CEC Agenda October 30, 2009, 1:00-3:00 Student Activities Conference Room

1:00-1:30 The Bike Share Program grant application

The grant application for this project will be available by the meeting. Here is a summary of what is being proposed:

Residential and Dining Services has teamed up with the Greener Commuting Program and the Bike Shop to introduce a rentable bike program. This pilot program will offer 10 bikes that are rentable through the front desk of RAD in the A dorm. The student will receive a U lock, Lights (front and Rear), a helmet and a bike when renting. There is no charge as long as the bike is returned in the same condition it left. When renting a bike a student will fill out a liability form that holds themselves responsible for the bike and their student account will be charged based on the prices paid for the parts damaged or lost

The bikes will be purchased from Bike Co-ops in the Seattle-Portland-Olympia areas, most notably Bike Works who will be supplying the majority of the frames. The Bike Shop will then build the rear wheel with an 8 speed Sturmey Archer internally geared hub. This hub was chosen for its durability. All of the parts will be purchased from the distributor Quality Bicycle Parts and assembled in the Evergreen Bike Shop.

1:30-1:40 Placement of the EV with Mark Lacina

I have been communicating with Mark Lacina with RAD about using the EV to replace the linen van. The EV would be used from 9-5 for linen distribution and various tasks. The van would be surplused, because it is still needed during the summer.

1:40-1:50 Tapped grant application

I will forward this grant application to the committee to review before the meeting.

1:50-2:00 Update on Hybrid Vehicle for Police Services

After the proposal from Police Services, we requested information on when the PSE grant will be decided, how police services can reduce driving, how often the vehicle will be driven, and the suitability of a Ford Escape for police work. Ed Sorger has responded saying that police officers are already instructed to walk whenever possible, and to bike when the weather is cooperative. There is nothing more that they can do to reduce driving. We are still awaiting information on all other requests.

2:00-2:10 Award letter for Biomass Gasification Project

Review and sign award letter.

2:10-2:30 The CEC's role in the Biomass Gasification Project

We have had a few students respond with questions and concerns about the biomass gasification predesign project. Soon there will be a website dedicated to

this project that we can send people to for information. There will also be an article in the next CPJ. It is important to define the role that the CEC has with this project beyond the actual funding. Some things to discuss:

- Are we the liaison between the students and the administration for clean energy projects that we are funding?
- Should we host another information forum with more notice to the community?
- What is the structure of student involvement with this project? How will students be selected for such a committee? Will a member of the CEC also sit on this committee?

2:30-2:40 Revisions to the Flaming Eggplant Contract

I will bring the revised copy to the meeting for review.

2:40-3:00 Updates on CEC projects

- Website access and revisions
- Brochure
- Setting up a survey for the students, leading to a student vote
- Plato Series Lecture student development workshop
- Anything else?