

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

Date/Time: Meeting #11 Wednesday October 5, 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

- A. Received Judiciary Minutes, Meeting # 1 dated September 19, 2005 – *Attachment B*
- B. Received Judiciary Minutes, Meeting #2 dated September 26, 2005 – *Attachment C*

VIII. REPORTS FROM SENATORS

IX. CONSENT AGENDA

- A. Board of Control Minutes, Meeting #8, dated September 27, 2005 – *Attachment D*

X. SPECIAL ORDER SESSION

- A. Report from the President of the Associated Students – Time Certain 4:15 pm
- B. Report from the Treasurer of the Associated Students– Time Certain 4:30 pm

XI. BUSINESS PENDING ON THE SENATE FLOOR

- A. Resume Consideration on Motion to Rescind Election of Student-at-Large Members to Academic Senate of CSULB (M) Ms. Olmedo (S) Ms. Chavez
- B. Resume Consideration on Motion to Pass B. Amdt #2006-02 “Audit Committee Amendment” (Okahana) (M) Mr. Km (S) Ms. Vieira

XII. ADDITIONAL STATEMENTS

XIII. ADJOURNMENT

Distribution: [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, D. Edwards, Recording Secretary, D. Robinson] [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. Grimmitt, 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]