

<p style="text-align: center;">University of Melbourne</p> <p style="text-align: center;">Minutes of the Environment Committee</p> <p style="text-align: center;">Meeting 1/09</p> <p style="text-align: center;"><i>CONFIRMED</i></p> <p style="text-align: center;">4 PM at, 23 February 2009</p> <p style="text-align: center;">Location: OB space, Union House</p>
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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. Office Bearers' Reports

3. Introduction to committee

4. Department budget

5. Other Business

6. Availability of committee Members

7. Close

Meeting opened at: 4PM, by Sam Cossar-Gilbert

Agenda Item 1; Procedural Matters

1.1 Election of Chair

<p>Motion 1: That Sam Rankin chair meeting. Moved: Sam Cossar-Gilbert Seconded: Sam Rankin CWD</p>

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Dan Musil, Sam Rakin, Virginia Trescothic, Alexander Turnbull, Velika Thomey, Sam Cossar-Gilbert (Office bearer), Rachel Barrett (office bearer).

Absent

Eleanor Bally

1.4 Apologies

None

1.5 Proxies

None

1.6 Membership

Chris Lewis was unappointed

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented
Moved: from the Chair
CWD

Agenda Item 2: Office Bearers' Reports

Discussed the role of Office Bearers' and aims for the year.

Agenda Item 3: Introduction to committee

Discussed the role of committee.

Agenda Item 4: Department budget

Motion 3: The Environment Committee accepts the proposed agenda for 2009 as tabled at the meeting and attached to the minutes.

Moved: Alex Turnbull

Seconded: Velika Thomev

CWD

Budget is attached

Agenda Item 5: Other Business

No other business

Agenda Item 6: Availability of Committee Members

4PM on Mondays discussed as tentative time for Committee Meetings

Agenda Item 7: Close

Meeting closed at: 4:35PM

Certified by Chair:

Signed:

Dated:

Environment Budget	2009 Proposed	2008 Proposed Budget
TRAINING & DEVELOPMENT		300
ORIENTATION EXPENSES	300	
CAMPAIGN A		
CAMPAIGN B		
CAMPAIGN C		
STATIONERY	100	100
GRANTS	2400	3,000
TRAVEL ON UNION BUSINESS	0	150
PHOTOCOPYING / PAPER COSTS	300	300
PRINTING	250	500
POSTAGE	100	100
TELEPHONE	500	500
SUBSCRIPTIONS & LITERATURE		200
EQUIPMENT		150
SPECIAL PROJECTS / EVENTS	4733	4,693
COLLECTIVE FUND		500
SUNDRY EXPENSES		200
Total	8683	10,693