

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 2/09**

***CONFIRMED***

**4 PM, 25<sup>th</sup> March 2009**

**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' Reports**

**4. Motions on Notice**

**5. Other Business**

**6. Next Meeting**

**7. Close**

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

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion** : That Sam Cossar-Gilbert chair meeting.  
Moved: Sam Rankin                      Seconded: Dan Musil  
**CWD**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

Dan Musil, Sam Rankin, , Alexander Turnbull, Velika Thomey, Eleanor Bally, Sam Cossar-Gilbert (Office bearer),

**Absent**

Chris Lewis

**1.4 Apologies**

Rachel Barrett (office bearer). Virginia Trescothic

### 1.5 Proxies

None

### 1.6 Membership

### 1.7 Adoption of Agenda

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

#### Agenda Item 2: Confirmation of Previous Minutes

**Motion 3: That the minutes from 'Environment Committee meeting 1/09' be confirmed**  
Moved: Sam Rakin      Seconded: Eleanor Bally  
**CWD**

#### Agenda Item 3: Office Bearers' Reports

Discussed the Environment Department's and Office Bearer's activities, plans and projects.

#### Agenda Item 4: Motions

**Motion 4:** That \$102.50 be paid to the Melbourne University Food Co-op for the 0 week picnic, to be taken from the ORIENTATION EXPENSES line.  
Moved: Alex Turnbull      Seconded: Sam Rakin  
**CWD**

**Motion 5:** That \$94 be authorised to reimburse Rachel Barrett for buying 1 frying pan, 1 toaster and 1 kettle for Ride to Uni Breakfast, to be taken from the Special Projects/ Events line.  
Moved: Dan Musil      Seconded: Eleanor Bally  
**CWD**

**Motion 6:** That \$17 be authorised to reimburse Rachel Barrett for buying food for the Ride to Uni Breakfast, to be taken from the Special Projects/ Events line.  
Moved: Velika Thomey      Seconded: Sam Rakin  
**CWD**

**Motion 7:** That \$29 be authorised to reimburse Sam Cossar-Gilbert for buying food for Play with Your Food, to be taken from the Special Projects/ Events line.  
Moved: Dan Musil      Seconded: Alex Turnbull  
**CWD**

**Motion 8:** That \$15 be authorised to reimburse Sam Cossar-Gilbert for buying veggie garden seeds for the Sustainable food group, to be taken from the Special Projects/ Events line.  
Moved: Eleanor Bally      Seconded: Sam Rakin  
**CWD**

**Motion 9:** That \$23 be paid to the Melbourne University Food Co-op for the food at Play with Your food to be taken from the Special Projects/ Events line.  
Moved: Sam Cossar-Gilber (chair)  
**CWD**

**Motion 10:** That \$13 be authorised to reimburse Liz Patterson for buying food for Play with Your Food, to be taken from the Special Projects/ Events line.  
Moved: Sam Cossar-Gilber (chair)  
**CWD**

**Motion 11:** That \$30 be authorised to reimburse Gemma Leigh or buying food for Play with Your Food, to be taken from the Special Projects/ Events line.

Moved: Dan Musil    Seconded: Velika Thomey

**CWD**

**Motion 12:** That up to \$200 be approved for reimbursing Rachael Barrette for buying food for Ride to Uni Breakfast, to be taken from the Special Projects/ Events line and to be spent in semester 1.

Moved: Velika Thomey    Seconded: Elanor Bally

**CWD**

**Motion 13:** That up to \$200 be approved for reimbursing Sam Cossar-Gilbert for the buying of seeds, soil and seedling for the 'Sustainable Food Group's' activities, to be taken from the Special Projects/ Events line and to be spent in semester 1.

Moved: Sam Rakin    Seconded: Alex Turnbull

**CWD**

**Motion 14:** In addition to expenditure already approved, that up to \$300 be approved to pay UMSU entertainment for gas and to reimburse people who pay for the food for Play with Your Food, to be taken from the Special Projects/ Events line and to be spent in semester 1.

Moved: Sam Rakin    Seconded: Velika Thomey

**CWD**

#### **Agenda Item 5: Other Business**

No other business

#### **Agenda Item 6: Availability of committee Members**

**Motion 14:** That the Environment Committee will have regular fixed fortnightly meetings on Mondays at 11am, starting Monday the April 27<sup>th</sup> until semester 1 is over.

Moved: Velika Thomey    Seconded: Sam Rakin

**CWD**

#### **Agenda Item 7: Close**

**Meeting closed at: 5PM**

**Certified by Chair:**

**Signed:**

**Dated:**

**Agenda Item 8: Motions on Notice**

**Agenda Item 9: Next Meeting**

**Next meeting on:**

**Agenda Item 10: Close**

**Meeting closed at: XX PM**

**Certified by Chair:**

**Signed:**

**Dated:**