

## **Clean Energy Committee Meeting**

**Thursday October 1, 2015 3:30-4:30PM**

CEC Members Present: Yesha Maggi, Jonas Upman, and Rhianna Hruska

- coordinator forms for Student Activities payment filled out
- contact info given for flight information/travel
- state IDs copied and given to Alexis C.
- tentative time of travel for BECC: Saturday morning (10/17) to Wednesday afternoon/evening (10/21)
- Yesha will find a hotel for the conference
- Open projects from spring quarter contact sheet
- check the bylaws for any changes that need to be made
- contact Jeffrey Green about the Stirling Engine project → could possibly display the engine when tabling
- Rhianna will send an IT ticket about CEC campus drive access and create a folder on the CEC outlook for applications and meeting/hearing notes
- CEC will need to vote on CEERA soon
- create a formal amendment policy for if an application's budget changes
- applications are up on CODA for the Outreach and Information Desk Manager positions
  - about Week 3 for interviews/hiring decisions
- Week 5 & 9 for the two hearings
- attend a financial training workshop
- meet with Tom Mercado about org numbers and budget
- contact Paisley about the sustainability tree artist