

University of Melbourne Student Union
Meeting of the Environment Committee
Agenda
Thursday, 26th May 2022, 11:30 am AEST
Meeting 9(22)
Location: Zoom

Join from PC, Mac, iOS or Android:

1. Procedural Matters 11:34

- 1.1. Election of Chair - Motioned by Chelsea Daniel - Seconded by Jaslyn Potter-CWD
- 1.2. Acknowledgement of Indigenous Custodians
- 1.3. Attendance - Mike Lenskii, Jaslyn Potter, Liza Stephens, Laura Quintero
- 1.4. Apologies - No apologies were received
- 1.5. Proxies - No proxies were nominated
- 1.6. Membership - No new membership
- 1.7. Adoption of Agenda - CWD

2. Confirmation of Previous Minutes

- 2.1 Committee Meeting 8(22) - CWD

3. Conflicts of Interest Declaration

- 3.1 None declared

4. Matters Arising from the Minutes

- 4.1 No matters were raised

5. Correspondence

- 5.1 Tomorrow Movement

6. Office Bearer Reports

- 6.1 The University Sustainability report was announced. It was better than we were expecting, but we expected so little to begin with. The university has not committed to

Divestment, but they have changed Fund Managers, and are looking at positive investment rather than divesting from current corporations. As OB's, we are preparing our statement and changing our policy submission to tackle this argument.

6.2 Other key activities we have been doing is working with the university to expand the clothes swap and provide fresh food to students in Semester 2.

6.3 SL: Jaslyn Potter asked about the petition. At this point we are still planning on running the campaign as normal, but changing it up.

6.4 Chelsea Daniel motions to accept the OB reports. Laura Quintero seconds

7. Motions on Notice

7.1 None submitted

8. Motions without Notice

8.1 None moved

9. Other Business

9.1 Semester 2 and WinterFest! Woo!

9.1.1 Winterfest will mainly be on Tuesday for us (Southbank) and Wednesday (big Union House event). Due to the success and popularity of the clothes swap, we think that should be our big Winterfest event. It also makes things easier for students.

9.1.2 So far, the events we have planned include a collaboration with Womens and Disabilities, and are reaching out to other departments for semester 2 events.

10. Next Meeting

- a. Because it is out of the semester, we do not have to meet as regularly. The next meeting will most likely be the 23rd of June.

11. Close - meeting closes at 11:52 PM