

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

**Date/Time:** Meeting #10 Wednesday September 28, 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**

**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. Board of Control Minutes, Meeting #7, dated September 20, 2005 – *Attachment B*

**X. SPECIAL ORDER SESSION**

- A. Update on University Library and Academic Technology – Mr. Roman Kochan, Dean of Library Services – Time Certain 3:45 pm
- B. Report from the President of the Associated Students – Time Certain 4:15 pm
- C. Report from the Executive Director of the Associated Students– Time Certain 4:30 pm

**XI. BUSINESS PENDING ON THE SENATE FLOOR**

- A. Upon reconsideration, Election of Sterling Harris to Academic Senate of CSULB

**XII. INTRODUCTION OF NEW BUSINESS**

- A. B. Amdt #2006-02 “Audit Committee Amendment” (Okahana) – *Attachment C*
- B. B. Amdt #2006-03 “Election Reform Act of 2006” (Mistry) – *Attachment D*

**XIII. ADDITIONAL STATEMENTS**

**XIV. ADJOURNMENT**

**Distribution:** [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, D. Edwards, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, 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. Pooun/Academic Senate, J. Trapper, C. Carroll, B. Waterfield, B. Young]

√Item Attached to Board Members' Copy Only