

Clean Energy Committee Hearing

May 20, 2015

Present: Rich Davis, Scott Morgan, Nick Wooten, Paisley Gallagher, Devon Merriman, Yesha Maggi, Rhianna Hruska, Jonas Upman

1:30PM

-carbon credits for travel

-phone number in the office in SEM II → call department for voicemail setup

-Yesha's Motion for carbon credit

-2nd Motion by Rhianna

All Approve, None Opposed

-Budget:

-conference attendance → team building → gain an understanding of the industry

-small speaker budget

-either OHESC in February or BECC in October

-consider price

-BECC → energy conservation choices, behavioral economics

→ when we go, provide a summary about the conference on the website

-Rhianna's Motion for Budget C (BECC)

-2nd Motion by Yesha

All Approve

1:47PM

-Fair hiring practices: position open for application, go through CODA, interviews

-CEC is technically cleared for fellowships → have not found point person yet

2:55PM

Rhianna temporarily leaves meeting, Notes below by Nick Wooten

Discussion of hiring Process

- favor putting on CODA
- sit on hiring committee?
- how to practice fair hiring process
- should CEC hire position

Policy:

- opportunity for CEC to be a part of hiring and the screening process
- on CODA

Stirling Engine

- can we make it accessible to other students?
- what would that look like?
- overview of progress of stirling engine
- ran into some challenges with machinery
- someone could alter the engine by changing the piston, change the stroke, etc.
- if you want people to work on it, have a sign in the display case that informs students how to check it out
- option to make solar compatible and optimization over summer

→ there are challenges with machinery access on campus

Application #3: Map project

- hire evergreen grad
- Anders is an alum with experience in map making
- reference to support docs not presented
- have no contacted GIS professors on campus
- have not connected with recent map project in order to reduce costs associated with re-doing work relevant to the project
- open for deliberation
- motion to resubmit the project with assurances

- how does it fit sustainability?
- mock ups of project
- geographic? Art?
- what component?
- other support doc
- GIS

All in Favor 4-0 Not funded

Application #4:

- application to create student position with office of sustainability
 - a person to lead tours, update sustainability website, work to get faculty using living labs on campus, acting as an in between
 - Support docs submitted
 - job description
 - job “handbook”
- submission of updated budget
 - request for three years
 - would work with Scott Morgan
- averages 15 hours a week for 10 weeks
- position would be work study
- job not fully completed in support docs
- support from Jeanne, Scott, Todd Sprague
- Yesha plans on assisting
- Questions:
 - is 1 year adequate? Why 3 years?
 - couldn't Yesha be the applicant?

-Scott could apply

-If masters students are allowed the position, advertise to admits as well so they can stay the full two years

-not as many grad students get work study

-what is the efficacy?

-do you get bang for the buck?

-review after 1 year

-Motion: 1 year term with thorough review

Yes 4 / No 0

Rhianna returns to the meeting and resumes notes

3:12PM

-Professor Nancy Koppelman

-Earth Dynamics

-climate change science

-history of technology

-habits interrogated for climate impact

-Evergreen Press interested in publishing student work → 7 separate essays

-dedicated librarian for the project

-students not writing for credit

-Evergreen Van

-visit to museum in Seattle for a day

-writing/education projects

-\$82 a day for van, no additional cost for gas since they will be traveling to Seattle

-press in Shelton that publishes on demand

-copy of book to archives and one to the library

-creation of essay on trip for the website

-someone from the project present at one of the tabling events (preferably at the beginning of the academic year)

All in Favor

3:31PM

Application #6 Food Systems Working Group

-extra documents shared to cleanenergy email account

-Chair and Vice Chair stipends

-asked for GSU or S&A funding, but did not receive the funding

-will put the position on CODA

-CEC member as part of the hiring process

-mentioned a CEC member on the board

-one of the FSWG members mentioned that CEC projects tend to “just fizzle” after a quarter...

-coordinators with stipends to help with calculator “in more efficient way”

-seeking institutional funding for the year after

-CEC will not fund the application again

-more specific job description roles and information for the position

-“log book” to keep a history

-give feedback to CEC

-point person to establish who they are working with now

-Sharon Goodman will be the point person for the funding

-Yesha passes Motion

-Rich 2nds the Motion

-All in Favor

4:00PM