Resolution in support of incorporating themes of sustainability into curriculum through the development of

hands-on learning projects

Whereas:

our university has dedicated itself to sustainability, and

Whereas:

students spend most of their time on campus and in the classroom, and

Whereas;

students learn best through hands-on projects that allow them to become fully engaged

and engrossed in a topic, and

Whereas:

there are endless opportunities for student sustainability projects that will be easily

incorporated into the classroom learning environment, and

Whereas;

incorporating student projects into the classroom will bring together faculty, staff,

administration and students, and

Whereas;

sustainability is attainable only if all of the members of the community work together,

and therefore

Be it Resolved:

that the Government Affairs supports the incorporation of sustainability into curriculum

through the development of hands-on learning projects which promote and encourage

sustainability.

Approved 000 alsolde

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 is 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