

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**12pm Tuesday 24th March 2023**

**Meeting 5(23)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/82110343512?pwd=VnV4LzhaSVJoWWJRZ0FTZmVOenJWQT09

 Password: 151250

**Opens 12:03**

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

Motion to elect Emma Dynes as chair

Moved: Emma

Seconded: Lucy

Vote: CWD

* 1. Acknowledgement of Indigenous Custodians

Acknowledged

* 1. Attendance

OBs: James Gallagher, Emma Dynes

Committee members: Oskar Martin, Lucy Rachman Vascatto, Kate Renney, Kitaila Taleni, Om Parikh, Kritika Agarwal, Sam Rathnaweera

* 1. Apologies

None received

* 1. Proxies

None received

* 1. Membership

No changes

* 1. Adoption of Agenda

Motion to adopt the agenda as circulated

Moved: Oskar
Seconded: Kitaila

Vote: CWD

1. **Confirmation of Previous Minutes**

Motion: to confirm minutes for committee 3(23) and 4(23) as circulated

Moved: Lucy

Seconded: Kate

Vote: CWD

1. **Conflicts of Interest Declaration**

None

1. **Matters Arising from the Minutes**

None

1. **Correspondence**

None

1. **Office Bearer Reports**

James and Emma spoke to their written reports, which were circulated with the agenda

Motion to accept the Office Bearer reports

Moved: Oskar
Seconded: Kitaila
Vote: CWD

1. **Other Reports**

None

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

**PROCEDURAL**

To move motions 9.1-9.5 en bloc

Moved: Oskar

Seconded: Lucy

Vote: 4 for, 3 against PASSES

**Motion 9.1**

That the Environment Committee approves expenditure of up to $900 from the Events (General) budget line to buy P2 masks for accessibility in Environment Department spaces

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.2**

That the Environment Committee approves expenditure of up to $100 from the Events (Campaigns) budget line to buy chalk

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.3**

That the Environment Committee approves expenditure of up to $300 from the Events (Campaigns) budget line for supplies for the week 6 action against the University’s ties to fossil fuels

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.4**

That the Environment Committee approves expenditure of up to $500 from the Events (Campaigns) budget line for megaphones

Moved: Oskar Martin

Seconded: Sam Rathnaweera

**Motion 9.5**

That the Environment Committee approves expenditure of an additional $300 from the Events (General) budget line for Rapid Antigen Tests for accessibility in Environment Department spaces

Moved: Oskar Martin

Seconded: Sam Rathnaweera

Bloc of 9.1-9.5

Mover: Oskar

Seconder: Sam

Lucy raised a question related to motion 9.3 about the plans for the Week 6 stunt and the expected costs.

James answered that the plans for the action will be decided in the Week 5 Environment Collective and shared in the facebook group, but it will be a symbolic action aimed at raising awareness about the university’s ties to fossil fuels and weapons companies. Costs will likely be far less than $300.

VOTE on bloc 9.1-9.5:

5 for, 2 against. PASSES.

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

None

1. **Next Meeting**

**Proposed meeting schedule:**

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)

Motion: To not adopt this proposal and work out a new schedule

Moved: James

Seconded: Kate

Vote: unanimous

1. **Close**

**Meeting closes at 12:17**