



Clean Energy Committee

Hearing Minutes

January 23rd, 2023 | 3-5 PM | CAB

Facilitation: Olivia McGoldrick

Minutes: Joshua Reed-Doyle

Approved on: 3/2/2023

Attendance: Olivia McGoldrick, Josh Reed-Doyle , Teddy Escobedo, Cleopatra Gourley, Kayla Mahnke-Hargett, William Ward

Remote: Anthony Levenda, Scott Morgan, Keira Jensen

Absent: None

Agenda Items:

- Welcome & Introductions
- Approval of Prior Hearings' Minutes
- Project Proposal 1: BNARC
- Project Proposal 2: QuietWA
- Project Proposal 3: WOHESC
- Committee Business
- Adjourn

Minutes:

Discussion Prior Minutes Pending Approval

Olivia: We need to update minutes templates and to approve meeting minutes.

Group: In Assent. Approve the minutes after one week. All in favor.

Josh: What are our thoughts on possible AI transcription?

Group: Sounds reasonable, with a review before publishing.

Project Proposal 1: BNARC

- **Proposal Presentation: JC Wortham (absent)**
- **Q&A (N/A)**
- **Committee Deliberation**
 - **Josh- review of comment:** Feels outside of the scope of CEC, it has non-local sources, non-renewable sources, funding likely possible through other venues, etc.
 - **Olivia, Teddy, and Cleo:** Agreed.
 - **William:** Ask questions about sources of materials.
 - **Keira:** Comments on values of products.
 - **Teddy:** Mentions garden cuttings, seed library, and GRuB.
 - **Olivia:** Mentions to add an educational component to the project.
 - Plant cutting comments:
 - Want to see perhaps herbal additions to plant cutting, edible plants to grow
 - Compostable or reusable pots, or maybe gardening supplies would be nice as well.
- **Motion**
 - "I move CEC funds BNARC with addition of recommendation letter"
 - Made by Teddy, Cleo seconded
 - Unanimous "**No**" vote. With stipulation: Keira will write a recommendation letter detailing renewable and local sourcing, how the CEC would be willing to cover the markup for local/renewable products, suggestions for finding more appropriate funding venues.

Project Proposal 3: WOHESC

- **Proposal Presentation:** Olivia
- **Q&A (N/A)**
- **Committee Deliberation**
 - **Josh:** Which extra students will be attending WOHESC with us?
 - **Olivia:** Alix (land stewardship plan), as well as Emma and Shaina (STARS assessment).
- **Motion**
 - "I motion for CEC to fund the Sustainability Fellows to visit WOHESC."
 - Made by William, Cleo seconded.
 - Unanimous **"Yes"** vote.

Project Proposal 2: QuietWA

- **Proposal Presentation:** Justin Patterson (absent). Proxy- Anthony Levenda.
- **Q&A (N/A)**
- **Committee Deliberation**
 - **Anthony:** Originated in my program Climate Policy and Action.
 - **Josh:** What about an on campus pilot program?
 - **Teddy:** Agreed. What about through RAD?
 - **Olivia:** This counts as a drop in the bucket funding?
 - **Questions about whether this falls under the purview of CEC.**
 - **Kayla:** Not any hard and fast rules- let's look at Killian Guidelines on student fees.
 - **CEC can fund educational projects, but not political lobbying**
 - **GSU can fund political lobbying**

- **Motion**

- "I motion not to fund as currently written, but to send a recommendation letter mentioning the GSU and maybe implementing a pilot program on campus."
- Made by Kayla, Josh seconded.
- Unanimous "**Yes**" vote.
- Other notes: **Scott proxy voted for William.**

Committee Business:

Adjourn: Olivia motions, Cleo seconded.

Clean Energy Committee | more information at evergreen.edu/cleanenergy