**University of Melbourne Student Union**

**Meeting of the Environment Committee**

**Agenda**

**Thursday, 24th March 2022, 12:30 pm AEDT**

**Meeting 5(22)**

**Location:** Zoom

Join from PC, Mac, iOS or Android: <https://unimelb.zoom.us/j/85036050443?pwd=V3dMUmswcUJqVlkvcStyT3pmdkJiQT09>

Password: 193230

**1.** **Procedural Matters - 12:32 PM**

**1.1.** Election of Chair - Motioned by Zach Mathews, Seconded by Jaslyn Potter - CWD

**1.2.** Acknowledgement of Indigenous Custodians

**1.3.** Attendance - Eirine Carajis, Xavier Dupe, Mikhail Lenskii, Jaslyn Potter, Laura Quintero

1.3.1 Lola Dunne has joined at 12:35

**1.4.** Apologies - No apologies have been received

**1.5.** Proxies - No Proxies have been declared

**1.6.** Membership - No changes to membership

**1.7.** Adoption of Agenda - Motioned by Zach Matthews - CWD

**2.** **Confirmation of Previous Minutes**

**2.1** Committee Meeting 4(22) - Motioned by Zach Matthews - CWD

**3.** **Conflicts of Interest Declaration**

**3.1** No conflicts of interest were delcared

**4.** **Matters Arising from the Minutes**

**4.1** No matters were raised

**5.** **Correspondence**

**5.1** No correspondence was declared

**6.** **Office Bearer Reports**

**6.1** Divestment has reached 1000 signatures, and it is now being put forward to the Uni Council for consideration. Collectives have been running and we’ve had active involvement, specifically in Environment Justice Collective. Our big focus has been the climate strike, which is occurring on the 25th March. Our collaboration with UMSU POC and Indigenous is a contingent in North Court at 10:30.

**6.2** Committee meetings occur at similar times to council meetings. As such, our OB reports cover the similar topic. We will make out OB reports available to committee once they’re approved by Counci;.

**Moved to accept OB report - CWD**

**7.** **Motions on Notice**

| **Motion 7.1:** That the Environment Committee approves budgetary delegation to the Operations Subcommittee of $1000 from the general Environment Department 2022 Budget.  Mover: Zachary Matthews  Seconder: Eirene Carajias - waved speaking rights  CWD  Explanatory Note: The General Secretary has requested that all Departments delegate at least $1000 of their budget to the Operations Subcommittee. This is an organ made up of Councillors who may approve emergency expenditure upon request from Office-Bearers. It is used as a safety net rather than an alternative to committee - for example, if money has not been passed for an event and it is impossible to convene a constitutionally valid committee meeting in time. This motion will mean that the OpSub would have the ability to pass money from the Environment Budget up to $1000 *if requested*. |
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**8.** **Motions without Notice**

**9.** **Other Business**

**9.1** Zach Matthews reminded committee that if you don’t attend three meetings in a row, you will be removed from the committee. Sending apologies and a proxy doesn’t excuse your absence in the same way requesting a leave for absence does. We have a spreadsheet to keep track of attendance available.

**9.2** Mikhail Lenskii put his name on the speakers list move meeting half an hour up, so now at 12:00 PM. Zach Matthews responded said there will be a poll put up on the facebook group.

**10.** **Next Meeting**

**10.1** As state in other business, the next meeting will be in two weeks time, and we’ll confirm times via facebook group.

**11.** **Close**

**11.1** Meeting closed at 12:45 PM.