$200 for bicycle tools from budget line 'Special projects and events' (budget line 3839).

5.5 Motion 5

That the Environment Department pass \$50 extra for the environment movies from budget line 'Special projects and events' (budget line 3839).

5.6 Motion 6

That the Environment Department pass \$200 to create an Enviro Week zine to pay for printing and costs for materials

7. Other Business

8. Next Meeting ?

9. Close



University of Melbourne Student Union

Meeting of the Environment Committee

UNCONFIRMED MINUTES

10am, Thursday 2/08/2012

Meeting 6/12

Location:

Office Bearers Space, Union House

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rachel be elected Chair

Mover: Rachel Seconder: Jim

CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

OB's: Ruthi and Rachel

Committee Members: Jim, Dexter, Brandon, Vicky, Cathy

1.4. Apologies

None

1.5. Proxies

None

1.6. Membership

We only have 5 committee members left, so quorum has dropped to 3.

1.7. Adoption of Agenda

Motion 2: That the agenda as presented is adopted

Mover: Rachel Seconder: Vicky

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes* (14/6/2012)**

Motion 3: To confirm the previous minutes as a true and accurate record.

Mover: Rachel Seconder: Brandon

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

None

4. Office Bearers' Reports*

Students Of Sustainability was really successful with 22 from Melbourne University attending. This semester has been really great with a lot of new people getting involved- this is partly due to the fact that we are putting on new events, and also due to the enthusiasm after SOS. Play with your food this Monday had 42 people- at least 6 being international students. The ride-to-Uni breakfast and bike maintenance was also really successful, and the film screening attracted 25 people. We are beginning to collaborate with The Sharehood. We have started planning Enviro Week which will be in the 5th week of semester and is going to be huge. The majority of the motions we will be passing is due to the success of these events, and that need to accommodate more people. We have spent \$9698 from the budget.

Motion 4: To accept the OB's report

Mover: Rachel Seconder: Brandon

CARRIED WITHOUT DISSENT

5. Set a regular meeting time for semester two

Motion 5: to have a regular meeting every second Thursday at 10am

Mover: Rachel

CARRIED WITHOUT DISSENT

6. Motions on Notice

5.1 Motion 1

Motion 6: That the Environment Department pass a motion that the regular meeting time should correspond to the academic semester.

Mover: Rachel

CARRIED WITHOUT DISSENT

5.3 Motion 2

Motion 7: That the Environment Department pass \$100 extra per week for Semester 2 for a second bike mechanic for the ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).

Mover: Rachel

CARRIED WITHOUT DISSENT

5.3 Motion 3

Motion 8: That the Environment Department pass \$40 extra per week for Semester 2, totalling \$100, for food for the ride-to-uni breakfasts from 'Special projects and events' (budget line 3839).

Mover: Rachel

CARRIED WITHOUT DISSENT

5.4 Motion 4

Motion 9: That the Environment Department pass \$200 for bicycle tools from budget line 'Special projects and events' (budget line 3839).

Mover: Rachel

CARRIED WITHOUT DISSENT

5.5 Motion 5

Motion 10: That the Environment Department pass \$50 extra per fortnight for the environment movies from budget line 'Special projects and events' (budget line 3839).

Mover: Rachel

CARRIED WITHOUT DISSENT

5.6 Motion 6

Motion 11: That the Environment Department pass \$200 to create an Enviro Week zine to pay for printing and costs for materials from budget line 'Special projects and events' (budget line 3839).

Mover: Rachel

CARRIED WITHOUT DISSENT

5.7

Motion 12: That the Enviro Department pass \$100 for a website for the Enviro Department from Budget Line XXXX

Mover: Rachel

CARRIED WITHOUT DISSENT

5.8

Motion 13: That the Enviro Department put \$200 towards subsidising a trip to Toolangi Forest COEN weekend away on the 17th – 19th of August

Mover: Rachel

CARRIED WITHOUT DISSENT

7. Other Business

None raised

8. Next Meeting

9. Close