

# CEC Meeting

## May 12, 2010

### Minutes

- **Summer Project Proposal**
  - Does the proposal interfere with the hiring freeze
    - Yes but there will be an exception for the
    - Would benefit the committee
    - Criteria, forms, process need to be updated
  - 60 hours is the maximum number of hours allotted
  - Goal to be ready for retreat in August
  - \$10/hr chosen because of nature of position and compared to current coordinator work
    - *More* than minimum wage work
  - Motion to approve
    - Motion approved
  - Look into more formal positions
    - Secretary
    - Treasurer
- **Flaming Eggplant Dishwasher Dilemma**
  - FE cannot purchase dishwasher
    - The dishwasher previously funded will not fit into new building
    - Need a chemical drying dishwasher instead
  - New dishwasher actually cheaper than the one requested
- **Clean energy Fair/Synergy Update**
  - 30 non profits/local businesses/vendors
  - Dana Lyons performance and lecture
  - Angela Davis lecture
  - Three Degrees musical groups
    - They work with PSE to promote green energy
  - Facebook ads and event page are up and running
- **Total Funding for the 2009 - 2010 roughly \$200k**
  - **\$80k budget in balance**
  - **Remainder was funded by reserves**
- Have CEC propose projects that a student would fill to benefit TESC
  - Use CEC Funds
- Operating budget for next year to be proposed at summer retreat
- Summer retreat to be in August
  - One day potluck