

**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Friday 4 April 3PM**

**Meeting 11(23)**

**Location: Enviro Office, Level 3, Building 168 or Zoom**

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/84542010795?pwd=S2gxamppUjZMd0M5Q2l0Z0wzWHJYdz09

Password: 204509

**Meeting opens 3:07**

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

Motion: That Emma Dynes be elected as chair

Moved: Emma Dynes, Seconded: Kate Renney

Vote: CWD

* 1. Acknowledgement of Indigenous Custodians

Acknowledged

* 1. Attendance

Committee members: Kate Renney, Oskar Martin, Sam Rathnaweera, Lucy Rachman Vascatto, Kitaila Taleni

Office Bearers: James Gallagher, Emma Dynes

* 1. Apologies

Om Parikh is an apology

* 1. Proxies

Om proxies to Kate

Motion: To accept the proxy

Moved: Emma Seconded: Oskar

Vote: CWD

* 1. Membership

No changes

* 1. Adoption of Agenda

Motion: That the agenda be adopted as circulated

Moved: Emma Seconded: Sam

Vote: CWD

1. **Confirmation of Previous Minutes**

See minutes for 10(23) circulated with agenda

Motion: That minutes for Committee 10(23) be confirmed as a true and accurate representation of the meeting

Moved: Emma Seconded: Sam

Vote: CWD

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

James: Emma and James recently met with Hiba and Sara regarding the University’s Student Advisory Group (SAG). The Environment Department has received *no* correspondence from the SAG in 2023. James and Emma are providing updates and input to Hiba who has been attending for the time being, however if any committee members are able to sit on the SAG that would be ideal.

1. **Office Bearer Reports**

James and Emma circulated office bearer reports, and also spoke to their reports to update the committee

Motion: To accept the office bearer reports

Moved: Emma Seconded: Sam

Vote: CWD

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

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| --- |
| **Motion 9.1**  That the Environment Committee approves expenditure of up to $500 from the Events (General) budget line for catering and supplies for the Open Day banner painting activity.  Moved: Oskar Martin  Seconded: Sam Rathnaweera  Vote: CWD |

Oskar spoke to moving rights. Sam waived.

**Motion 9.2**

That the Environment Committee approves expenditure of up to $500 from the Events (Campaigns) budget line for catering and supplies for the August 9 National Day of Action.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

Vote: CWD

Oskar spoke to moving rights. Sam waived.

**Motion 9.3**

That the Environment Committee approves expenditure of up to $300 from the Events (General) budget line for supplies for the Week 4 environment collective.

Moved: Oskar Martin

Seconded: Sam Rathnaweera

Vote: CWD

Oskar and Sam waived their moving rights.

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

Week 4, will discuss departmental budget – James will send whenisgood

**Meeting closes at 3:17**