

**University of Melbourne Student Union**

**Meeting of the Enviro Committee**

**Agenda**

**10am, Tuesday 11th August 2018**

**Meeting 12(18)**

**Location: Enviro Office**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** To elect Lucy Turton as Chair

Mover:                      Seconders:

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:                      Seconders:

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the previous meeting (attached).

Mover:                      Seconders:

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Report**

- We have both been on leave this week during student elections. Play With Your Food and our other regular events occurred as normal. We will have a full report at the next Committee (our leave ends on Monday).

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

Mover:            Second:

## 7. Other Reports

## 8. Motions on Notice

### **Motion 5:**

The money passed at last Committee meeting for ASRC Catering was insufficient for the amount the invoice turned out to be- so, we have to pass it again folks!

**Motion:** To pass up to \$600 from the Special Projects Events budget line for ASRC Catering for the Enviro Week Closing Party.

Mover:            Second:

### **Motion 6:**

As we've spoken about before, the Enviro Department Road Trip is happening in the mid-semester break! I've been trying to get onto Goldie about the cost of hiring a minibus for it, but have been unsuccessful (hence the guestimate). Lizzie (Enviro OB last year) said it cost them around \$1000 last year to cover transport for a road trip to East Gippsland, so I figured erring on the side of caution until we have a full quote is best- as I don't want anyone to be out of pocket for car hire etc.

**Motion:** To pass up to \$1500 from the Special Projects budget line for transport costs as part of the Enviro Road Trip.

Mover:            Second:

## 9. Motions Without Notice

## 10. Other Business

## 11. Next Meeting

As per the schedule, in a fortnight's time, at 10am on September 25th.

## 12. Close