

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Minutes**

**Friday 5 May 2023 1pm**

**Meeting 8(23)**

**Location: South Lawn**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/89771605785?pwd=dW55WHNaeUd4OGhwSU5BZmR1K2FEZz09

 Password: 745750

**Meeting opened at 1.00PM**

**Quorum reached at 1:02PM**

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

Motion 1: That Emma Dynes be elected as Chair

Mover: Sam Rathnaweetra Seconded: Oskar Martin

CWD

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Emma Dynes, Sam Rathnaweera, Oskar Martin, Om Parikh, Kitaila Taleni, Kate Renney, James Gallagher

Lucy is an apology

* 1. Apologies

Lucy Rachman Vascotto is an apology.

* 1. Proxies

Lucy proxy to Oskar

Motion : To accept the proxy requests

Mover: Sam Rathnaweera Seconded: Kate Renney

CWD

* 1. Membership
	2. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover:Emma Dynes Seconded: Sam Rathnaweera

CWD

1. **Confirmation of Previous Minutes**

| Motion 3: To confirm the previous 7(23) minutes Mover: Emma Dynes Seconder: Oskar Martin CWD |
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1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion 3: To accept the Office Bearer Reports

Mover: Sam R Seconded: Kitaila Taleni

CWD

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

| **Motion 4:** That the Environment Committee approves expenditure of an additional $30 from the Printing-External (Merchandise) Budget Line to cover the costs of merchandise.**Moved:** Oskar Martin**Seconded:** Kitaila TaleniCWD |
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| **Motion 5:** That the Environment Committee approves expenditure from the Events Budget Line of up to $600 for catering at the next three Environment Department weekly meetings. **Moved:** Oskar Martin**Seconded:** Kate Renney CWD |
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1. **Other Business (Motions without Notice)**

| **Motion 6:** That the Environment Committee approves expenditure from the Events Budget Line of up to $200 for a Business subscription to SquareSpace to establish a website for the Students Support Staff Strikes campaign. https://www.squarespace.com/pricing/?channel=pbr&subchannel=go&campaign=pbr-go-au-en-core\_general-e&subcampaign=(price-en\_squarespace-annual-cost\_e)&&cid=16750987367&aid=133807082134&tid=aud-307746717000:kwd-359165832376&mt=e&eid=&loc\_p\_ms=9112654&loc\_i\_ms=&nw=g&d=c&adid=602205694286&channel2=pbr&subchannel2=go&gclid=Cj0KCQjwr82iBhCuARIsAO0EAZx9yW8mfZniA\_S-OXgrr\_xoqVXxBrg9uF3yYUPnxAyMDIcPJGTxL3saAh2HEALw\_wcB&gclsrc=aw.ds**Moved:** Oskar Martin**Seconded:** Sam RathnaweeraCWD |
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| **Motion 7:** That the Environment Committee approves expenditure from the Printing- External - (Merchandise) Budget Line of up to $100 to purchase 60 t-shirts to create merchandise for the Students Support Staff Strikes campaign via screen printing. **Moved:** Oskar Martin**Seconded:** Sam RathnaweeraCWD |
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1. **Next Meeting**

Get an agenda circulated before.

Location and wind noted.

Campaign meeting to support staff strikes happening on Friday.

1. **Close**

**Meeting closed at 1.20PM.**