



## Clean Energy Committee

### Special Meeting Minutes

November 7, 2022 | 3-4 PM | CAB 301

Facilitation: Olivia McGoldrick

Minutes: Joshua Reed-Doyle

Approved on: 2/15/23

**Attendance:** Kiera Jensen, Scott Morgan, Teddy Escobedo, Joshua Reed-Doyle, Kayla Mahnke Hargett, Cleopatra Gourley, Olivia McGoldrick, Anthony Levenda

**Absent:** William Ward

### Agenda Items:

*(Please capture the name of the presenter, brief notes of the discussion, and the full details of the motions made, votes, and passage)*

- **Welcome & Check-Ins**
  - **Student & Staff Quorum Achieved**
- **CEC Administrative Budget**
  - Administrative allowance \$470K
  - Annual revenue: +/- \$80K
  - Set project budget within annual revenue is best practice but it probably won't play out like that this year due to enrollment/fees/etc.
  - Approximately \$30k expenses per year
    - \$20k = people/wages/etc
    - \$3000 covers train travel, hotel, conference fees
  - \$1000 small petty cash/printing / signage.
    - Office + computer 1 computer – Josh
    - We have an office – Kayla
  - Josh motions to pass 2022 administrative budget for CEC
    - Seconded by Keira.
    - Vote: Unanimous yes
- **CEC Project Fund**
  - **This is a starting balance**
  - 55-60K "green" tags
    - Olivia testing waters: that they do not lower greenhouse gas due to data metric changes this year.
  - Scott Morgan + Olivia: statewide average for all agencies on emissions, Washington stimulate renewable energy development

- We are committed this year, but it goes to a student vote
- Fund Balance: \$470,000
- Revenue Projection: \$83,000
- Administrative Allowance: - \$32,222
- Green Tags Estimate: - \$60,000
- **~\$10k in the hole this year based on revenue projection.**
- Olivia small project fund suggestion \$60K  
Cleo: larger amount of \$60K sounds good.  
Kayla: It's reasonable based on history of the fund  
Keira: Is this expected to be normal revenue amount?  
Kayla: More or less.  
Keira: Motion to \$60k project fund allowance for fiscal year 2023  
Teddy: Seconds motion  
Olivia: Motion passes: vote unanimous  
Teddy: Marine bio lab questions.
- **Adjourn**  
Kayla: Motions to adjourn  
Cleo: Seconds motion  
Olivia: Motion adjourns

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