

University of Melbourne Student Union
Meeting of the Environment Committee



Agenda

12pm, Thursday 2nd August 2018

Meeting 10(18)

Location: OB Space

1. Procedural Matters

Meeting Opened: 12:25pm

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

Mover: Callum Seconder: Ayushi

Carried Without Dissent

1.2 Acknowledgement of Indigenous Owners

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

1.4 Apologies: Janina, Beiwei

1.5 Proxies: None

1.6 Membership: Has not changed.

Unchanged

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Callum Seconder: Julia

CWD

2. Confirmation of Previous Minutes

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

Mover: Callum Seconder: Tessa

CWD

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.

Tessa Campisi announced her conflict of interest due to being reimbursed by a proposed motion. Tessa plans to abstain from the vote on the motion.

4. Matters Arising from the Minutes

There were no matters arising from the minutes.

5. Correspondence

Nothing significant.

6. Office Bearer Report

Motion 4: To accept the OB report as presented.

Mover: Callum Seconder: Julia

CWD

7. Other Reports

8. Motions on Notice

Preamble for motions 5 & 6: 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 5: To move \$2000 from the Special Projects budget line to the Play With Your Food budget line.

Moved: Callum Seconder: Tessa

CWD

Motion 6: 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 Seconder: Ayushi

CWD

Motion 7: 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 Seconder: Anneke

CWD

9. Motions Without Notice

Motion 8: To pass upto \$60 from the Special Projects Events budget line to reimburse Tessa Campisi for the purchase of Beeswax, Tree Resin and Oil for a beeswax wrap workshop during Enviro Week.

Moved: Callum Seconded: Ayushi

Tessa abstains

CWD

Motion 9: To pass \$26 from the WinterFest budget line for the reimbursement of Ann, an Enviro Collective member, for her purchase of 100 bamboo straws for Winterfest. These were given out during O-Week.

Mover: Lucy Seconder: Tessa

CWD

Motion 10: To pass \$40 from the Campaign A budget line to reimburse Lucy Turton for paying the domain fee to keep the FFMU website operating.

Mover: Tessa Seconder: Julia

CWD

Motion 11: To pass up to \$500 from the Special Projects Events for reimbursements of materials bought for the Students of Sustainability conference.

Mover: Lucy Seconder: Tessa

10. Other Business

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

11. Next Meeting

Motion 12: To schedule fortnightly committee meetings on Tuesdays at 10am starting from Tuesday the 14th August and terminating at the end of semester.

Moved: Callum Seconder: Ayushi

CWD

12. Close meeting

Meeting closed at 12:41pm.