

**Meeting of the Environment Committee**

**Agenda**

**16:00, 8/1/2018**

**Meeting 2(18)**

**Location: Environment Office**

**-INQUORATE MEETING-**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1: To elect Callum as chair**

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lucy, Callum, Beiwei, Julia

1.4 Apologies: Janina, Ayushi, Tessa

1.5 Proxies

1.6 Membership

No changes to membership to date.

1.8 Adoption of Agenda

**Motion 2: To adopt the agenda as presented**

Moved by: Lucy          Seconded by:

**2. Confirmation of Previous Minutes**

**Motion 3: To confirm the minutes from the previous Committee meeting, held on December 14th, 2017.**

Moved by: Lucy          Seconded by: Callum

**3. Matters Arising from the Minutes**

Re: The questions of committee protocol. Daniel Beratis, Secretary of UMSU, has been contacted regarding the question on protocol for committees, and has provided answers as follows. Proxies do not count toward Quorum. He believes that a motion ought to be sufficient to amend the meeting schedule.

At the last meeting of Student's Council the UMSU Budget 2018 was passed, and the departmental budget for Environment was passed unamended. Due to both this and the passing of the departmental budget by this committee, the departmental budget is now in effect and this committee can pass expenditure from it.

#### 4. Correspondence

There has been no significant correspondence to date.

#### 5. Office Bearer Report

**MOTION 4:** To accept the OB report.

Moved by: Lucy                      Seconded by:

#### 6. Motions on Notice

##### **MOTION 5:**

Preamble: Both Lucy and Callum will be away on the 22nd, thus neither OB will be available for the meeting. So, unless committee members have things they would like to discuss, it seems appropriate that the meeting of January 22nd is removed from the schedule. This will mean that our next Committee meeting will fall on February 5th.

**Motion:** To remove the meeting on January 22nd at 4pm from the meeting schedule, owing to the unavailability of both the Office Bearers.

Moved by:                      Seconded by:

##### **MOTION 6:**

Preamble: Last year, the Community Garden held an event where they served smoothies. The money for this was approved last year, however the invoice from the supplier wasn't made out correctly to UMSU, which meant we couldn't pay it. Upon assuming office this year, we found out that a new invoice hadn't been issued so we will need to pass the money again (from this year's budget) to reimburse them (we received a correct invoice for this last week).

**Motion:** To reimburse the Melbourne University Community Garden for \$120 spent on 'Smoothie Ride' as a juice vendor for an event last year.

Moved by:                      Seconded by:

#### 7. Motions Without Notice

#### 8. Other Business

Broader discussion of the direction of the UMSU Environment Department and its involvement and collaboration in ongoing Melbourne University Environment Collective activities (leftover from previous meeting)

**9. Next Meeting:** Monday, January 22nd, 4pm, Environment Office (as currently scheduled).

**10. Close**