

Meeting of the Environment Committee

Agenda

4pm, 19th February 2018

Meeting: 2 (2018)

Loc5

Open: 4:15

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Callum Simpson as chair

Mover: Callum Seconder: Beiwei

CWD

1.1 Acknowledgement of Indigenous Owners

1.2 Attendance

Tessa, Olive, Beiwei, Janina, Julia, Lucy, Callum

1.3 Apologies

Ayushi

1.4 Proxies

1.5 Membership

No changes to membership.

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Callum Seconder: Beiwei

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the previous Committee meeting, held on 5th February, 2018.

Mover: Callum Seconder: Olive

CWD

3. Matters Arising from the Minutes

There are, as of yet, no matters arising from the minutes.

4. Correspondence

Sustainability on Campus mailed the office a calendar. How sweet.

5. Office Bearer Report

Key Activities

We've made a great deal of progress on numerous events that are coming up for Enviro this semester. A major focus is, of course, SummerFest where we've received promotional materials back from the Communications and Marketing department and have created Facebook events for our two events. We've been organising for our stall at the Carnival Day, where Enviro volunteers, as well as people from the Food Coop, Melbourne University Community Garden, Australian Student Environment Network and Fair Food Challenge For Carnival Day we've prepared numerous flyers and zines on upcoming events, campaigns and like-minded groups. Work is continuing on our two events for the Union House sleepover.

We've been able to further the progress of Radical Education Week, with set dates (although there may be a small edit), facebook event and workshop submissions form. We've also been working with Andrew King from university security on a swap of old bike locks for new ones.

We recently met with the Melbourne University Food Co-operative to discuss upcoming collaborations and ongoing support.

On Sunday the 11th and Monday the 12th, the environment collective held a strategy session for the whole of the collective and for its two major campaigns, Lockout Lockheed and Fossil Free Melbourne University. Together we discussed the visions of the collective for the next year and made those visions into SMART goals (Specific, Measurable, Achievable, Realistic? Timely). We updated ourselves and what we knew about the university's actions, particularly in terms of their Sustainable Investments Framework and the STELaR lab, and strategised in how we would we create change in these respects. We developed narratives and messaging for the campaigns and created a rich vault of tactics to be used in future, before narrowing our focus on particular tactics for the use this year. Finally, we put these major tactics into a timeline for the year, as well as discussing how we would operate as a collective and work with other groups and campaigns.

when you do 1 out of the 50
things on your to-do list



Progress on assigned actions from last report

Action Point 1

Organise for a wholesome collective picnic in February to begin the new semester with joy: The collective picnic idea was dropped, but we held a two day strategy session over the 11th and 12th of February.

Action Point 2

To help facilitate a meeting of key members of the Bike Co-op and key UMSU staff to finalise the volunteering program framework: we are still waiting for this to happen, with the new student bar having a timeframe of 5 weeks to be created and opened, UMSU senior staff have been too busy to do any work on the Bike Co-op's new space/program :(we'll keep on chasing em though!

Action Points to be completed by next report

Action Point 1

Budget Expenditure

Meeting Number	Meeting Date	Item Description	Amount Passed	Budget Line	Comment
1 (2018)	5/2/2018	Food	\$500	FFMU	Working on reimbursements
1 (2018)	5/2/2018	Ross House	\$49.17	Special Projects	Reimbursed
1 (2018)	5/2/2018	Food Co-op screening rights	\$190	SummerFest and WinterFest	Reimbursed
1 (2018)	5/2/2018	Siteworks Venue Hire	\$360	FFMU	Reimbursed
1 (2018)	5/2/2018	Paying Food Co-op for services rendered in 2017	\$70	Special Projects	Complete
1 (2018)	5/2/2018	Reimbursement for smoothies, pizza, terrarium supplies	\$229.89	Community Garden	To the Melbourne University Community Garden for outstanding receipts from 2017- waiting on info about budget lines from finance so we can process these

Motion: To accept the OB report as represented

Mover: Tessa Secnder: Janina

CWD

6. Other Reports

What have people been up to in the last fortnight? What events are people excited about? Is there anything anyone wants to chat about?

Olive is working on a blog post for the Fossil Free campaign

Tessa made pickles from cucumbers from the Queen Vic Market

Best wishes sent to Julia's Grandma on her birthday

7. **Motions on Notice**

Motion 4: To pass up to \$1000 from the Fossil Free Melbourne University budget line for the purchase of campaign materials.

Mover: Lucy Seconder: Olive

CWD

8. **Motions Without Notice**

Motion 4: To pass \$53.28 from the Special Projects budget line to reimburse Anisa Rogers for the hire of a room at Ross House for a Students of Sustainability meeting.

Mover: Callum Seconder: Janina

CWD

Motion 5: To approve the expenditure of up to \$650 from the Summerfest budget line for food (rice paper rolls!) for our stall on Carnival Day.

Mover: Lucy Seconder: Olive

CWD

Motion 6: To approve up to \$100 from SummerFest and WinterFest budget line for food for the picnic at the end of the Sustainability Walking Tour.

Mover: Callum Seconder:Tessa

CWD

Motion 7: To approve the spending of \$493.63 for AV costs for the Play With Your Food/Green Screen

Mover: Callum Seconder: Olive

CWD

Motion 8: To approve the hire fee for the FFC Uni-Cycle for Carnival Day

Mover: Seconder:

Tabled until we have a more specific hire cost from Fair Food Challenge.

Motion 9: To approve the spending of up to \$300 from the Summerfest budget line for food at the Play With Your Food/Green Screen event.

Mover: Callum Seconder: Beiwei

CWD

ACTION: Tessa to inform committee on the process of making origami popcorn vendor hats

Motion 10: To approve spending \$213 from the SummerFest and WinterFest budget line for the printing of 200 flyers for the Sustainability Walking Tour from Impact Digital.

Mover: Callum Seconder:Olive

CWD

Motion 11: To approve \$240 from the Summerfest budget line for the hiring of the Guild Theatre for the Green Screen/Play With Your Food event in Week 1.

Mover: Callum Seconder: Olive

CWD

9. Other Business

Discussion of how the environment committee will work with the broader environment collective in the coming year and in future years.

- Possibility of adopting a more consensus-based approach to decision-making
- Discussion of the flow of knowledge and ideas between collective and committee meetings
- Discussion of opportunities 'cross-pollination' between committee and collective

10. Next Meeting

4pm, 5th March, 2018. Environment Office, Level 1, Union House (as currently scheduled)

11. Close