

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

Date/Time: Meeting #17 Wednesday November 16, 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. Approval of Minutes from Subsidiary Boards
 - 1) Board of Control, Meeting #14, dated November 8, 2005 – *Attachment B*
 - B. Received Minutes, Communications, and Reports
 - 1) Judiciary Minutes, Meeting #7 dated October 31, 2005 – *Attachment C*
 - 2) Judiciary Minutes, Meeting #8 dated November 7, 2005 – *Attachment D*
 - 3) Committee on Rules and Ethics, Meeting #6 dated October 28, 2005 – *Attachment E*
 - C. Approval/Concurrence for Subsidiary Boards Originated Legislation
- X. SPECIAL ORDER SESSION**
 - A. Report from the President of the Associated Students – 4:30 pm
 - B. Report from the Executive Director of the Associated Students – 4:45 pm
- XI. BUSINESS PENDING ON THE SENATE FLOOR**
- XII. EXECUTIVE BUSINESS**
 - A. PN#2006-28 Confirmation of Appointment of Christine Bryant to Arts Commissioner
 - B. PN#2006-29 Confirmation of Appointment of Jeffery Wissler to Conservation Commissioner
- XIII. INTRODUCTION OF NEW BUSINESS**
 - A. S. Res. #2006-14 “Resolution Opposing Student Taxation” – *Attachment F*
 - B. S. Res. #2006-15 “Adjournment Resolution” – *Attachment G*
 - C. Appointment of Government Elections Officer
- XIV. ADDITIONAL STATEMENTS**
- XV. ADJOURNMENT**

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, H. Okahana, W. Dick]
[Agenda and all attachments: K. Hinson, R. Haller, D. Edwards, Daily 49er, , LB Union M. Hostetler, E. Novack, Recording Secretary]
[Agenda and attachment A: S. Katz, J. Latter, A. Spruill, C. Fong, 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. Lara., R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

*Confidential Items Attached to Board Members' Copy Only