

University of Melbourne Student Union
Meeting of the Environment Committee

Agenda

10am, Tuesday 28th August 2018

Meeting 11(18)

Location: OB Space

1. Procedural Matters

Meeting Opened: 10:15am

1.1 Election of Chair

Motion 1: To elect Tessa Campisi as chair

Mover: Janina Second: Julia

Carried Without Dissent (CWD)

1.2 Acknowledgement of Indigenous Owners

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

1.4 Apologies: Lucy, Anneke

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Janina Second: Ayushi

CWD

2. Confirmation of Previous Minutes

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

Mover: Janina Second: Ayushi

CWD

3. Conflict of Interest Declarations

There were no COI declarations made.

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 Second: Janina

CWD

7. Other Reports

Tessa's been working on a Tarkine Forest Film screening 29th of August at 5:30pm

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 Seconder: Tessa

CWD

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 Seconder: Janina

CWD

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: Ayushi Seconder: Janina

CWD

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 Seconder: Tessa

CWD

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 Seconder: Ayushi

CWD

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 Seconder: Janina

CWD

9. Other Business

None

10. Next Meeting

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

11. Close meeting

Meeting closed at 10:34am