

CEC Meeting
February 3, 2010
Minutes

Maison Verte Budget Presentation

- Tabled from previous meeting
- Designing and landscaping where mods are located
- Discussion of current mods plan
- Discussion of redeveloping mods area and addition of housing
- Demonstration of proposed mods of efficiency and costs of each
- Wish to work with scott morgan
 - Zita Ej would be actual sponsor
- Discussion of where model would be located
 - Several areas suggested
 - Ideally model would be on wheels to be mobile
- Travel would be issue
 - Not funded
- Book not to be funded
 - Recommended to library
- No 'other consultant' for \$70
- \$800 given with conditions
 - future home for model
 - updated budget
 - location
 - price of cart or wheels

Protecting Evergreen Watershed

- three sites of alteration on campus
- Once created wetland needs to be managed
 - Wetland issues with DOE
- Only areas that could be considered are low lying areas
- Wetland areas defined by plants in them
- Proposers wish to plant plants that are wetland tolerant but still visually appealing
- Need to coordinate with Dr. Bowcutt and Mark Commonoly
 - Agreement on species
- Need to pay attention to existing drainage and underground utilities
- Tools purchased would be common property
- Need to conduct surveys if students would volunteer
 - Similar projects had student support
- Signage for plants that state name and sponsors
- **Motion to table carried**
 - Resubmit with items discussed

Ban the Bottle

- Glass and metal compared
 - Glass cheaper
 - Need lids

- Plastic lids for convenience
- Some concern over glass breakage
- Leftover mugs would be in welcome packets
- Discussion over design
- Limited numbers of mugs
 - Enough for presence but not overwhelming
- Shipping cost is significant
- Concern over buying something to give away
 - Need to know if free mug decreases bottle water sales
- **Motion to approve**
- More money for lids
- \$1000 given
- Report back with bottle water usage
- **Motion approved**

Gig Harbor Eco-Ag

- Monies for grow house, compost need, etc
- Project should focus more on campus
- Present to students so able to grow own food
- \$500 requested
- printing of a zine
- work parties
 - no funding for
 - transport
 - food
- Students wish to give away seed packets
 - Not in budget
- Seeds area about \$250 for garden
- Committee needs to see before approval
 - Greenhouse design
 - Zine design
 - Land use area prototype
 - Show effect of project
 - Further enrollment in eco-ag class
- Table with revisions
 - **Not second**
- **Approve with caveats**
 - Travel subtracted
 - Approve for \$325
 - **Motion approved**

Committee Discussion

- Have committee manage funds more
 - Consolidate 3 budgets into 2
- Checklist for criteria on budget proposal
 - Redesign budget application
- Make May sustainability month
 - Events most weekend

- Priority deadline March 1st for Spring Quarter proposals
 - With additional deadline for other events
- Follow up on city green tags