



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

Tuesday, March 12, 2013

12:00pm Viking Union 460

Agenda

I. Call to Order

II. Additions/Changes to the Agenda

III. Review of the Minutes

- February 12, 2013
- February 19, 2013
- March 5, 2013

IV. Funding Allocation

(10minutes)

- Dashboards

V. Consent Items

(15 minutes)

- Green Lighting the Black Box - \$2,000
- Green Residence Certification Pilot - \$1,975.44
- Outback and Arboretum Environmental Restoration -\$1,935
- The Built to Last Picture Show - \$500
- Project Mug - \$ 1,926

VI. Discussion Items

(20minutes)

- Clean-up Crew
- Sock Monkey Magic

VII. Next Meeting Date: Spring Quarter - Wednesdays 11:30-12:30?

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.