

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

Meeting declared inquorate at 10:30am.