

**University of Melbourne Student Union**

**Minutes of the Environment Committee**

**Meeting 6/08**

***CONFIRMED***

**12.40 pm May 29<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
- 1.6 Adoption of Agenda

**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 Alexander Turnbull at 12.40 pm**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** That Alexander Turnbull chair meeting.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

David Hammerton, Bruno Friedel, Alexander Turnbull, Mathilda Lunken, Lawrence Frawley

**Absent**

Nina Flanagan, Gideon Rozner

**1.4 Apologies**

Nina Flanagan

**1.5 Proxies**

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

**Motion 2:** That Minutes and \$60 be approved for the BBQ hire for the 2<sup>nd</sup> Ride To Uni Breakfast. To be taken from the Special Projects/ Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED**

**Agenda Item 3: Motions on Notice**

**Motion 3:** That up to \$60 be approved for reimbursements to people who brought food for the 2<sup>nd</sup> a Ride to Uni Breakfast, to be taken from the Special Projects/ Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED**

**Motion 4:** That \$500 be donated to GSAEN for the appeal of G20 arrestee Akin Sari to be taken from the Special Projects/ Events line.

Moved: David Hammerton

Seconded: Bruno Friedel

**CARRIED**

**Agenda Item 5: Close**

**Meeting closed at 2.00pm**