

**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

- 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

**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**

Nothing significant.

**6. Office Bearer Report**

**As distributed**

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

Mover: Callum

**7. Other Reports**

**8. Motions on Notice**

**Motion 5:** To pass \$50 from the Special Projects - Events budget line for AV equipment from AV Melbourne used for Enviro Week.

Mover: Callum

**Motion 6:** To pass \$64.50 from the Special Projects - Events budget line for the purchase of four pizzas from Pronto's Pizza for a lunch during Enviro Week.

Mover: Callum

**Motion 7:** To pass upto \$100 from the Community Garden budget line for the Melbourne University Community Garden to purchase seedlings, seed raising mix, mulch and other supplies, as well as catering for a meeting of all coordinators.

Mover: Callum

**Motion 8:** To pass upto \$550 from the Special Projects - Events budget line for the Welcome to Country from Perry Wardin and the Wurundjeri Tribe held during Enviro Week.

Mover: Callum

**Motion 9:** To pass upto \$300 from the Special Projects - Events budget line for vegan pizza supplied by Crumbs Bakery for three lunches during Enviro Week.

Mover: Callum

**Motion 10:** To pass upto \$300 from the Special Projects - Events budget line for Asylum Seeker Resource Centre catering for the Enviro Week closing party.

Mover: Callum

**9. Other Business**

**10. Next Meeting**

As scheduled, the next meeting of committee will be at 10am on Tuesday the 11th of September.

**11. Close meeting**