

 **University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Tuesday 24 September 10:00AM**

**Meeting 16(23)**

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

Join from PC, Mac, iOS or Android: https://unimelb.zoom.us/j/86013133117?pwd=R0F5eENTcmp3YWNaSjd1TDh0K0MxUT09

 Password: 220763

**Opens 10:03**

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

Motion: That Emma Dynes be elected chair.

Moved: Emma, Seconded: Oskar

Vote: CWD

* 1. Acknowledgement of Indigenous Custodians

Acknowledged

* 1. Attendance

OBs: James Gallagher, Emma Dynes

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

* 1. Apologies
	2. Proxies
	3. Membership
	4. Adoption of Agenda

Motion: That the agenda be accepted as circulated

Moved: Emma, Seconded: Sam

Vote: CWD

1. **Confirmation of Previous Minutes**

See minutes for 15(23) circulated with agenda

Motion: That the minutes for 15(23) be accepted as a true and accurate representation of the meeting.

Moved: Emma, Seconded: Oskar

Vote: CWD

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

The Office Bearers gave verbal reports. They have been organising handover with incoming OBs, and discussing grants for NUS National Conference with President and Gen Sec.

Motion: To accept the OB reports.

Moved: Oskar, Seconded: Sam

Vote: CWD

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

**Motion 9.1**

That the Environment Committee approve the reappropriation and transfer of funds from the following budget lines to Students’ Council ‘National Union of Students’ (3847) budget line for grants to the National Union of Students national conference.

Consumables and Supplies - $1000

Subscriptions and literature - $600

Programs - $1000

Events - $1500

Moved: Sam Rathnaweera

Seconded: Oskar Martin

Sam spoke to her moving rights

Vote: Unanimous

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

November

**Close 10:11**