

Associated Students of Western Washington University
Green Energy Fee Committee Charge & Charter
September 2010

I. CHARGE

To oversee the operations of the Green Energy Fee program, review project applications, and make recommendations concerning the allocation of Green Energy Fee funds. To evaluate the Green Energy Fee program, identify issues, and recommend changes to the fee level as well as the program as a whole. The committee will act in accordance with the Green Energy Fee Program Bylaws.

II. MEMBERSHIP

AS Vice President for Student Life - Chair
AS Vice President for Academics - Vice Chair
2 Students at-large, appointed by AS Board of Directors
2 Faculty representatives, appointed by the Faculty Senate
1 Representative from Business and Financial Affairs
Secretary (non-voting)
Director of Student Activities, Adviser (non-voting)

This committee may, at any time, solicit expert or guest feedback.

III. CHAIR

The Chairperson shall be the AS Vice President for Student Life. (S)he shall convene the meetings, approve agendas, and preside at all meetings. The Vice-Chairperson shall be the AS Vice President for Academics and acts in the absence of the Chair.

IV. MEETINGS

The committee shall meet at least once per quarter, when called upon by the Chair. Meetings shall be called by the Chair with a minimum of forty-eight (48) hours notice. Meetings may also be called by any member with support of at least twenty-five (25%) of the seated, voting membership. All programmatic and financial decisions shall be reflected in meeting minutes and distributed to all committee members at the next meeting.

V. VOTING

In order for a motion to pass, it must obtain a majority of the legal votes cast, but not less than four (4) affirmative votes. An abstention shall not count as a legal vote cast.

VI. QUORUM

A majority of the voting membership seated shall constitute a quorum. If a quorum is not present, the Chair will adjourn the meeting and reschedule to a new day and hour.

VII. AMENDMENTS

This Charter may be amended by a majority vote of the AS Board of Directors in consultation with the President of Western Washington University, or their designee.

VIII. REPORTAGE

This committee shall report to the AS Board of Directors through the Vice President for Student Life in consultation with the President of Western Washington University, or their designee.