SSI FEE BOARD MINUTES | MARCH 15, 2013

DETAILS

Minute Taker: Brian Powell
Timekeeper: Brian Laird
Present: Brian Powell, Brian Laird, Brandon Trelstad, Eric Alexander, Ryan Stewart, Shyanne Woods, Lindsey Alamode, Elliott Finn, Cassidy Radloff, Colette Conover
Absent: Emily Bowling

AGENDA

Student Experience Center Funding, presented by Eric Alexander (90 minutes)
SERLF Application, presented by Brandon Trelstad ([Allotted Time])
SSI Project Selection Rubric, presented by Brian Laird ([Allotted Time])

MINUTES

STUDENT EXPERIENCE CENTER FUNDING – 12:05 PM TO 1:35 PM

DISCUSSION
- The Board reviewed the breakdown of available LEED points for the building
- Focused specifically on the most cost effective elements

DECISION(S)
- The Board approved spending up to $10,000 on RECs, $40,000 on thermal controls for half the offices, $86,000 on LED lights for the student media large and green room studio, $170,000 for PV on mansard roof, for a total of up to $306,000 on the SEC for sustainability. Waiting to hear back on the main roof PV; need to see cost/kW installed and determine cost effectiveness. If unable to get LEED points elsewhere, Board will reconsider funding the water quality point for $40,000.

ACTION ITEMS
- Eric will pass information on by April 1, 2013.

SERLF APPLICATION - 1:35 PM TO 1:50 PM

DISCUSSION
- The Board discussed a proposal by Brandon Trelstad for the Heat Pump Water Heaters Revolving Loan Fund project. Campus Operations would be the borrower to install water heaters in twelve general funded buildings (Moreland, East Greenhouse, Shepard, West Greenhouse, Education, Rogers, Cascade Hall, Wiegand, LaSelles, Hovland, Paint Shop, and Kearney). Heater sized range from 50 gallons and 85 gallons. Payback of the loan debt
service will occur over 5 years, starting in June the same fiscal year in which the project is completed.

DECISION(S)
- The Board unanimously approved $30,000 from the RLF for the Heat Pump Water Heaters Revolving Loan Fund project.
- (If a vote happens, make note of (a) the proposal, (b) who voted and how they voted, and (c) the final decision.)

ACTION ITEMS
- Brandon will have Board Chair sign loan agreement by March 21.

SSI PROJECT SELECTION RUBRIC – 1:50 PM TO 1:51 PM
DISCUSSION
- Out of time to discuss this term

DECISION(S)
- Will review next term

ACTION ITEMS
- Brian Laird will compile research findings into the rough draft of the rubric by April 5.