

Clean Energy Committee Meeting Monday October 5, 2015

Present: Tom Mercado, Jeanne Rynne, Yesha Maggi, Jonas Upman, and Rhianna Hruska

-Agenda: Intros and reviewing the CEC initiative

-next meeting on Wednesday 10/14 from 1:15-3pm

-discuss the rest of the quarter schedule at this meeting date

-Hearings on the Wednesdays of Week 5 & 9 (October 28th and December 2nd)

-Climate Action Plan → keeps its remaining balance

-overview of the remaining balance of last year's programs: Operating Manual Spaceship Earth, Earth Dynamics, and Cultural Landscapes

-CEERA 2015-2016: Resource Rebels: Environmental Justice Movements Building Hope (Professor Karen Gaul and Professor Zoltan Grossman), Introduction to Environmental Studies, and Earth Dynamics (Professor E.J. Zita)

-suggestion to start the programs off with \$4000 for the year

-or \$1200 for 1 quarter for all the programs and ability to submit a supplemental request with a budget

-All Approved

-for next year's CEERA application, have programs attach a budget so there is a plan for how the money should be spent

-possibility of reducing the Clean Energy Fee

-student governance retreat from November 5-7

-3 members attending BECC (Yesha, Rhianna, and Jonas)

-reserves can be used if needed later in the year

-All Approved for Operational Budget C

-meetings will be posted at least 48 hours in advance

-May 20th approved requests → Nancy Koppelman (publish a climate book and bring students on a field trip \$500 + \$82 for an Evergreen Van)

→ essay of trip on website and someone would have to table for CEC

-\$4000 for the Food Systems Working Group → Chair/Vice Chair positions for the Real Food Challenge (Presidential Committee)

- they have interviewed and hired, started training

- Yesha was present for the interviews

-\$2, 785 for a Resource Manager to work with Scott Morgan in the Office of Sustainability

- sustainability tours, visibility → going to classrooms

- 15 hours a week, half being covered by work study

-All Approved for project applications

-Facilities goals: once a month, publish energy usage for each building

- so people can see what they are using and how their actions make a difference

- could potentially be a competition

- replace any broken meters on the buildings

- hopefully within the year if not sooner

- more interactive to have it on site

-Lab I/II floor by floor renovations since 1999

- looking at systems that are not addressed by floor by floor renovation (ex: seismic or HVAC)

- changing fluorescents to LEDs

-Drive for CEC – messages forwarded to Tom Mercado for approval of campus drive space