

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Minutes**

**10am Tuesday 7th March 2023**

**Meeting 4(23)**

**Location: Environment Office, Level 3 Building 168**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/87185994380?pwd=YzVhL3lyWGhqUXV1UW5LOUdia1ErZz09

 Password: 074603

**Meeting opened at 10.00AM**

**Quorum reached at 10.18AM**

1. **Procedural Matters**
	1. Election of Chair

Motion 1: That James Gallagher be elected as Chair

Mover: Oskar Martin Seconded: Sam Rathnaweera

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Sam Rathnaweera, Emma Dynes, Oskar Martin, James Gallagher, Lucy Rachman Vascotto

Kritika Agrawal arrived at 10.18AM - Quorum reached then

Kate Renney is an apology

Om Parikh is an apology

* 1. Apologies

Motion : To accept the leave requests

Mover: Sam Rathnaweera Seconded: Oskar Martin

CWD

* 1. Proxies

Om Parikh requested to proxy to Kate Renney – Kate absent so this lapses

* 1. Membership
	2. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Sam Rathnaweera Seconded: Oskar Martin

CWD

Procedural to move straight to Item 9, then Item 10 after 1.6

Moved: Emma Dynes Seconded: Oskar Martin

CWD

1. **Confirmation of Previous Minutes**

Previous minutes will be circulated for the next committee - James apologised for missing them this time

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

James and Emma spoke to their reports. They have mostly been working on SummerFest, Enviro Collective, and planning/promoting the NDA for March 17!

Motion 3: To accept the Office Bearer Reports

Mover: Oskar Martin Seconded: Sam Rathnaweera

CWD

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

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| **Procedural:** To move all motions in Item 9 en bloc**Moved:** Oskar Martin **Seconded:** Sam RathnaweeraCWD |

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| **Motion 9.1** **That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line to buy calico and paints for banner painting** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.2** **That the Environment Committee approves expenditure of up to $600 from the Printing (External) budget line for printing for the March 17 National Day of Action** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.3** **That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for catering for the Week 3 Collective** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.4** **That the Environment Committee approves expenditure of up to $300 from the Consumables and Supplies (General) budget line for shelves for the Environment Office** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.5** **That the Environment Committee approves expenditure of up to $500 from the Events (Campaigns) budget line for leaflet and poster stands for the Environment Office** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.6** **That the Environment Committee approves expenditure of up to $1000 from the Events (Campaigns) budget line to hire audio equipment via AV Melbourne for the March 17 National Day of Action rally at South Lawn** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.7** **That the Environment Committee approves expenditure of up to $1000 from the Events (Campaigns) budget line to purchase catering and supplies for the March 17 National Day of Action rally at South Lawn** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.8** **That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for catering for the Week 4 Collective** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.9** **That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for catering for the Week 5 Collective** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.10** **That the Environment Committee approves expenditure of up to $50 from the Consumables and Supplies (General) budget line for batteries for our megaphones** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| **Motion 9.11** **That the Environment Committee approves expenditure of up to $500 from the Events (General) budget line for Rapid Antigen Tests for Covid safety and accessibility at UMSU Enviro events and spaces** **Moved: Oskar Martin** **Seconded: Sam Rathnaweera**  |

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| Motion 5: To vote to pass all motions in Item 9 en blocMoved: Oskar Martin Seconded: Sam RathnaweeraCWD |

1. **Other Business (Motions without Notice)**

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| **Motion 10.1 That the Environment Committee approves expenditure of up to $100 from the Events (General) budget line for tape** **Moved: Oskar Martin Seconded: Sam Rathnaweera****CWD** |

1. **Next Meeting**

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| **Proposed meeting schedule:** **Meeting 4(23) 10am Tuesday 7th March 2023 (Week 2)** **Meeting 5(23) 12pm Friday 24th March 2023 (Week 4)** **Meeting 6(23) 10am Tuesday 4th April 2023 (Week 6)** **Meeting 7(23) 12pm Friday 21st April 2023 (Week 7, after mid-semester break)** **Meeting 8(23) 10am Tuesday 2nd May 2023 (Week 9)** **Meeting 9(23) 12pm Friday 19th May 2023 (Week 11)**  |

Not discussed or adopted due to a number of committee members absent. Will discuss in the chat with everyone.

1. **Close**

**Meeting closed at (10.25).**