

**Meeting of the Environment Committee**

**Agenda**

**16:00, 5/2/2018**

**Meeting 3(18)**

**Location: Environment Office**

**1. Procedural Matters**

1.1 Election of Chair

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

Moved by:      Seconded by:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

1.4 Apologies:

1.5 Proxies

1.6 Membership

1.8 Adoption of Agenda

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

Moved by:      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:      Seconded by:

**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:        Seconded by:

## 6. Motions on Notice

### **MOTION 5:**

Preamble: Friends of the Earth and the ACE Nuclear-Free Collective are running the Radioactive Exposure Tour on 30 March - 8 April. The tour works its way through so-called South Australia (to visit sites of significance for the anti-nuclear movement (Olympic Dam mine, proposed sites of Nuclear Waste Dump, Emu Fields bomb test site.) This is a great opportunity to learn from and connect with some radical and crucial ongoing campaigns for environmental and social justice. Lucy and Callum are registered to attend, and planning to use the experience, as well as any photography and videos produced, to write an article/photo essay for Farrago magazine and to spread what was learnt throughout the collective and wider community (possibly with a dorky slide night).

The money passed in the below motion is intended to be used to cover the costs of sending Lucy and Callum (\$600 a person) and to part subsidise any other interested students or collective members.

**Motion:** To pass upto \$2500 from the special projects budget line to cover costs for Lucy Turton and Callum Simpson to attend the Radioactive Exposure Tour and to provide some partial subsidies for collective members interested in participating.

Moved by:                      Seconded by:

### **MOTION 6:**

Preamble: It's recently come to our attention that last year the Community Garden held some events in September and October for which they still haven't been reimbursed. The money for this was approved last year, however the invoices from some of the suppliers weren'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 \$229.89 spent on smoothies, pizza, and terrarium supplies last year.

Moved by: Lucy                      Seconded by:

#### **MOTION 7:**

Preamble: As white settler-colonial people working and conducting activism on the stolen lands of the Wurundjeri people of the Kulin Nation, as well as throughout so-called Australia, we feel that we should have a constant reminder and educative tool in the form of a map of the different First Nations groups and nations throughout our continent. As such, we would like to purchase a map of Aboriginal and Torres Strait Island Australia for the office.

**Motion:** To spend up to \$60 on a map of First Nations Australia for the Enviro Office.

Moved by: Lucy                      Seconded by:

#### **MOTION 8:**

Preamble: Continuing the theme of last year's mysteriously resurfaced receipts, we discovered two receipts from the Food Co-Op (\$30 and \$40 respectively) which were for snacks we had at a Students of Sustainability organising meeting in October last year. We love the Food Co-Op so we want to reimburse them now ASAP!

**Motion:** To pass \$70 for snacks from the Food Co-Op at a meeting 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, February 19th, 4pm, Environment Office (scheduled).

#### **10. Close**