

University of Melbourne Student Union
Meeting of the Environment Committee
Minutes



10am, Tuesday 25th September 2018

Meeting 13(18)

Location: OB Space

1. Procedural Matters

Open Meeting: 10:10AM

1.1 Election of Chair

Motion 1: To elect Callum Simpson as a chair

CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lucy, Beiwei, Callum, Tessa, Julia, Anneke

1.4 Apologies: Ayushi

1.5 Proxies

No proxies received

1.6 Membership

No changes to membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

CWD

2. Confirmation of Previous Minutes

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

CWD

3. Conflict of Interest Declarations

None to declare for this meeting.

4. Matters Arising from the Minutes

No significant matters arising from the minutes.

5. Correspondence

Nothing significant.

6. Office Bearer Report

As attached.

Motion 4: To accept the OB report as presented.

Beiwei: idea to make sure the new Committee and OBs come to the end of semester picnic in Week 12

ACTION: Lucy and Cal to post the report from the last CFO/Sustainability quarterly meeting w
Chancellery

Somebody on the phone gulped loudly. We thought it was a comment on the OB Report. It wasn't.

CWD

7. Other Reports

No 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 laminate used for the making of signs for Students of Sustainability conference.

Moved: Callum

Seconded: Tessa

CWD

Motion 6: To pass up to \$50 from the Special Projects budget line to pay a bill to Pronto's Pizza from the 29th of August for the Tarkine film screening.

Moved: Callum

Seconded: Beiwei

CWD

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

Moved: Callum

Seconded: Julia

CWD

9. Motions without notice

Motion 8: To pass \$13 from the Campaign B budget line to reimburse Tessa for calico material purchased for banner making

Moved: Callum

Seconded: Beiwei

Tessa declared a Conflict of Interest, and abstained from the motion.

Carried.

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

Meeting closed at 10:32