

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 1/08

CONFIRMED

10.00 AM, February 7th, 2008

Location: Students' Resource Room, 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 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting declared open by Alexander Turnbull at 10.10 am

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Alexander Turnbull chair meeting.
Moved: Alexander Turnbull; Seconded: Lorena Solin
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

David Hammerton, Bruno Friedel, Lawrence Frawley, Nina Flanagan, Alexander Turnbull, Lorena Solin

Absent

Mathilda Lunken, Tyson Jeffery, Caitlyn O'Dowd

1.4 Apologies

Mathilda Lunken, Tyson Jeffery

1.5 Proxies

None

1.6 Adoption of Agenda

Motion 2: That the proposed agenda be adopted without the Confirmation of Previous Minutes, Matters Arising from the Minutes or Correspondence,
Moved: Chair
CARRIED

Agenda Item 2: Other Reports

Discussion of 0-week plans and potential collective projects.

Agenda Item 3: Motions on Notice

Motion 3: That the committee accept the budget with the following modifications; The Training and Development line be reduced from \$400 to \$300, the Special Projects and Events line be reduced from \$4,893 to \$4,693, and that the Telephone line be increased from \$200 to \$500.
Moved: David Hammerton Seconded: Lawrence Frawley
CARRIED WITHOUT DISSENT

Agenda Item 4: Next Meeting

Motion 4: That the committee set the next meetings to be held on:
Friday 15 Feb 10am,
Wednesday 20 Feb 10am,
Wednesday 27 Feb 10am,
-All in the Student Resource Room.
Moved: David Hammerton Seconded: Lawrence Frawley
CARRIED WITHOUT DISSENT

Next meeting on: Friday 15 Feb 10am in the Student Resource Room

Agenda Item 5: Close

Meeting closed at 11.00.am