

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 25/10/2012

UNCONFIRMED

10AM

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 10:10 by Rachel Deans

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel be elected Chair

Moved: Rachel

Seconded: Jim

Carried without descent

1.2 Acknowledgement of Indigenous Owners

Acknowledged

1.3 **Attendance:** Rachel Deans and Ruthie Hambling (Office Bearer)

Committee Members: Dexter Gillman, Jim Smith, Vicky Fysh

Minute Taker: Ruthie Hambling

1.4 Apologies

Brandon Zubeck, Kathy Song

1.5 Proxies

None

1.6 Membership

1.7 Adoption of Agenda

Motion 1.7: 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

Play With Your Food had 75 people come this week, collective was successful, we handed in the water bottle proposal and are very excited about the prospects for next year.

Motion to accept the office bearers report

Agenda Item 4: Motions on notice

4.1 That the Environment Committee pass a motion for \$350 for the Toolangi camp from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

4.2 That the Environment Committee pass a motion for a further \$350 to subsidise SOS (students of sustainability camp) registration from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

4.3 That the Environment Committee pass a motion for \$100 extra food, \$80 extra alcohol and \$100 for a band for the last Play With Your Food from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

4.4 That the Environment Committee pass a motion for \$250 for storage to keep the utensils etc for next year from the budget line 'Special projects and events' (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

4.5 That the Environment Committee pass a motion for \$2,000 grant money to be given to the 'Mining the truth' road trip from the budget line 'Grants'.

Mover: Chair
CARRIED WITHOUT DISSENT

4.6 That the Environment Committee pass a motion for \$500 to be given to the Jhin-Bong-Goore sanctuary from the budget line 'Grants'.

Mover: Chair

CARRIED WITHOUT DISSENT

- 4.7 That the Environment Committee pass a motion for \$750 to be given to Quit Coal for a training session and campaign materials involving Melbourne Uni students from the budget line 'Grants'.

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.8 That the Environment Committee pass a motion for \$500 to be given to the book co-op to pay the coordinators for next year from the budget line 'Grants'.

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.9 That the Environment Committee pass a motion for \$500 for a camp in collaboration with the Barmah-Millewa Collective at the start of next year from the budget line 'Grants'.

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.10 That the Environment Committee pass a motion for \$750 to support printing and other costs for the board game 'Climate Challenge' from the budget line 'Grants'.

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.11 That the Environment Committee pass a motion for \$500 to enable people to go to the environment training camp at the start of the year from the budget line special projects and events (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.12 That the Environment Committee pass a motion for \$1500 if it is left over to give to ASEN.

Mover: Chair
CARRIED WITHOUT DISSENT

- 4.13 That the Environment Committee pass a motion for \$200 to be spent on speakers for the office from the budget line special projects and events (budget line 3839).

Mover: Chair
CARRIED WITHOUT DISSENT

7. Next Meeting: 14th November at 10am

8. Close