

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

**Date/Time:** Meeting #12 Wednesday October 12, 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**

**VIII. REPORTS FROM SENATORS**

**IX. CONSENT AGENDA**

- A. Board of Control Minutes, Meeting #9, dated October 4, 2005 – *Attachment B*
- B. Committee on Rules and Ethics, Meeting#4 dated September 14, 2005 - *Attachment C*
- C. Policies of the Associated Students
  - 1) Stipends (Revised) – *Attachment D*
  - 2) Executive Fellowship – *Attachment E*

**X. SPECIAL ORDER SESSION**

- A. Report from the President of the Associated Students
- B. Report from the Treasurer of the Associated Students
- C. Report from the Executive Director of the Associated Students

**XI. BUSINESS PENDING ON THE SENATE FLOOR**

- A. Resume Consideration on Motion to pass B. Amdt. #2006-01 “Executive Branch Articulation Act of 2006” (Witt/Campos) (M) Ms. Vieira (S) Mr. Witt – *Attachment F*
- B. Resume Consideration on Motion to Pass S. Res. #2006-07 “Resolution Opposing Public Postsecondary Education Standard Student” – Student Bill of Rights (Senate Bill 5) (Km) (M) Mr. Km (S) Ms. Redie – *Attachment G* (TBD)

**XII. INTRODUCTION OF NEW BUSINESS**

- A. Election of Student-at-Large Member, Academic Senate of CSULB (1) – *Attachment H* ✓

**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]

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- B. Appointment of Public Defender of the Associated Students (1) – *Attachment I* ✓
- C. S. Res. #2006-08 “Resolution in Support of AB593 (Frommer); State property: California Hope Endowment and California Hope Public Trust” (Governmental Affairs) – *Attachment J*
- D. S. Res. #2006-09 “Resolution in Support of AB700 (Horten, Jerome): Student Financial Aid: Ortiz – Pacheco – Poochigian – Vasconcellos Cal Grant Program” (Governmental Affairs) – *Attachment K*
- E. S. Res. #2006-10 “Resolution Opposing Proposition 76, State Spending and School Funding Limits” (Okahana) – *Attachment L*
- F. S. Res. #2006-11 “Resolution Expressing the Support of the Senate for the Proposed Implementation of an Enrollment Confirmation Deposit Fee” (Campos/Vieira) – *Attachment M*

**XIII. ADDITIONAL STATEMENTS**

**XIV. ADJOURNMENT**

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