

Chung Yuan University Energy Saving and Carbon Reduction Promotion Committee Establishment Guidelines

100.4.14 Passed by the 884th Executive Meeting

Amended based on original secret letter No. 1050002657 dated 105.8.25

111.7.7 Amendment at the 1002nd Executive Session

Amended based on 112.7.4 Yuanyanzi letter No. 1120002325

Article 1 Chung Yuan University (hereinafter referred to as the University) abides by relevant laws and regulations, and in order to cooperate with the national strategic development of overall energy (resource) conservation and greenhouse gas reduction, in accordance with the "Energy Management Law" and "Comprehensive Energy Conservation and Reduction of Government Agencies and Schools" "Carbon Measures", established the "Energy Saving and Carbon Reduction Promotion Committee (hereinafter referred to as the Association)" and formulated this Code.

Article 2 This association shall have between nineteen and twenty-three members, and the composition method is as follows:

1. Chairman: The principal shall appoint one vice-principal to serve concurrently.
2. Ex-officio members: composed of the Bursar (Director of Environmental Protection and Safety and Health Center), Chief Secretary, Chief Sustainability Officer, Dean of Student Affairs, Director of Accounts, Director of Zhang Jingyu Memorial Library, Chief Information Officer, Deans of each college and Director of the Physical Education Office Take it concurrently.
3. Professional committee members: The principal selects a number of full-time teachers with relevant expertise in the school to serve. The term of a professional committee member is two years and may be renewed upon expiration; when resigning, another representative may be selected to replace the member until the end of the term.

Article 3 The tasks of this Association are as follows:

1. Formulate relevant regulations on energy conservation, carbon reduction and energy management of the school.
2. Develop the school's energy conservation and carbon reduction policies, goals and work plans.
3. Review strategic measures or plans for promoting energy conservation and carbon reduction.

4. Supervise and provide guidance on the school's implementation effectiveness of energy conservation and carbon reduction.
5. Suggest other matters related to energy saving and carbon reduction.

Article 4 The association has an energy management team with an executive secretary, who is concurrently served by the director of the Environmental Protection and Safety and Health Center, to assist the chairman in executing and coordinating relevant matters; the meeting affairs are handled by the environmental safety group of the Environmental Protection and Safety and Health Center.

Article 5 The Association may establish relevant task groups based on policy needs to handle relevant matters referred and promoted by the Association. The convener of the group shall be appointed by the Chairman of the Association, and the members shall be recommended by the Group Convener, and shall be approved by the Chairman of the Association. Take effect.

Article 6 The Association shall hold a meeting once every school year, and may hold extraordinary meetings when necessary.

Article 7 The meeting must be attended by more than half of the members before it can be convened; it must be approved by more than half of the members present before it can make a resolution.

Article 8 This Code shall be approved by the Executive Council and submitted to the Principal for promulgation and implementation. The same applies to revisions.