

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

Date/Time: Wednesday June 1, 2005 at 1:00 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 comment:** *Public comment 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. Chair's report**
 - A. Administration of the oath of office
 - B. Announcement of vacancies in offices of the Associated Students: *Academic Senate of CSULB (3), University Student Union Board of Trustees (3), Student Media Board (4), Recreational Sports Advisory Board (1).*
 - C. Appointment of Senators to committees and commissions: *Committee on Documents and Bylaws (4), Committee on Rules and Ethic (4), Executive Commission on Arts (1), Awards and Recognition (1), Community Services (1), Conservation (1), Entertainment (1), New Student Orientation (1), Public Relations (1), Special Events (1), and Sports and Spirits (1)*
- VIII. Report from Senators**
- IX. Special order session**
 - A. Address by the President of the Associated Students – 1:30 pm
 - B. Address by the Treasurer of the Associated Students – 1:45pm
- X. Introduction of new business**
 - A. Election of Chair Pro Tempore of the Senate (1)
 - B. Election of senate representatives to boards and committees: *Board of Control (2), University Student Union Board of Trustees (2), Isabel Paterson Child Development Center Board of Trustees (1), Student Media Board (1), Recreational Sports Advisory Board (1), Board of Control Human Resources Committee (2)*
 - C. S. Res. #2006-01 "Resolution to Establish Select Committee on University Affairs" – *Attachment B*
 - D. S. Res. #2006-02 "Resolution to Establish Select Committee on Governmental Affairs" – *Attachment C*
 - E. S. Res. #2006-03 "Resolution to Establish Ad-Hoc Advisory Council on Election Reform" – *Attachment D*
- XI. Additional statements**
- XII. Adjournment**

Distribution: [Agenda and items marked w/ and √*: Senators (20), J. Caveness, H. Okahana, M. Taylor, 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. Tinocol] [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, V. Kerbs, B. Waterfield, B. Young]

√* Item Attached to Board Members' Copy Only