

**University of Melbourne Student Union
Meeting of the Environment Committee**

Agenda

Tuesday 09/10/2018

Meeting 14(18)

Location: OB Space

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Lucy Turton as 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 of the previous Committee meeting, 25/09/2018

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

There are no matters arising from the minutes.

5. Correspondence

There has been no significant correspondence to report.

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 \$200 from the Community Garden budget line for mixed native and perennial plants to do some spring planting in the garden.

Moved: Lucy

Seconded:

9. Motions Without Notice

10. Other Business

We received a request for a grant from Angie Judd.

“It’s for an ongoing personal development program called Women’s Environmental Leadership Australia (WELA). I’ve attached the initial information sheet about it to this email. I’ve already started the program so there is only 1 retreat left, but was hoping to apply for a grant to help cover some of the final costs as an individual doing it (\$2950 total), if possible!”

We believed that this might not be allowed under the Travel and Conferences Policy, so we sought the advice of the General Secretary. He said:

“Basically, this would need to go through the Travel and Conferences policy; they’ll need to at least sign the agreement in the policy and provide a report after the fact. I have attached a copy.

In terms of how to let them apply, that’s up to the Committee; they might want answers to questions, or an application form, or whatever. There is guidance on this in the policy, but it’s ultimately up to you.

After that, if your Committee’s cool, they’re free to pass money.”

So, whether we award this person a grant is up for discussion.

11. Next Meeting

There are currently no more regularly scheduled meetings. Committee may at this point choose to schedule any number before our terms end on 30th November.

12. Close