

University of Melbourne Student Union

Minutes of the Environment Committee

Meeting 8/08

CONFIRMED

1.20pm, October 29, 2008

Location: 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 1.20 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, Alexander Turnbull, Mathilda Lunken, Nina Flanagan, Bruno Friedel

Absent

Lawrence Frawley, Lauren Mackenzie

1.4 Apologies

Lauren Mackenzie

1.5 Proxies

None

Agenda Item 3: Motions on Notice

Motion 2: That \$183.60 be approved for outstanding money owed for calico bags used throughout the year. To be taken form Special Projects/ Events

Moved: Mathilda Lunken Seconded: Nina Flanagan

CARRIED WITHOUT DISSENT

Motion 3 That Alexander Turnbull be reimbursed \$60 for the hire of a projector used for the screening of part of an environment film festival held a SHAC on 23/09/08. To be taken form Special Projects / Events.

Moved: Nina Flanagan Seconded: David Hammerton

CARRIED WITHOUT DISSENT

Motion 4: That the grant from Ellen Sandell for \$500 to subsidise her participation in the UN climate talks in Poland from the 1-12th December be approved. To be taken from the Grants line.

Moved: Nina Flanagan Seconded: Mathilda Lunken

CARRIED WITHOUT DISSENT

Motion 5: That \$120 from the Travel on Union Business budget line be moved to the Special Projects/ Events line.

Moved: David Hammerton Seconded: Bruno Friedel

CARRIED WITHOUT DISSENT

Motion 6: That \$300 be moved from the Training and Development budget line to Special Projects/ Events.

Moved: David Hammerton Seconded: Bruno Friedel

CARRIED WITHOUT DISSENT

Motion 7: That \$750 be given to Sam Cossar-Gilbert for the creation and maintenance of a community veggie garden at SHAC (unless it becomes necessary to relocate the garden) To be taken form the Special Projects/ Events line.

Discussion delayed until next meeting and appropriate funding request is submitted by Sam

Motion 8: That up to \$500 be approved for food and drink for the SHAC community event to be held on Friday 31st October. To be taken from Special Projects/ Events line.

Discussion delayed

Motion 9: That \$750 be granted to “Wai Quarterly” to pay for its printing.

Moved: David Hammerton Seconded: Mathilda Lunken

CARRIED WITHOUT DISSENT

Agenda Item 5: Close

Meeting closed at 1.35pm