

ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY, LONG BEACH
THE SENATE/BOARD OF DIRECTORS
ORDER OF BUSINESS

Date/Time: Meeting #4 Wednesday July 13, 2005 at 3:30 p.m.
Location: Dr. Stuart L. Farber Senate Chambers, USU-217
Chair/Office: Vice President Hironao Okahana, USU-311

- I. CALL TO ORDER**
- II. INVOCATION**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. APPROVAL OF THE MINUTES FROM THE LAST MEETING** – Attachment A, B
- VI. PUBLIC COMMENTS:** *Public comments is intended as a time for any member of the public to address the Senate on any issues affecting the Associated Students of California State University, Long Beach.*
- VII. REPORT FROM THE CHAIR**
- VIII. REPORTS FROM SENATORS**
- IX. CONSENT AGENDA**
 - A. Concurrence for recognition of new student organizations
 - 1) Student Support Services Program Council
 - 2) Taiwanese Student Association
 - 3) Educational Opportunity Program (EOP) Student Organization
 - B. Board of Control Minutes, Meeting #2 dated July 5, 2005 – Attachment C
 - C. Select Committee on Governmental Affairs Minutes, Meeting #1 dated June 29, 2005 – Attachment D
 - D. Committee on Rules and Ethic Minutes, Meeting #1 dated June 29, 2005 – Attachment E
- X. SPECIAL ORDER SESSION**
 - A. Report from the President of the Associated Students – Time Certain 4:45 pm
 - B. Report from the Treasurer of the Associated Students – Time Certain 5:00 pm
 - C. Report from the Executive Director of the Associated Students – Time Certain 5:15pm
- XI. BUSINESS PENDING ON THE FLOOR**
 - A. Upon rescission, election of senate representatives to the Board of Control
 - B. Motion to rescind confirmation of the recreation facilities needs assessment, approved by the University Student Union Board of Trustees on May 6, 2005 (From Senate meeting #33, dated May 11, 2005)
- XII. INTRODUCTION OF NEW BUSINESS**
 - A. Election of senate representatives to boards and committees: *Campus Planning Committee (1), Beach Pride Facilities Committee (1)*

Distribution: [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, D. Edwards, C. Fong, M. Hostetler, R. Lara, LB Union, Daily 49er, E. Novack, J. Pollock, Posting Board (2), Z. Tinoco, R. Godina] [Agenda and Attachment A via email: M. Barnes, S. Cicero, K. Courtney, K. Daro K. French/University Archives, A. Gebru, D. Grimmett, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poen/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

√ Item Attached to Board Members' Copy Only

Please turn page over

- B. Election of Trustees-at-Large, the University Student Union Board of Trustees (3) - *Attachment F* ✓
- C. S. Res. #2006-05 "Corporate Resolution Authorizing Investment" – *Attachment G*

XIII. EXECUTIVE BUSINESS

Begin consideration on following executive appointments

- A. PN #2006-02 Appointment of Sally Bulquerin to Administrator
- B. PN #2006-03 Appointment of Zahra Billoo to Secretary for Systemwide Affairs
- C. PN #2006-04 Appointment of Mark Andrews to Secretary for City Affairs
- D. PN #2006-05 Appointment of Ben Mendez to Secretary for Campus Diversity Relations
- E. PN #2006-13 Appointment of Kevin Rhodes to Attorney General
- F. PN #2006-14 Appointment of Elena Delgado to Assistant Secretary for Systemwide Affairs/Lobby Corps
- G. PN #2006-15 Appointment of Michael Barker to Assistant Secretary for City Affairs/High School Outreach
- H. PN #2006-17 Appointment of Natalie Albert to Secretary for Communications
- I. PN #2006-20 Appointment of Michael Yi to Secretary for Internal Affairs
- J. PN #2006-21 Appointment of Jordan Goforth to Secretary for Academic Affairs

Receive statements from following appointees, and begin consideration on appointments.

- K. PN #2006-08 Reappointment of Monique Henley to Community Service Commissioner
- L. PN #2006-10 Appointment of Nicholas Cocello to Special Events Commissioner
- M. PN #2006-11 Appointment of Adam Clark to Sports and Spirit Commissioner
- N. PN #2006-12 Appointment of Michelle Cooper to Student Orientation Commissioner
- O. PN #2006-16 Appointment of Emily Rhineberger to Chair of Permanent Presidential Committee on Women's Affairs
- P. PN #2006-18 Appointment of John Fay to Assistant Government Recruitment and Training Officer
- Q. PN #2006-19 Appointment of Tuck Tennant to Assistant Government Recruitment and Training Officer
- R. PN #2006-23 Appointment of Katy Van Ruiten to Assistant Government Recruitment and Training Officer

XIV. ADDITIONAL STATEMENTS

XV. ADJOURNMENT

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