

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

Date/Time: Meeting #12 November 14, 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 #12 dated November 6, 2007
 - 2) USU Board of Trustees Minutes, Meeting #5 dated October 5, 2007
 - B. Receipt of Minutes, Reports, and Communications**
 - 1) Judiciary Minutes, Meeting #6 dated October 15, 2007
 - 2) Judiciary Minutes, Meeting #7 dated October 22, 2007
 - 3) Judiciary Minutes, Meeting #8 dated October 29, 2007
 - 4) President's Report
 - 5) Vice President's Report
 - 6) Treasurer's Report
 - 7) Administrator's Report
- VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS**
- IX. UNFINISHED BUSINESS**
 - A. BA-2008-03: "Presidential Cabinet Secretaries" – 2nd reading
- X. NEW BUSINESS**
 - A. BOD-2008-29: Motion to elect Senator Representative for Audit Committee
- XI. EXECUTIVE BUSINESS**
 - A. PA-2008-25: Confirmation of Olivia Ku to be Assistant Secretary for City Affairs
- XII. SPECIAL ORDER BUSINESS**
 - A. David Sanfilippo, Director of Disabled Student Services – Time Certain at 4:00pm
- 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