

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

**Agenda**

**4pm, 16/5/18**

**Meeting 8(18)**

**Location: Enviro Office**

**1. Procedural Matters**

**Meeting opened at 4:10**

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: Tessa, Ayushi, Janina, Julia, Beiwei, Callum, Lucy

1.4 Apologies: Anneke (will be half an hour late)

1.5 Proxies

1.6 Membership

Unchanged

1.7 Adoption of Agenda

**Motion 2:** To adopt the agenda as presented

Mover: Callum Seconder: Janina

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: Ayushi

CWD

**3. Matters Arising from the Minutes**

There were no matters arising from the minutes.

**4. Correspondence**

UMSU Comms has sent us their ideas for collateral design for Enviro Week: Beyond Climate Change.

Beiwei left the room for water.

Lucy and Ayushi spoke about the criminology tutorial they share.

Eleanor Percival dropped in to report on the progress of the Community Garden's film screening, and donated some veggie chips to the committee to snack on. The veggie chips were delicious! Eleanor left the office. Jani said "Omg so many of my friends would hate these" and Beiwei said "This belongs in a museum!"

Beiwei and Janina left the office to get chai from the co-op. Quorum was lost.

## **5. Office Bearer Report**

### **Key Activities**

#### Play With You Food

Has been well attended throughout the semester, helping construct a good community of like-minded people who care about good food and sustainability. The last one will be held on the night of this meeting (Wed 16 May) and is focussed on food for destressing, due to Stress Less Week in week 11.

Workshops! And film screening.

The dumpster-diving and reusable wraps workshop were any amazing success! They were very well attended and very well facilitated by Tessa Campsisi. They're helping upskill our collective members and contribute to the community.

We held a film screening with pizza and popcorn on Wednesday the 9th. Those who attended enjoy learning about the Kirabati islands and the dangers that Pacific islands face from climate change.

#### Lockout Lockheed

We're continuing to engage with more and more students at the university on this issue. The next engagement is a BBQ at South Lawn on Thursday 17th May. The last one got four pages of petition signatures, and we're optimistic about the progress.

The Webinar To Disarm Unis was very well attended and lead to some decisions on a national report on militarised universities based off a series of Freedom of Information requests around the country. We'll be helping this report form and help start the Disarm Unis campaign get traction and media attention.

### **Progress on assigned actions from last report**

No previously assigned actions

**Action Points to be completed by next report**

**Action Point 1**

**Budget Expenditure**

Meeting Number	Meeting Date	Item Description	Amount Passed	Budget Line	Comment
7	26/4/18	Lockout Lockheed BBQ food	\$416.74	Campaign B	Reimbursed to Lucy Turton
7	26/4/18	PWYF catering	\$2160	Play With Your Food	processed
7	26/4/18	Seedlings	\$60	Community Garden	Partly spent

Tessa notes we had 25 people attending the reusable wraps workshop.

It was suggested that we could screen 'Blue' later, once it is finally mailed to us.

Lucy spoke about the presentation she and Callum made to LEAP (Leadership in Environmental Awareness and Protection group) at University High School.

Anneke has joined the meeting at 4:26.

Tessa asked how the stall at Farmers' Market for Students of Sustainability. Lucy reported that it went moderately well, that there was a low-level engagement.

Enviro Week is being planned for week 5 in Semester 2 and is currently themed around 'Beyond Climate Change.'

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

Mover: Callum Seconder: Anneke

CWD

**6. Other Reports**

Anneke: At 12pm on Saturday at the State Library there is a Palestinian solidarity rally in response to the horrifying events at the moment in Gaza.

Matt from AYCC was maybe keen to screen Water is Life with us. Anneke suggested we could screen Guarding the Galilee.

Tessa suggested a film about Texeco's environmental crimes in Ecuador - 'Crudo.' Janina could speak at the event about the Ecuadorian perspective.

It was concluded that we might hold a double-bill green screening - Guarding the Galilee and Water is Life.

## 7. Motions on Notice

**Motion 5:** To pass \$76.50 from the special projects events budget line for the purchasing of pizza from Pronto's Pizza for the film screening of the documentary about Kiribati.

Mover: Tessa    Secunder: Ayushi

CWD

**Motion 6:** To pass \$83.45 to reimburse Tessa Campisi for materials for the reusable wraps workshop as part of Stress Less Week.

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

Carried

Tessa abstained from the motion

Lucy and Callum believe it's important to pay for peoples' labour both at events and in preparation for the event.

In future, it would be use

The ongoing workshops for Enviro submissions form is pinned to the top of the UMSU Environment Collective facebook page.

**ACTION:** Callum and Lucy to prepare a set of criteria for deciding when to pay

**Motion 7:** To pass \$200 from special projects events budget line to reimburse Tessa Campisi for the labour involved in preparing and hosting the Dumpster-Diving workshop and Reusable Wraps workshop for the Environment Collective (at \$100 per workshop).

It was felt that this was a reasonable amount of reimbursement.

Mover: Bewei    Secunder: Ayushi

Carried

Tessa abstained from the motion.

**Motion 8:** To pass \$60 from the special projects budget line to reimburse Lucy Turton for the purchasing of two books for the office (Police: A field guide and Marci Langton's Welcome to Country).

The process for borrowing books and DVDs involves using the small carbon-copy booklet entitled Enviro Library - for future notice of the committee.

Mover: Tessa Seconder: Beiwei

CWD

#### **8. Motions Without Notice**

The lack of events next week has made Lucy Turton aware of her mortality.

Janina left the meeting at 5:05pm

#### **9. Other Business**

Scheduling of meetings over the break.

Possibly mid-late June. So as not to be early in exams.

ACTION: Callum and Lucy to post a poll for when the next committee meeting ought be held.

#### **10. Next Meeting**

#### **11. Closed**

**Meeting closed at 5:10pm**