

**University of Melbourne Student Union
Meeting of the Environment Committee**

Agenda

4pm, 26/4/18

Meeting 7(18)

Location: Enviro Office

1. Procedural Matters

Meeting opens

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

Mover: Lucy Second:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

1.4 Apologies:

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Callum Second:

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the previous Committee meeting, held on 26th April, 2018.

Mover: Callum

3. Matters Arising from the Minutes

There were no matters arising from the minutes.

4. Correspondence

There was no major correspondence received in the last fortnight.

5. Office Bearer Report

Motion 4: To accept the OB report as presented.

Mover: Callum

6. Other Reports

7. Motions on Notice

Motion 5: To pass \$76.50 from the special projects events budget line for the purchasing of pizza from Pronto's Pizza for the film screening of 'Blue.'

Motion 6: To pass upto (an amount to be determined by the committee meeting) to reimburse Tessa Campisi for materials for the reusable wraps workshop.

Money for Reusable Wraps workshop

Motion 7: To pass \$200 from special projects events budget line to reimburse Tessa Campisi for the labour involved in preparing and hosting the Dumpster-Diving workshop and Reusable Wraps workshop for the Environment Collective (at \$100 per workshop).

Motion 8: To pass \$60 from the special projects budget line for the purchasing of two books for the office (Poice: A field guide and Marci Langton's Welcome to Country).

8. Motions Without Notice

9. Other Business

Scheduling of meetings over the break.

10. Next Meeting

11. Closed