Resolution in support of placing a $5.00 fee referendum for an Associated Students Sustainability Program on the 2006 general election ballot

Whereas; the Associated Students Government Affairs Council recognizes that the Associated Students is a leader within the community, state and nation, and

Whereas; the Associated Students Government Affairs Council recognizes that we should be leaders where issues of sustainability are concerned, and

Whereas; the Associated Students believes in the importance of being proactive instead of retroactive, and

Whereas; the Associated Students believes that, as a corporation, we must take every step necessary to ensure the longevity and success of our businesses and programs, and

Whereas; the Associated Students is a large corporation which needs guidance as it moves towards more sustainable practices, and

Whereas; the Associated Students believes in the importance of creating a sustainability coordinator to guide the efforts of the Associated Students, and

Whereas; the Associated Students believes in the importance of promoting student programs which have academic worth, and

Whereas; the Associated Students Government Affairs Council believes that funds should be available to students who would like to promote and develop sustainability program, and

Whereas; the Associated Students Government Affairs Council believes that the general student body should be given the opportunity to have their voices heard, and

Whereas; the Associated Students Government Affairs Council recognizes that allowing students the opportunity to vote on issues on one way to give students a voice, therefore

Be it resolved; that the Associated Students Government Affairs Council recommends that the Board of Directors place the $5.00 fee referendum on the 2006 general election ballot.
Appointed Chris Porter, Tamar Lawrence-Samuel and Thomas Whitcher.

Legislative Affairs
Appointed Dan Thompson and Christopher DeAntoni-Earl
  c. Approved staffing changes to the University Affairs Council including the removal of Amanda Ruyon and the addition of Jason Fitzer.
  d. Approved staffing changes to the Multicultural Affairs Council including the removal of Javier Rios and Asuka Ode as well as the addition of Lorrie Goudie and Jose Antonio Verar.
  e. Approved AS Bylaws Advisory Measure.
  f. Approved Resolution in support of a $5 fee increase referendum for an Associated Students Sustainability Program on the 2006 general election ballot.

4. GAC Actions of February 6, 2006
   a. Approved January 30, 2006 minutes (attached).
   b. Approved Activation of $7,000 from the ER Frozen for CAVE Mississippi trip to support Hurricane Katrina Relief Effort.

B. Bell Memorial Union Committee
   1. BMUC Actions of 1/23/06
      a. Approved minutes of the 12/7/05 regular meeting.

   2. BMUC Actions of 2/8/06
      a. Approved minutes of the 9/28/05 and 1/25/06 regular meetings (attached).
      b. Approved addition to the Associated Students Corporate Code Book – BMU Public Art Space Policy (attached).
      c. Approved advisory resolution supporting a $5 fee increase for an AS Sustainability Program on the 2006 general election ballot (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 11/29/05: No actions taken

VIII. BUSINESS
A. Approval of AS Bylaws Advisory Measure
ACTION REQUESTED: Approval of AS Bylaws Advisory Measure, as presented.

B. Approval to authorize David Buckley to sign a loan agreement with Continuing Education for the Wildcat Activity Center (under separate cover).
ACTION REQUESTED: Approval to authorize David Buckley to sign a loan agreement with Continuing Education for the Wildcat Activity Center, as presented.

C. Information Item: Revisions to the Associated Students Corporate Code Book – Budget Process Policy.

D. Information Item: Sustainability Referendum.

E. Information Item: Associated Students Investment Report for the quarter ending December 31, 2005 (attached).

F. University Vice President's Report.

G. Executive Director's Report.

H. Chair Report.

IX. CLOSED SESSION: Pursuant to Education Code 89307 (b) (4) – Pending Litigation

X. ANNOUNCEMENTS

XI. PUBLIC OPINION