

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

**Agenda**

**4pm, 19/3/18**

**Meeting 6(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

Mover: Callum Seconder: Tessa

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Olive

1.5 Proxies

None

1.6 Membership

No changes

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 February, 2018.

Mover: Callum Seconder: Lucy

CWD

**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**

We've been focusing on sorting out the last bits and bobs for Radical Education Week (next week!). Lucy has been off sick for a couple of weeks, so Callum has been holding the fort. We had a successful Play With Your Food on Wednesday last week, there were maybe about 20 people coming through across the night, so definitely fewer than our first big one when it was coinciding with Green Screen, but still a solid amount of attendees.

Some of our stationery finally arrived! We now actually have blue tack, something we have needed for about 3 months.

Things are slowly happening with the Bike Co-Op, and Goldie is keen to get a wriggle on with it, maybe getting people from CERES and our normal bike mechanic, Brody, in a couple of times a week until Justin (UMSU CEO) finally gets off his ass and looks at the Volunteering Program proposal he's been meant to look at since November (lol).

**Motion 4:** To accept the OB report as presented.

Mover: Callum Seconder: Beiwei

CWD

## 6. Other Reports

Tessa - Was on a Merri Creek clean-up. Had a great idea for canoeing down the Yarra whilst cleaning up trash. Maybe we could do that with the Mountaineering Club

## 7. Motions on Notice

**Motion 4:** To amend the schedule to Wednesdays at 5pm every fortnight starting Wednesday April 18 until the end of semester. To be reviewed at the week 9 meeting.

Mover: Callum Seconder: Tessa

## 8. Motions Without Notice

**MOTION 5:** To pass up to \$1500 for catering, snacks, and lunch for Radical Education Week from the Melbourne Uni Food Co-op from the Special Projects budget line.

Mover: Lucy Seconder: Julia

CWD

**MOTION 6:** To pass up to \$600 from the Special Projects budget line to cover the cost of marquee weights for the South Lawn Rad Ed Hub throughout Radical Education Week.

Mover: Callum Seconder: Beiwei

CWD

**Motion 7:** To pass upto \$120 from the Community Garden budget line for the Melbourne University Community Garden to purchase a new hose and reel (to replace the one recently stolen), organic vegetables for an upcoming workshop, and jars, vinegar and other pickling supplies for an upcoming workshop.

Mover: Callum Seconder: Tessa

CWD

## 9. Other Business

- Participants' Agreement
  - Recent discussion in the Environment Collective about group welfare and grievance processes; looking at the draft participants' agreement
  - Parked this conversation until the collective has reviewed the draft
- Radical Education Week
  - In a week's time; come along! It will need volunteers; final chance for workshop ideas.

## 10. Next Meeting

**Who knows? We'll need to decide**

## 11. Close 5:10