

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

**Date/Time:** Meeting #10 October 31, 2007, 2007 at 3:30 p.m.  
**Location:** Dr. Stuart L. Farber Senate Chamber, USU-234  
**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 #10 dated October 23, 2007
  - B. Receipt of Minutes, Reports, and Communications**
    - 1) President's Report
    - 2) Vice President's Report
    - 3) Treasurer's Report
    - 4) Administrator's Report
    - 5) Executive's Report
- VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS**
- IX. UNFINISHED BUSINESS**
  - A. SR#2008-01: Water conservation (J. Yutrzenka and M. Miller) – 2<sup>nd</sup> reading
- X. NEW BUSINESS**
  - A. BOD#2008-27: Election of Student Representative for the International Education Committee
- XI. EXECUTIVE BUSINESS**
  - A. PA#2008-23: Confirmation of Vanessa Lopez to be Assistant Secretary for System-Wide Affairs
  - B. PA#2008-24: Confirmation of Joan Mace to be Secretary for Academic Affairs
- XII. SPECIAL ORDER BUSINESS**
- XIII. VOLUNTARY CLOSING COMMENTS**
- XIV. ADJOURNMENT**

**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, J. Abernathy, M. Barnes, S. Cicero, K. Courtney, K. Daro, K. French/University Archives, J. Klaus, N. Nakai, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/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