

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 7/08

CONFIRMED

11.35am 16th June 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 Lorena Solin at 11.35 pm

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Lorena Solin chair meeting.
Moved: David Hammerton Seconded: Emma Cocks (Jukic)
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

David Hammerton, Alexander Turnbull, Lorena Solin, Mathilda Lunken, Emma Cocks (Jukic), Gideon Rozner, Lawrence Frawley

Absent

Nina Flanagan, Bruno Friedel.

1.4 Apologies

Nina Flanagan

1.5 Proxies

None

Agenda Item 3: Motions on Notice

Motion 2: That \$2500 be authorised to subsidise transport and registration for UMSU members to attend the Students of Sustainability (SOS) conference and/or Climate Camp in Newcastle from the 5th to the 15th of July 2008, \$1500 to be taken from the Special Projects/ Events line and \$1000 from the Grants line.

Moved: David Hammerton Seconded: Emma Cocks (Jukic) 2 abstentions.

CARRIED

Motion 3: That \$500 be authorised to be given to the Cross Campus Environment Network to help pay for food/transport/set-up costs for students attending SOS and/or Climate Camp, to be taken from the Special Projects/ Events line.

Moved: David Hammerton Seconded: Mathilda Lunken abstentions 2

CARRIED

Motion 4: That \$100 be authorised to reimburse Scott Foyster for some of the costs associated with producing the "Sorry for the NT intervention" newspaper, to be taken from the Special Projects/ Events line.

Moved: Emma Seconded: David Hammerton

For: 5 Against: 2

CARRIED

Motion 5: That Ellen Sandell's grant application for \$270 is approved, to pay her registration fee to the Australian Association of Environmental Education conference being held in Darwin from the 9th-12th July 2008, to be taken from the Grants line.

Moved: Mathilda Lunken Seconded: Emma Cocks (Jukic)

CARRIED

Motion 6: That the minutes of the previous meeting be confirmed.

Moved: David Hammerton Seconded: Emma Cocks (Jukic)

CARRIED

Agenda Item 5: Close

Meeting closed at 12.10pm