



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.

Approved 300 2/28/06

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