

Resolution in support of promoting resource conservation throughout the Associated Students businesses and programs.

- Whereas; the world's natural resources are scarce, and
- Whereas; many current Associated Students and University practices are resource intensive, and
- Whereas; there are many easy, financially responsible things that can be done to encourage resource conservation, and
- Whereas; resource conservation is an important step in achieving campus-wide sustainability, and
- Be it resolved; the Associated Students should carefully examine current practices and consider which practices can be changed to promote resource conservation, therefore
- And, be it further resolved, that the Associated Students should take steps to encourage sustainability through resource conservation.

Approved BOD 2/15/06

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