

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

Agenda

8/07/2020 10pm

Meeting 12(20)

Location: Zoom meeting

1. Procedural Matters

Meeting opened at 10:04am

1.1 Election of Chair

Motion to Elect sophie as chair

M: Sophie

S: Luca

CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Luca, Briana, Natale, Dana, Sophie, Olivia

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion to adopt agenda as circulated

M: Natale

S: Luca

CWD

2. Confirmation of Previous Minutes

Not confirmed at this meeting

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

N/A

6. Office Bearer Reports

Motion to accept the office bearer report back

M: Natale

S: Dana

CWD

7. Other Reports

8. Operational Business

N/A

9. Motions on Notice

N/A

10. Motions Without Notice

Motion to provide supplies to the public housing towers in hard lockdown

Motion to pass up to \$750 of non-SSAF income from the special projects budget line to provide supplies for example food items, hygiene items, books, games ect. for the locked down public housing towers

Briana: police officers are being brought into the towers instead of healthcare workers and this is disgusting. This should be factored into the statements UMSU are making

Natale: have we published a statement?

Sophie: We've shared the statement published by UMSU but we will be publishing another statement in line with what is passed by students council

Luca: we should publish a statement condemning the bringing in of police into the towers

M: Sophie

S: Briana

CWD

11. Other Business

12. Next Meeting

13. Close

Closed at 10:18am