

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

AGENDA

Date/Time: Meeting #1 June 20, 2007 at 3:30 p.m.
Location: Dr. Stuart L. Farber Senate Chamber, USU-217
Chair/Office: Vice President Lucy Montano, USU-311

***** Members of the public will be given an opportunity to address the Senate/Board of Directors regarding the business of the day. Ten minutes will be equally divided amongst those who sign in on the Speakers' List. Individuals will be recognized to speak prior to a floor debate.**

***** Organizations and departments who wish to make an announcement for their upcoming events and/or programs may do so during the Announcement from the Chair. Please request the Chair prior to the meeting.**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PUBLIC COMMENTS

V. ANNOUNCEMENT FROM THE CHAIR

VI. APPROVAL OF THE MINUTES FROM THE LAST MEETING

VII. CONSENT CALENDER/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Board of Control Minutes, Meeting #34 dated May 15, 2007

B. Receipt of Minutes, Reports, and Communications

- 1) President's Report
- 2) Vice President's Report
- 3) Treasurer's Report

VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. BOD-2008-01: Motion to adopt Senate Working Rules as revised on 5/22/2007
- B. BOD-2008-02: Motion to elect Trustee of the University Student Union
- C. BOD-2008-03: Motion to appoint Catherine Pittet as Public Defender

XI. EXECUTIVE BUSINESS

- A. PA#2008-01: Confirmation of Appointment of Matt Hubbard to be President's Chief of Staff
- B. PA#2008-02: Confirmation of Brandy Bandaruk to be Administrator
- C. PA#2008-03: Confirmation of Michael Yi to be Secretary of System-wide Affairs
- D. PA#2008-04: Confirmation of Jeffrey Acance to be Secretary for Academic Affairs
- E. PA#2008-05: Reappointment of Sarah Noone to be Secretary of Women's Affairs
- F. PA#2008-06: Confirmation of Christopher Chavez to be Attorney General

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, L. Montano, S. McClinton, M. Andrews, C. Burnett, K. Hinckson, R. Haller, D. Edwards, M. Hostetler, Recording Secretary]

[Meeting Package via e-mails: Daily 49er, LB Union, S. Katz, J. Latter, A. Spruill, C. Fong, M. Barnes, S. Cicero, K. Courtney, K. Daro, K. French/University Archives, M. Nevins, N. Nakai, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poenun/Academic Senate, J. Trapper, B. Waterfield, B. Young, AS President's Cabinet, AS Executive Commissions, AS Judiciary]

Copies will be posted in USU 311 & outside the Senate Chambers.

*Confidential Items Attached to Board Members' Copy Only

- G. PA#2008-07: Confirmation of Melissa Tannay to be Arts Commissioner
- H. PA#2008-08: Confirmation of Llaura Garcia to be Community Service Commissioner
- I. PA#2008-09: Confirmation of Nicole Chatterson to be Conservation Commissioner
- J. PA#2008-10: Confirmation of Jamesina Rammelkamp to be Special Events Commissioner
- K. PA#2008-11: Confirmation of Lina Nasry to be Associate Justice
- L. PA#2008-12: Confirmation of Michael Boulos to be Associate Justice
- M. PA#2008-13: Confirmation of Regina Suh to be Associate Justice

XII. SPECIAL ORDER BUSINESS

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT DEBATE

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