

Resolution in support of creating a career staff sustainability coordinator position within the Associated Students, Inc. to further develop and facilitate sustainability within the Associated Students

- Whereas; CSU, Chico is dedicated to sustainability, and
- Whereas; the Associated Students is dedicated to achieving sustainability, and
- Whereas; the Associated Students needs guidance and dedication to achieve sustainability, and
- Whereas; the Associated Students has already shown its dedication to sustainability through such programs as Associated Students Recycling, Associated Students Environmental Action and Resource Center (EARC), and the Environmental Affairs Council (EAC), and
- Whereas; AS Recycling, AS EARC and AS EAC would benefit greatly from a coordinator of environmental activities and programs, and therefore
- Be it resolved; that the Associated Students EAC, recommends that the Government Affairs Council recommend that the Associated Students Bell Memorial Union committee create of a career staff position within the Associated Students, to facilitate, develop and guide sustainability within the Associated Students businesses, councils, and programs.

Approved BOD 2/5/20

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