

University of Melbourne Student Union

Agenda of the Environment Committee

Meeting 16/08/2012

UNCONFIRMED

10am

Location: OB space, Union House



Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Ruthie be elected Chair

Mover: Ruthie Seconder: Rachel

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Vicky, Jim, Dexter, Cathy

Ruthi, Rachel

1.4 Apologies

Brandon

1.5 Proxies

None

1.6 Membership

None

1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Chair

CARRIED WITHOUT DISSENT

2. Office Bearers Report:

We are getting ready for Environment week which is next week and should be a fantastic week with over 30 different events organised. Everyone is welcome to come. All the other events are going well- lots of people still coming to Play With Your Food and the bike co-op. The bottle collective are still getting signatures for the bottle campaign.

Motion 3: to accept the office bearers verbal report

Mover: Chair

CARRIED WITHOUT DISSENT

3. Motions on Notice

3.1 That the Environment Committee pass \$3000 for Environment week from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

3.2 That the Environment Committee pass \$300 for printing from the budget line 'Printing' (budget line 3713)

Mover: Chair

CARRIED WITHOUT DISSENT

3.3 That the Environment Committee pass \$300 for the Toolangi camp from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

3.4 That the Environment Committee pass \$500 for a non GM morning tea. Mover: Chair

CARRIED WITHOUT DISSENT

3.5 That the Environment Committee pass a motion of \$60 per hour per bike mechanic from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

3.6 That the Environment Committee pass \$300 for presents for presenters of 'Environment week' from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

3.7 That the Environment Committee pass \$300 to send people to the Regent Honey Eater tree planting project from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

Next Meeting 10:30 am, 13/9/2012

4. Close