

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

**Date/Time:** SPECIAL MEETING #1, Wednesday January 11, 2006 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. ROLL CALL**
- III. IN ACCORDANCE WITH NOTICE OF SPECIAL MEETING OF THE ASSOCIATED STUDENTS SENATE ISSUED MONDAY, DECEMBER 19, 2005, THE SENATE WILL CONSIDER THE FOLLOWING BUSINESS:**
  - A. Appointment of Government Elections Officer
  - B. Election of Senate Representative to the Elections Committee
- IV. ADDITIONAL STATEMENTS**
- V. ADJOURNMENT**

**Distribution:** [Agenda and all \* attachments: Senators (20), J. Caveness, H. Okahana, W. Dick]  
[Agenda and all attachments: K. Hinckson, 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