

**University of Melbourne Student Union  
Meeting of the Environment Committee**

**Agenda**

**Monday January 6<sup>th</sup> at 3:00pm**

**Meeting 2**

**Location: Environment Office**

**1. Procedural Matters**

Meeting opened at 3.01pm

1.1 Election of Chair

Motion to elect Sophie as the chair

M: Sophie

S: Natale

CWD

1.2 Acknowledgement of Indigenous Custodians

1.3 Attendance

Natale, Luca, Sophie, Louisa (Phone), Dana (Phone), Olivia (Phone)

1.4 Apologies

Emma Dynes

1.5 Proxies

1.6 Membership

Nandini has joined the committee

1.7 Adoption of Agenda

Motion to adopt the agenda that has been circulated

M: Sophie

S: Luca

CWD

**2. Confirmation of Previous Minutes**

2.1. Motion to confirm minutes of previous meeting (6/12/19)

M: Sophie

S: Luca

CWD

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

5.1. n/a

## 6. Office Bearer Reports

- Y waste – food merchants. Starting a project for food vendors at uni to give away or sell food at discounted prices in place of food waste. Operates on campus and then students can come and collect free food. Enviro is reaching out to union house businesses to see if this is something they're interested in participating in.
- Reached out to colleges re: contacts of enviro reps at colleges. Seeing how we can assist them
- Bike launch with welfare – breakfast launch
- International women's day – finding a speaker. Reusable menstrual products. Keep cups for women who don't bleed – not all women menstruate. Event will be on March 9<sup>th</sup> planning now.
- Radical education week planning will begin at our planning meeting at 4pm on Thursday (9/1/20).
- Met with disabilities to discuss having them involved in radical week, they are interested in running a workshop, and how to make the March 13<sup>th</sup> climate NDA more accessible – we are currently formulating an event plan that will be shared with disabilities collective as well as enviro collective.
- Reached out to Melbourne sustainable society institution (MSSI) to get contacts at Dookie campus who could help with the potential of a power sharing agreement. Those contacts have been contacted and we are awaiting a response. Reached out to Greater City of Shepparton Council to see what their current sustainable energy policy was. They are looking into power buyback agreements at the moment.
- Looking into doing a whole of union fundraiser for bush fire relief at the end of Summerfest.

Motion to accept the Office Bearer report

M: Natale

S: Luca

CWD

## 7. Other Reports

## 8. Operational Business

8.1. n/a

## 9. Motions on Notice

9.1

Preamble:

As part of our carnival day offering we will be giving out water bottles to students that were handed into lost and found. We will be sterilising the bottles so they are safe to give away but we've noticed that as they are all different nothing links them back to the department. We'd like to spend up to \$500 from the special projects budget line to get ethically and sustainably made biodegradable stickers with enviro branding to link the bottles back to our department.

Motion:

To use up to \$500 from the special projects budget line for biodegradable stickers for the water bottles collected from lost and found.

M: Sophie

S: Luca

CWD

9.2

Preamble:

After the carnival day stall has finished we are planning on holding a green screen event where we show an enviro focussed film and provide students in attendance with catering.

We've chosen to get catering from Sorghum Sisters located in Kensington as its delicious, supports a local business and supports refugee communities in Melbourne. We're asking to spend up to \$500 from the special projects events budget line, currently the quote we've gotten is for approx. \$440 but we are asking for \$500 in case there are any adjustments to that price.

Motion:

To use up to \$500 from the special projects events budget line for catering from Sorghum Sisters (quoted at \$442.50) for our carnival day green screen event

M: Sophie

S: Luca

CWD

9.3

Preamble:

To make our department stand out at carnival day and entice students into finding out more about what we do we are planning on having a tiny house as part of the enviro stall. The aim of this is to teach students more about sustainable living while also attracting them to the department. We're currently working with the events team to try and secure a sponsorship so having the tiny house is not of cost to us but in case we wanted to pass up to \$2000 from the special projects budget line to fund the endeavour.

Motion:

To use up to \$2000 from the special projects budget line on a tiny house for our carnival day stall

M: Natale

S: Sophie

CWD

9.4

Preamble:

After the carnival day stall has finished we are planning on holding a green screen event where we show an enviro focussed film and provide students in attendance with catering. We have been advised that passing up to \$400 should allow us to secure the rights to at least one but possibly two films to screen at the event.

Motion:

To use up to \$400 from the special projects events budget line for film rights for our carnival day green screen event

M: Luca

S: Sophie

CWD

9.5

Preamble:

We're making a zine! We've been lucky enough to receive submissions for lots of keen students and we want to give them and others the opportunity to celebrate their work with a fun event. We're asking to pass up to \$1000 from the publications budget line that will be spent on a bar tab (approx. \$700), decorations (approx. \$50) and other costs that may arise (approx.. \$250) for this event that will take place (tentatively) on Wednesday March 4<sup>th</sup> 2020 in the Ida Bar.

Motion:

To use up to \$1000 from the publications budget line to launch our enviro zine in the Ida bar during week 1 of semester 1.

M: Sophie

S: Luca

CWD

**10. Motions Without Notice**

Motion to use \$300 from the special projects budget line as a donation to the Wildlife Victoria bush fire relief.

M: Sophie

S: Natale

CWD

**11. Other Business**

Planning of a fundraiser for the bush fire relief effort with tentative date of February 28<sup>th</sup>.

Action: Natale to find Melbourne artists, Sophie to look into pride of our Footscray, JCs, other event spaces and talk to other departments about participating, Olivia to find speakers.

**12. Next Meeting**

Early Feb

**13. Close**

Closed at 3.40pm