

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 4/09**

***CONFIRMED***

**11 AM, 11<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 opened at: 11.15 AM by Sam Cossar-Gilbert**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion** : That Dan Musil chair meeting.

Moved: Dan Musil

**CWD**

**1.2 Acknowledgement of Indigenous Owners**

So acknowledged

**1.3 Attendance**

**Environment Committee** Dan Musil, Sam Rankin, Alexander Turnbull, Velika Thomev.

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

**Absent**

**Environment Committee** Chris Lewis, Eleanor Bally, Virginia Trescowthick

**1.4 Apologies**

Virginia Trescowthick, Eleanor Bally

### 1.5 Proxies

None

### 1.6 Membership

### 1.7 Adoption of Agenda

**Motion 2:** That the agenda be adopted as presented

Moved: Sam Rankin      Seconded: Dan Musil

**CWD**

#### **Sam Cossar-Gilbert leaves**

**Motion 3:** That the committee proceed to Motions and attend to Confirmation of Previous Minutes and Office Bearers' Reports afterwards.

Moved: Sam Rankin

**CWD**

#### **Sam Cossar Gilbert returns with previous Minutes.**

#### **Agenda Item 2: Motions**

**Motion 4:** That \$14 be paid to UMSU entertainment for the hiring of a table, to be taken from the **Orientation** line.

Moved: Velika Thomev      Seconded: Sam Rankin

**CWD**

**Motion 5:** That \$50 be paid to the Australian Student Environment Network (ASEN) for the yearly affiliation, to be taken from the **Special Projects/ Events** line.

Moved: Dan Musil (Chair)

**CWD**

**Motion 6:** That up to \$200 be approved for reimbursing Sam Cossar-Gilbert for the buying of seeds, labels, a seed container and soil by for the Sustainable food group's activities, to be taken from the **Special Projects/ Events** line

Moved: Sam Rankin      Seconded: Alex Turnbull

**CWD**

**Motion 7:** That up to \$500 be approved for reimbursing Sam Cossar-Gilbert for the buying of plates, bowls, cutlery, containers, tubs and trolley's for the Wash Against Waste project, to be taken from the **Special Projects/ Events** line.

Moved: Velika Thomev      Seconded: Dan Musil

**CWD**

**Motion 8:** That the grant application from the "Green Health Group" for \$350 be approved and money paid to Evelyn Imogen, to be taken from the **Grants** line.

Moved: Sam Rankin      Seconded: Alex Turnbull

**CWD**

**Motion 9:** That the grant application from the "Melbourne Uni Bike Co-op" for \$500 be approved and money paid to Mat Doyle, to be taken from the **Grants** line.

Moved: Velika Thomev      Seconded: Alex Turnbull

**CARRIED**

**Motion 10:** That the grant application for the 'National Climate Emergency Rally for \$500 be approved and money paid to Friends of the Earth, to be taken from the **Grants** line.

Moved: Sam Rankin      Seconded: Velika Thomev

**CWD**

**Motion 11:** That \$200 be paid to Australian Student Environment Network (ASEN) for the services, resources and support they provide to students, to be taken from the **Special Projects/ Events** line.

Moved: Dan Musil (chair)

**CWD**

**Agenda Item 3: Confirmation of Minutes**

**Motion 12:** That the amended Minutes be confirmed

Moved: Sam Rankin      Seconded: Velika Thomev

**CWD**

**Agenda Item 4: Office Bearer's Reports**

Discussed the Environment Department's and Office Bearer's activities.

**Agenda Item 5: Other Business**

No other business

**Agenda Item 6: Close**

**Meeting closed at: 12 PM**

**Certified by Chair:**

**Signed:**

**Dated:**