

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:

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lucy, Callum, Julia, Ayushi, Tessa

1.4 Apologies: Janina

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**

## 6. Office Bearer Report

**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

**Motion 7:** To pass up to \$400 from the Lockout Lockheed (Campaign B) budget line for art supplies for the upcoming Lockout Lockheed action next week.

**Mover:** Callum **Secunder:**

**Motion 8:** To pass up to \$300 from the Special Projects budget line for paint materials for banners and artwork for SoS

**Mover:** Lucy **Secunder:**

**Preamble for motions 9 & 10:** The expense incurred for last semester's Play With Your Food events was double what was anticipated and so we need to readjust our departmental budget to accommodate what is expected to be a similar expense in semester two. Last semester, the invoice took two months to process and left members of the catering collective severely out of pocket. We must aim to avoid this happening again and so are passing money for PWYF now and will process the invoice at the beginning of the semester.

**Motion 9:** To move \$2000 from the Special Projects budget line to the Play With Your Food budget line.

Moved: Callum

**Motion 10:** To pass upto \$2300 from the Play With Your Food budget line to pay the Melbourne Activist Catering Collective for catering the Play With Your Food events in semester 2.

Moved: Callum

**Motion 11:** To pass upto \$120 from the Community Garden budget line to Reimburse Alan \_ and Eleanor Percival for the catering of the semester 2 welcome event and for purchasing seeds for an upcoming planting session.

Moved: 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.

- Enviro Week: Beyond Climate Change
- Enviro Camp
- Other activities for Semester 2

### **11. Next Meeting**

### **12. Close meeting**