

CEC Minutes

March 10, 2010, 3:00-5:00

Facilities Conference Room

Members present: Paul Smith, Dani Madrone, Connor Birkeland, Tom Mercado, Don Middendorf

Also present: Scott Morgan

• Water Metering Proposal

- 3 meters per apartment building: cold water supply, hot water supply, hot water return, 14 apartment buildings
- In summer in conjunction with valve upgrade
- Who will be reading the meters? RAs? Staff?
- *APPROVED* for \$15, 372.60 with provisions:
 - o Need e-mail from Mark Lacina verifying that he would oversee purchasing
 - o Metering information will be passed on to Office of Sustainability

• Tehnotrash Can Proposal

- 3 Tehnotrash cans on campus for electronic waste collection (one time use, 70 lbs each), essentially everything but alkaline batteries
- *APPROVED* for \$165 (added tax)
 - o Need approvals from people for each area placed on campus
 - o Signage crediting the Clean Energy Fee

• Drainage Proposal

- Previously presented to CEC, update following up on comments
- Plant list would not get areas classified as protected wetlands
- *APPROVED* for \$3400
 - o Mark Lacina e-mail with approval of sponsorship and storage of tools
 - o Again signage is needed for the three locations

• Food and Agriculture Film Festival Proposal

- Concerns over number of posters, environmental impact of lamination
- Contact Frederica Bowcutt about poster costs, etc
- Advertise in related programs
- Budget not quite complete, but thinks that \$1000 should cover enough for their purposes
- *APPROVED* for \$2000
 - o Less lamination
 - o Credit Committee

• Edible and Native Forest Garden Installation Proposal

- Might want to consider heavier duty fencing to protect from high deer population

- Long term sustainability of project?
- *APPROVED* for \$1000
 - o Written approvals from those involved (from Childcare Center)
 - o Need sponsor for purchase orders, Martha Rosemeyer
 - o Signage crediting Clean Energy Fee
 - o Need approval from the CLUC (next Monday)

• **SGEA Biofuels Building Grant**

- Is there chemistry faculty willing to teach biofuel production and safety procedures?
- Need to ensure academic support for building to be constructed on Farm. Can we find 3 or more professors willing to say that they will use this facility for years to come? Need at least one chemistry (organic or physical) professor for this.
- Facilities would have to handle the budget. Paul Smith verifies this is ok.
- Pre-design a better option than actual design? Shorter time commitment.
- Is there existing space on campus? (Obviously not on the Farm... but elsewhere?) The issue here is more that we need a space for the Biofuels projects, less that we need to construct a new building. Building is a long term solution, but what about in the meantime?
- *TABLED*
 - o Needs further discussion on planning
 - o Need to ensure academic support/use of building

• **Dana Lyons Proposal**

- *APPROVED* for \$520

• **Synergy Keynote Speaker Proposal**

- *APPROVED* up to \$12,500 for Van Jones