



Associated Students of Western Washington University

Green Energy Fee Committee Charge & Charter

October 2013 August 2014

I. CHARGE

To oversee the operations of the Green Energy Fee program by:

- Reviewing project applications.
- Making recommendations concerning the allocation of Green Energy Fee funds and following up on multi-year projects.
- Evaluating the Green Energy Fee program, identifying issues, and recommending changes to the fee level as well as the program as a whole.
- Acting in accordance with the Green Energy Fee Program Rules of Operation.
- Upholding the Fee Mission.

II. MEMBERSHIP AS Vice President for Student Life (Chair)

AS Vice President for Academic Affairs (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

Environmental & Sustainability Programs Associate Director (non-voting on project selection only)

AS Green Energy Fee Education Coordinator (non-voting)

Green Energy Fee Grant Program Coordinator (non-voting)

Secretary (non-voting)

~~Director of Student Activities.~~ Assistant Director of Facilities. Advisor (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. They 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 Chairperson.

IV. MEETINGS

Meetings shall be called by the Chair. The committee shall meet at least once per quarter with a minimum of twenty four (24) hours notice. Meetings may also be called by any member with support of at least twenty-five (25%) of the seated, voting membership.

V. VOTING

In order for a motion to pass, it must obtain a majority of the legal votes cast, but no less than four (4) affirmative votes. An abstention shall not count as a legal vote cast.

VI. QUORUM

A majority of the voting membership 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. RULES OF OPERATION

The committee may adopt and amend rules of operation governing its operation by a majority vote of the committee, subject to review or approval by the AS Board of Directors.

VIII. 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.

IX. REPORTAGE

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