

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 12/09/2012

UNCONFIRMED

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

2. Confirmation of previous minutes

3. Office Bearers report

4. Motions on notice

5. Other Business

6. Next meeting (time, date)

Close

Meeting opened at 10:15 by Rachel Deans
Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel be elected Chair

Moved: Rachel Seconded: Jim
CWD

1.2 Acknowledgement of Indigenous Owners Acknowledged

1.3 **Attendance:** Rachel Deans (Office Bearer)
Committee Members: Dexter Gillan, Jim Smith, Vicky Fysh, Ruthi Hambling
Minute Taker: Rachel Deans

1.4 Apologies

Brandon Zubeck, Kathy Song

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Moved: Chair
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

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

Moved: Chair

CARRIED

Agenda Item 3: Office Bearers' Reports

Environment week was successful, Play With Your Food, is going well and the bike co-op has many members.

Motion 4: That the Environment Committee pass a motion for \$500 spending for coffee and keep cups for the proposed 'fair trade hunt' in week 11 (UMSU is willing to match our \$500) from the budget line 'Special projects and events' (budget line 3839)

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 5: That the Environment Committee pass a motion for \$100 for the facilitation of an association of Victoria workshop to help with an environmental project from budget line 'Collective Fund' (budget line 3852).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 6: That the Environment Committee pass a motion to increase the funding for EduFactory to \$1500 to pay for food, accommodation and other expenses from 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 7: That the Environment Committee pass a motion of \$750 for the garden from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 8: That the Environment Committee pass a motion of up to \$400 on items for the bike co-op including items to make mallets for bike polo from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair

CARRIED WITHOUT DISSENT

Agenda Item 9: Next Meeting

Next meeting on: Thursday 4th of October at 10am

Agenda Item 10: Close

Meeting closed at: 10:35 am

Certified by Chair:

Signed:

Dated: