



**Associated Students of Western Washington University
Green Energy Fee Committee**

Tuesday, March 5, 2013

12:00pm Viking Union460

Agenda

- I. Call to Order
- II. Additions/Changes to the Agenda
- III. Review of the Minutes
- IV. Funding Allocations
 - Dashboards Project
- V. Project Updates
 - Western SOLutions
 - EOHS
- VI. Discussion Items
 - Scoring Matrix
- VII. Next Meeting Date: TBD
- VIII. Adjourn

Goals

1. Establish a process that addresses the timeline for new project concepts to be reviewed on the terms of project scale size; Set aside funds for smaller, streamlined project ideas; Revisit project rating tools and address fairness and criteria for different scale projects.
2. Establish a clear system for students seeking Independent Study arrangements in conjunction with their participation in a Green Energy Fee project.
3. Address the relationship of the fee to ongoing maintenance issues.