

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

Date/Time: Meeting #9 Wednesday September 21, 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 #6, dated September 13, 2005 – *Attachment B*
- B. Select Committee on Governmental Affairs Minutes, Meeting #2, dated August 29, 2005 – *Attachment C*
- C. Committee on Rules and Ethic Minutes, Meeting #2 dated July 20, 2005 – *Attachment D*
- D. Committee on Rules and Ethic Minutes, Meeting #3 dated August 4, 2005 – *Attachment E*
- E. Approval of Revision to the Policy of the Associated Students
 - 1) Student Grants – *Attachment F*
 - 2) Accounts Receivable – *Attachment G*

X. SPECIAL ORDER SESSION

- A. Presentation on Proposed Implementation of Enrollment Intent Deposit – Time Certain 4:00 pm
Alan Nishio, Associate Vice President for Student Services, Tom Myers, Director of Admissions
- B. Report on Senatorial Ad-Hoc Advisory Council on Election Reforms – Time Certain 4:15 pm
Mandy Reyes, Chief Justice of the Associated Students - *Attachment H*
- C. Report from the President of the Associated Students – Time Certain 4:30 pm
- D. Report from the Treasurer of the Associated Students– Time Certain 4:45 pm

XIV. INTRODUCTION OF NEW BUSINESS

- A. Election of 3 Student-at-Large Members to Academic Senate of CSULB
- B. Election of 4 Student-at-Large Members to Student Media Board

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. Grimmatt, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, C. Carroll, B. Waterfield, B. Young]

√ Item Attached to Board Members' Copy Only

Please turn page over

- C. S. Res. #2006 – 07 “Resolution Opposing Public Postsecondary Education Standard:
Student Bill of Rights (Senate Bill 5)” (Km) – *Attachment I*

XV. ADDITIONAL STATEMENTS

XVI. ADJOURNMENT

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