

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 3/09**

***INQUORATE/CONFIRMED***

**11 AM, 4<sup>th</sup> May 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**

**5. Other Business**

**6. Close**

**Meeting declared inquorate at 11.15 AM, by Sam Cossar-Gilbert**

**Agenda Item 1: Procedural Matters**

**1.3 Attendance**

**Environment Committee** Eleanor Bally, Dan Musil.

**Office Bearers** Sam Cossar-Gilbert, Rachel Barrett.

**Absent**

**Environment Committee** Chris Lewis, Virginia Trescowthick Alexander Turnbull, Velika Thomev, Sam Rankin.

**1.1 Apologies**

Virginia Trescothic, Sam Rankin, Alex Turnbull, Velika Thomev,

**1.2 Proxies**

None

**Agenda Item 9: Next Meeting**

**Next meeting on:**

**Agenda Item 10: Close**

**Certified by Chair:**

**Signed:**

**Dated:**