

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

Date/Time: Meeting #11 November 7, 2007, 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 CALENDAR/REPORTS**
 - A. Approval of Minutes from Subsidiary Boards**
 - 1) Board of Control Minutes, Meeting 11 dated October 30, 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) Chief of Staff's Report
- VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS**
- IX. UNFINISHED BUSINESS**
 - A. SR#2008-01: Water conservation (J. Yutzenka and M. Miller) – 3rd reading
- X. NEW BUSINESS**
 - A. BOD#2008-28: Election of Student Representative for Athletics Committee
 - B. BA#2008-03: "Presidential Cabinet Secretaries" – 1st reading
- 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**
 - A. Verbal Engagement with the Treasurer of Associated Students Inc.– Time Certain at 4:30pm
 - B. Verbal Engagement with the Chief of Staff of Associated Students Inc.– Time Certain at 4:45pm

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

Please turn page over

- C. Verbal Engagement with the Administrator of Associated Students Inc.–
Time Certain at 3:45pm
- D. Verbal Engagement with the Executive Director of Associated Students Inc.
- E. Discussion Item on Motion to Confirm Presidential Appointment

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

Please turn page over