

University of Melbourne Student Union
Meeting of the Environment Committee
Agenda
Monday, 25th July 2022, 11:00 AM AEST
Meeting 10(22)
Location: [Zoom](#)

1. Procedural Matters

Meeting opened at 11:04 AM

1.1. Election of Chair

1.1.1 Elect Zachary Matthews as chair - Motioned by Zachary Matthews,
Seconded by Eirene Carajias

1.1.2 Carried Without Dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Record of Petitioning Committee Members

- a. Emails were received from Eirene Carajias, Jaslyn Potter and Laura Quintero Serrano, to be attached at the end of meeting minutes.
- b. Petition links:

Eirene Carajias <ecarajias@student.unimelb.edu.au>

To: Chelsea Daniel; Zach Matthews



Sun 24/07/2022 09:03

Hi Zach and Chelsea,

I am just emailing to petition an enviro committee meeting for the 25/7/22 at 11am.

Cheers,
Eirene

← Reply

↶ Reply all

→ Forward



Laura Quintero Serrano <lquinteroser@student.unimelb.edu.au>



To: Zach Matthews; Chelsea Daniel

Sun 24/07/2022 11:23

Hi Zach and Chelsea,
I would like to petition for an environment meeting tomorrow at 11 am.

Thanks,
Laura Quintero

Reply

Reply all

Forward

Petition for Enviro meeting 11am Monday



Jaslyn Potter <jaslynp@student.unimelb.edu.au>



To: Zach Matthews; Chelsea Daniel

Sun 24/07/2022 11:26

Thank you :)

Reply

Reply all

Forward

1.3. Attendance

1.3.1 Eirene Caraijias, Laura Quintero, Liza Stephens

1.3.2 Jaslyn Potter arrived at 11:15

1.3.3 Lola Dunne absent

1.4. Apologies

1.4.1 none

1.5. Proxies

1.5.1 none

1.6. Membership

1.6.1 Mikhail Lenskii has resigned from Committee.

1.6.2 Raj Rai has been terminated from Committee.

1.7. Adoption of Agenda

1.7.1 Moved by Zachary Matthews

1.7.2 Seconded by Eirine Carajias

1.7.3 CWD

2. Confirmation of Previous Minutes

2.1 Committee Meeting 9(22)

2.1.1 Motioned by Zachary Matthews

2.1.2 Seconded by Eireine Carajias

2.1.3 CWD

3. Conflicts of Interest Declaration

3.1 None Declared

4. Matters Arising from the Minutes

4.1 None Declared

5. Correspondence

5.1 None

6. Office Bearer Reports

6.1. Update on issues regarding membership of the committee

6.1.1 Attempted to have two meetings over the holiday break; both were inquorate. This meeting had to be petitioned and rescheduled a few times in order to reach quorum.

6.1.2 Difficult to get ticket replacement sorted over the winterbreak, when could have been done two months before creating a limbo in our governance

6.1.3 Thank you for active committee members

6.1.4 Please communicate if you choose to resign so we can fulfill governance duties

6.2. Winterfest update.

6.2.1 We were limited to one event during Winterfest.

6.2.2 We ran the bead-making workshop, which had overwhelming interest and sold out within a day. We were so successful we had to finish early due to the exhaustion of materials.

6.2.3 We fulfilled the goals of Winterfest: a popular activity that provided a space for friendships.

6.3 Semester 2 Update.

6.3.1 Moving to student precinct at mid sem break

6.3.2 Due to CME capacity and elections, we are limited to two events this semester

6.3.3 Noted the global climate strike on September 23rd

6.4 Motion to accept Office Bearer reports

6.4.1 Moved by Zachary Matthews

6.4.2 Seconded by Eirine Carijias

6.4.3 CWD

7. Motions on Notice

7.1 Motion 1

Motion 1: To pass \$500 from the Orientation Expenses for any Winterfest expenses.

Background:

Attached is our collective approved budget outlining our Orientation expenses.

INCOME	
TOTAL INCOME	0
Annual Council Allocation	28191
EXPENDITURE	28191
OPERATIONAL EXPENSES	
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
TOTAL OPERATING EXPENSES	28191
SURPLUS/(DEFICIT)	28191

We passed \$1000 for Summerfest, but were under budget and had lower expenses for this Winterfest activity, hence only needing \$500.

We initially wanted to run a Clothes Swap for Winterfest, but CME has asked us to do workshop social-like activities during the UMSU Carnival on the 20th of July. The event they preferred from the list we gave was a bead-making activity, where we run three ticketed sessions of people making sustainable beaded jewellery where we explain the department and all our events and campaigns.

Costs include bulk buying the required materials and other CME expenses.

Any money not spent will be repurposed into the budget.

Motioned by: Chelsea Daniel
 Seconded by: Zach Matthews

7.2 Motion 2

Preamble: A protest has been called by a coalition of climate activist groups for July 30 (can be viewed here: <https://www.facebook.com/events/1140185836710341>). The protest will demand:

- Real zero emissions by 2035
- No new coal gas or oil
- Protect ecosystems and biodiversity
- Protect workers not billionaires

- Fully public renewable energy

Action:

1. UMSU Enviro will promote the “Urgent Action! United Climate Rally - Melbourne” on social media and UMSU’s regular emails in the leadup to the protest
2. To move \$300 from the Climate Strike budget line for printing the following posters in A3 colour:

https://drive.google.com/file/d/1CUh_P8X1U-LvAx6dujVKhQ5QrnH_S-0S/view?usp=sharing

Moved: Liza Stephens

Seconded: Zachary Matthews

7.3 Procedural to vote on motions en bloc

7.3.1 Moved by Zachary Matthews

7.3.2 Seconded by Eirine Carajias

7.3.3 CWD

7.4 Vote on Motion 1 and 2

7.4.1 CWD

8. Motions without Notice

8.1 None declared

9. Other Business

10. Next Meeting

10.1 When2meet to be sent to Enviro Committee Facebook group.

10.2 Semester 2 meetings will most likely occur fortnightly, Monday 11 AM

11. Close

11.1 Meeting adjourned at 11:16 AM