

**University of Melbourne Student Union**  
**Meeting of the Environment Committee (Petitioned)**

**Minutes**

**20/1//21 6:00 PM**

**Meeting 2**

**Location: Zoom**

**1. Procedural Matters** open at 6:03pm AEDT

- 1.1 Election of Chair – Motion to elect Chelsea Daniel as chair. Seconder: Xavier Dupe. CWD
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Declaration of last notice invalid
- 1.4 Members petitioning for meeting
- 1.5 Attendance – Zachary Matthews, Chelsea Daniel, Mikail Lenskii, Xavier Dupé, Raj Rai, Laura Quintero, Lola Dunne, Raphael Duffy (obs.)
- 1.6 Apologies – Jaslyn Potter
- 1.7 Proxies – Eirene Caraijas to Laura Quintero
- 1.8 Membership – no new appointments
- 1.9 Adoption of Agenda – Motion to adopt agenda by Chelsea Daniel, CWD

**2. Confirmation of Previous Minutes**

- 2.1. Moved by Chelsea Daniel, Seconded by Raj Rai, CWD

**3. Conflicts of Interest Declaration**

- 3.1 none

**4. Matters Arising from the Minutes**

- 4.1 n/a

**5. Correspondence**

- 5.1 none

**6. Office Bearer Reports**

- 6.1 OB Reports were delivered verbally.
- 6.2 Raphael Duffy noted the National Day of Action on March 18 being run by the Uni Students for Climate Justice will be happening and this is something that the Enviro Dept should support.
- 6.3 Xavier Dupe noted that they were unsurprised about the lack of response from the Sustainability Team and the University.

6.4 Lola Dunne asked about the extent of Committee involvement in Summerfest events. Chelsea responded that it is up to each committee member as to their involvement but it would be good to attend.

6.5 Chelsea motioned to accept the OB reports, CWD.

## 7. Motions on Notice

### 7.1 Motion 1

Motion 1: To approve the 2022 Environment Department Budget as presented.

Mover: Zachary Matthews

Secunder: Laura Quitero

CARRIED WITHOUT DISSENT

7.1.1 Chelsea spoke on the motion.

7.1.2 Zach spoke on the motion.

7.1.3 Mike asked for clarification on the climate strike fund. Chelsea explained that this would be going towards funding Enviro contingents to various protests in Melbourne. Mike also asked about the Community Garden funding and the priorities for the OBs if they had more money. Zach responded that the Climate Strike fund and Collectives fund.

7.1.4 Move to vote - Chelsea Daniel, Seconded by Xavier Dupe

<b>INCOME</b>	
<b>TOTAL INCOME</b>	<b>0</b>
Annual Council Allocation	28191
<b>EXPENDITURE</b>	<b>28191</b>
<b>OPERATIONAL EXPENSES</b>	
Special projects/events:	12791
Campaign A (Divestment)	3800
Campaign B (Climate Strike Fund)	2000
Collective Fund	2000
Community Garden	2000
Publication	1000
Orientation Expenses	2800
Stationery Expenses	1000
Telephone	50
<b>TOTAL OPERATING EXPENSES</b>	<b>28191</b>
<b>SURPLUS/(DEFICIT)</b>	<b>28191</b>

### 7.2 Motion 2

Motion 2: To allocate up to \$1400 from the Orientation Expenses Budget Line to Environment Department SummerFest events.

Mover: Zachary Matthews

Seconder: Laura Quintero

CARRIED WITHOUT DISSENT

The activities decided, as per the deadline of 17th of January are

- Recycled ToteBags Workshop collab with Creative Writing
- Online Movie Kanopy Screening
- Stall with community gardens

2800 is allocated to orientation expenses. Therefore, 1400 is able to put toward Summerfest. The funds are allocated as such

Activity 1: 400 for supply costs

Activity 2: 1000 for screening and distribution rights

Activity 3: 200 for community garden cost

All money not spent will be repurposed into the budget.

7.2.1 Mike asked about where the repurposed money would go. Chels responded that we would prioritise climate strikes and collectives funding.

## **8. Motions Without Notice**

### 8.1

Motion 3: UMSU Enviro supports the Campaign Against Racism and Fascism protest "Free the refugees - oppose the far right!" happening Saturday 22nd Jan. UMSU Enviro will promote the event on social media.

<https://fb.me/e/2ktOHMagm>

Mover: Xavier Dupe

Seconder: Zachary Matthews

CARRIED WITHOUT DISSENT

8.1.2 Raphael spoke in favour of the motion.

## **9. Other Business**

n/a

## **10. Next Meeting**

10.1.1 Needs to be scheduled, most likely early Feb to pass money for Summerfest. When is good will be put in the Facebook group.

**11. Close meeting at 6:38PM AEDT**