

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

Agenda

Tuesday 23/10/2018

Meeting 14(18)

Location: OB Space

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

Mover: Callum

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: Callum

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of the previous Committee meeting, 9/10/2018

Mover: Callum

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.

Mover:

7. Other Reports

8. Motions on Notice

Motion 5: To pass up to \$650 from the Community Garden budget line for purchasing materials to build wicking beds for the garden (Birdies 1.5m by 0.55m corrugated steel garden beds, PVC pipes, joints, caps, builders plastic, geotextile, scoria, and other building and gardening materials)

Moved: Lucy Seconded:

Motion 6: To reimburse Callum \$41.80 from the Special Projects Events budget line for snacks purchased as part of the Enviro Collective End-of-Semester Picnic

Moved: Lucy Seconded:

Motion 7: To pass \$3000 from Special Projects for Australian Student Environment Network Training Camp tickets and transport costs for Melbourne Uni students

Moved: Lucy Seconded:

Motion 8: To pass \$1000 from Special Projects Events for Co-Op snacks and use of facilities throughout the Semester

9. Motions Without Notice

10. Other Business

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.

11. Close meeting