

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

Agenda

4pm, 26/4/18

Meeting 7(18)

Location: OB Space

1. Procedural Matters

Meeting opened at 4:15pm

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

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 Seconder: Tessa

CWD

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the previous Committee meeting, held on 19th March, 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

Key Activities

Play With You Food

PWYF is going very well. They're well-attended each fortnight and make delicious food, which is contributing to a good community of interested participants who are learning about delicious vegan cooking and food co-operatives.

Radical Education week.

Went magnificently. Rad Ed was very well attended throughout the week. There were many thought-provoking workshops and discussions. We are now reaching out to participants to give feedback on the week for future improvements.

Fossil Free and SIF

The Sustainable Investments Framework, published by the university, is a huge disappointment which has very little chance of achieving fossil fuel divestment. Fossil Free has been meeting about the SIF, to discuss how to push the university towards divestment after the SIF.

Lockout Lockheed

5 Freedom of Information requests are in the works. On the day of this meeting, we'll have had held a BBQ to engage with students on South Lawn about the issue. We're organising an event where campaigners can get together in Baillieu Library and talk with other campaigners from across the country about a nation-wide campaign against weapons manufacturers on campus.

Motion 4: To accept the OB report as presented.

Mover: Callum Secoder:

6. Other Reports

7. Motions on Notice

Motion 4: To pass upto \$20 from the Community Garden budget line for the Melbourne University Community Garden to spend on badge-making materials.

Mover: Callum Secoder:

Motion 5: To pass up to ____ from Special Projects for the catering of Play With Your Food to be paid top the Activist Catering Collective.

NOTE: This motion requires close attention and careful specific wording to ensure that the Activist Catering Collective receive their payment and that UMSU Finance don't knock back the payment.

Mover: Callum Secoder:

8. Motions Without Notice

There'll be other motions of expenditure, that haven't been written yet.

9. Other Business

10. Next Meeting

Who knows? We'll need to decide

11. Close 5:10