

University of Melbourne Student Union  
Meeting of the Environment Committee



Agenda

10am, Tuesday 25th September 2018

Meeting 13(18)

Location: OB Space

**1. Procedural Matters**

**Open Meeting**

1.1 Election of Chair

**Motion 1:** To elect Callum Simpson as a chair

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

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the minutes from the previous Committee meeting, held on 25th August 2018.

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Correspondence**

Nothing significant.

**6. Office Bearer Report**

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

**7. Other Reports**

**8. Motions on Notice**

**Motion 5:** To pass up to \$40 from the Special Projects budget line to reimburse the Rowden White Library for the Rowden White Library used for the making of signs for Students of Sustainability conference.

Moved: Callum

**Motion 6:** To pass upto \$50 from the Special Projects budget line to pay a bill to Pronto's Pizza from the 29th of August.

Moved: Callum

**Motion 7:** To pass \$80 from Special Projects budget line to reimburse Lucy Turton for the booking of 10 tables from of UMSU's tables for the Students of Sustainability conference.

Moved: Callum

## **9. Motions without notice**

## **10. Other Business**

None

## **11. Next Meeting**

As scheduled, the next meeting of committee will be at 10am on Tuesday the 9th of October.

## **12. Close meeting**