

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Minutes**

**Wednesday, 21 December 2022, 10AM AEDT**

**Meeting 1(23)**

**Location: Zoom**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/87265351401?pwd=TFNkbWVrWk9QUWs5eUFPYjhKcFdYdz09

 Password: 402462

**Meeting opened at 10:03AM.**

* 1. Election of Chair

Motion 1: That James Gallagher be elected as Chair

Mover: Sam Rathnaweera Seconded: Oskar Martin

CWD

* 1. Acknowledgement of Indigenous Custodians

Acknowledged by James

* 1. Attendance: Sam R, Kate, Oskar, Kitaila, Emma, James, Lucy
	2. Apologies

No apologies were received.

* 1. Proxies

None received

* 1. Membership
	2. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Sam Rathnaweera Seconded: Kate Renney

CWD

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**

James will keep the committee updated on any correspondence as we make our way through that.

1. **Office Bearer Reports**

Emma and James spoke to their reports.

Motion 4: To accept the Office Bearer Reports

Mover: Sam Rathnaweera Seconded: Kitaila Taleni

CWD

1. **Other Reports**
2. **Operational Business (Motions on Notice)**

**8.1 2023 Environment Department Budget Allocation**

Emma spoke to justify the planned budget allocation

Kate raised she supports the budget allocation and asked a question about the plan for an activist collective to discuss climate news/politics

Emma answered Kate’s question to say the department will do climate activist organising meetings, forums, activist workshops and campaigns for anyone to get involved in.

Oskar spoke to support the budget allocation especially the social justice focus

Sam spoke to support the budget allocation

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| Motion 5: To approve the 2023 Environment Department Budget, allocated into the following budget lines as stated below.Mover: Sam Rathnaweera Seconded: Oskar MartinCWD |

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| --- | --- |
| 3231 Promotion expenses  | $1800 |
| 3352 Consumables and supplies | $2260 |
| 3713 Printing - external | $8400 |
| 3774 Subscriptions and literature | $600 |
| 3531 Grants | $3000 |
| 3840 Events | $16450 |
| 3839 Programs | $1200 |
| Total | $33710 |

**8.2 Operations Sub-Committee**

Emma explained what Operations Sub-Committee is

Kate asked who is on the Operations Sub-Committee

James clarified it is elected by the council.

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| Motion 2: That the Environment Committee approves budgetary delegation to the Operations Sub-Committee of up to $1000 for the Environment Committee Budget Lines**Moved: Oskar Seconded: Sam R**CWD |

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**

James spoke on expectations for the Environment Committee including sending apologies, proxies and attendance requirements

1. **Next Meeting**
2. **Close**

**Meeting closed at (10:37).**