

Resolution to encourage the expansion and support of student projects and student groups that relate to and support campus and community sustainability

- Whereas; students learn best from hands-on learning projects, and
- Whereas; the university encourages co-curricular learning, and
- Whereas; the Associated Students of California State University, Chico support the education process through its programs and projects, and
- Whereas; the University and Associated Students are dedicated to achieving campus-wide sustainability, and
- Whereas; the best way to learn and teach sustainability is to give students hands on learning experience, therefore
- Be it Resolved; that the Associated Students Government Affairs Council and Board of Directors take steps to support and encourage the expansion and development of student projects and programs that promote campus and community-wide sustainability.

Approved BOD 2/18/20

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
AGENDA

Wednesday, February 8, 2006

2 p.m.

BMU 205

- I. CALL TO ORDER
- II. AGENDA
- III. APPROVAL OF MINUTES – Approval of the minutes of the 12/14/05 Board meeting (see 2-6-06 packet).
- IV. ANNOUNCEMENTS
- V. PUBLIC OPINION – Limited to items on the agenda.
- VI. OPINIONS
- VII. STANDING COMMITTEE REPORTS
Action items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 +1 Board action.
 - A. Government Affairs Committee
 1. GAC Actions of 12/5/05
 - a. Approved Resolution on Academic Integrity Syllabi Statement.
 - b. Approved recommendation to the Board of Directors of revisions to Associated Students Corporate Code Book – Alcohol Policy, with a recommendation that the Board consider the Risk Management policy and make it clear and accessible for students.
 - c. Approved AS Bylaws Advisory Measure Recommendation.
 - d. Approved Resolution in support of using bio-plastics and reusables in the Associated Students Businesses (attached - revised).
 - e. Approved Resolution in support of incorporating organic food options into the Associated Students Food Service (attached - revised).
 - f. Approved Resolution in support of setting guidelines and regulations for proposals requesting funding from Activity Fee Council and Multicultural Affairs Council (attached - revised).
 - g. Approved Resolution in support of the development of a parking permit system which provides students the opportunity to purchase short-term parking permits (attached - revised).
 - h. Approved Resolution in support of promoting resource conservation throughout the Associated Students businesses and programs (attached - revised).
 2. GAC Actions of 1/23/06
GAC CONSENT AGENDA
Activity Fee Council
Removed Shondra Hadley and Amy Guadagna.
Appointed Jeffrey Stockton.
 - a. Approved Resolution in support of incorporating themes of sustainability into curriculum through development of hands-on learning projects (attached - revised).
 - b. Approved Resolution to encourage the expansion and support of student projects and student groups that relate to and support campus and community sustainability (attached - revised).
 - c. Approved Resolution in support of creating a full time sustainability coordinator position within the Associated Students to further develop and facilitate sustainability within the Associated Students (attached - revised).
 3. GAC Actions of January 30, 2006
 - a. Approved minutes of the 12/5/05 & 1/23/06 regular meetings.
 - b. GAC CONSENT AGENDA
Activity Fee Council
Removed Amanda Ruyon, appointed Jason Fitzer.
Community Affairs Council
Removed Michelle Dobin, appointed Elissa Moody.
Dispute Resolution Panel Appointees