

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 2/08**

***CONFIRMED***

**10.00 AM, February 20<sup>th</sup>, 2008**

**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

**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: Lorena Solin at 10.10 am**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Lorena Solin chair meeting.

Moved: Alexander Turnbull      Seconded: Lorena Solin

**CARRIED WITHOUT DISSENT**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

David Hammerton, Bruno Friedel., Nina Flanagan, Alexander Turnbull, Lorena Solin. Mathilda Lunken

**Absent**

Tyson Jeffery, Caitlyn O'Dowd, Lawrence Frawley

**1.4 Apologies**

**1.5 Proxies**

None

**Agenda Item 2: Confirmation of Previous Minuets**

**Motion 2:** That the committee accept the previous minutes as a true and accurate record with the understanding that Motion 3 constituted the acceptance of the budget and that the budget be appended to Motion 3,

Moved: Alexander Turnbull

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Agenda Item 3: Motions on Notice**

**Motion 3:** That \$94 be authorised for cover the hiring of marquees, tables, chairs and our share of overnight security during O-Week, to be taken from the Special Projects/Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Motion 4:** That up to \$150 be authorised for food and beverages at the O-Week Environment Department picnic from the Special Projects/Events line

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED Unanimously**

**Motion 5:** That up to \$300 be authorised for purchasing badge bits, to be available for students throughout the year, to be taken from the Special Projects/Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Motion 6:** That up to \$50 be authorised to buy paint for screen-printing bags, patches and t-shirts and painting banners before O-week, to be taken from the Special Projects/Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Motion 7:** That up to \$150 be authorised to pay fuel and transport costs for the UMSU members who went to the ASEN training camp, which was held from the 21<sup>st</sup> – 27<sup>th</sup> of January, to be taken from the Special Projects/Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Motion 8:** That \$210 be authorised as instead of the proposed \$350 to pay the registration costs for the UMSU members at the ASEN training camp, held from the 21<sup>st</sup> -27<sup>th</sup> of January. To be taken from the Special Projects/Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED WITHOUT DISSENT**

**Agenda Item 4: Next Meeting**

**Motion 9:** That the committee cancel the meeting set for Wednesday 27 Feb 10am and set the next one to be on Wednesday 5 March 12 noon in the Student Resource Room.

Moved: David Hammerton

Seconded: Lawrence Frawley

**CARRIED WITHOUT DISSENT**

**Next meeting on** Wednesday 5 March 12 noon in the Student Resource Room

**Agenda Item 5: Close**

**Meeting closed at 11.00.am**