

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

Agenda

3pm, Wednesday 4th July 2018

Meeting 9(18)

Location: OB Space

1. Procedural Matters

Open meeting

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

Mover: Callum Seconder: Tessa

Carried Without Dissent (CWD)

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance:

1.4 Apologies

1.5 Proxies

1.6 Membership

Unchanged

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Callum

2. Confirmation of Previous Minutes

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

Mover: Callum

3. Conflict of Interest Declarations

Make sure you note all the conflicts of interest declared in this meeting here! Write the name of the conflicted person, what the conflict is, that the Committee was told about the conflict, and what the Committee and person decided to do.

- COI declarations are a new requirement of committees
- Please read the agenda carefully and declare any real or perceived conflicts you have regarding any of the agenda items.

4. Matters Arising from the Minutes

There were no matters arising from the minutes.

5. Correspondence

We got mail! We were finally mailed the DVD of Blue! So, now we can organise to watch this film at another time.

6. Office Bearer Report

**University of Melbourne Student Union
Environment Report
Lucy Turton & Callum Simpson
To Environment Committee
4th July 2018**

Key Activities

Lockout Lockheed

With the advice of experienced campaigners, student journalists and UMSU Advocacy & Legal, the Lockout Lockheed campaign has now submitted five requests for documents to the University of Melbourne under the Freedom of Information Act. We have already met some resistance from the university to releasing the documents, but we're confident that our requests meet the legal requirements and we should receive the documents asked for shortly. Once semester returns the campaign will step-up our student and staff engagement, and work towards applying greater pressure to the university, so watch this space.

Students of Sustainability

We've been giving a great deal of assistance to the organisation of the Students of Sustainability conference being hosted by the Australian Student Environment Network in Melbourne this July. It's the biggest, longest-running conference of its kind in the Southern Hemisphere, and is an annual festival of ideas, networking, and action organised by students and for all "students of life". The program is coming together and is full of fascinating workshops about environmental movements, social justice issues, First Nations struggles, and much more. It will be held from 6th-12th July, all are welcome to attend and learn. Contact Lucy or Callum if you're keen to come along, or check out the Facebook page!

Enviro Week

Preparations are underway for the week-long semester 2 event 'Enviro Week: Beyond Climate Change.' This week will focus on environmental issues more broadly than simply climate change and intersections with many issues of social justice. We are currently working with the UMSU Communications team to prepare collateral for the week's promotion. We've secured North Court for an expo on Monday 20 August and we're putting together a panel discussion for that evening.

Workshop submissions will soon be open and we encourage everyone to submit their ideas for workshops, skillshares and activities to hold during the week.

Fossil Free MU

On the 29th June we have a meeting with Alan Tait, Chief Financial Officer of the University, to discuss our major concerns with the university's Sustainable Investments Framework (SIF) and how students can engage in its implementation. We're also planning a forum on the SIF next semester to allow students to feedback on the (really average) framework.

Progress on assigned actions from last report

No previously assigned actions

Action Points to be completed by next report

There has been no expenditure since the last committee meeting.

Meeting Number	Meeting Date	Item Description	Amount Passed	Budget Line	Comment

Motion 4: To accept the OB report as presented.

Mover: Callum

7. Other Reports

8. Motions on Notice

Motion 5: To pass upto \$300 from the Special Projects budget line to purchase the screening rights for Dukale's Dream from World Vision for a collaboration film screening with the Fair Trade Steering Committee.

Mover: Callum

Motion 6: To pass upto \$460 from the SummerFest-WinterFest budget line for the booking of AV equipment from AV Melbourne for the Green Screen - Play With Your Food event.

Mover: Callum

9. Motions Without Notice

10. Other Business

- Play With Your Food budgeting

Most importantly, we need to move some money between budget lines in order to be able to pass money for the upcoming semester's Play With Your Food bill. The Activist Catering Collective is quite rightfully asking for it upfront to ensure they're members don't again go out of pocket supplying PWYF.

Once we have the specific invoice we will be able to move a motion to pass that amount.

- Students of Sustainability
- WinterFest activities
- Enviro Week: Beyond Climate Change
- Enviro Camp
- Other activities for Semester 2

11. Next Meeting

12. Close meeting