

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

Date/Time: Meeting #13 Wednesday October 19, 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 # 3 dated October 10, 2005 – *Attachment B*
- VIII. REPORTS FROM SENATORS**
- IX. CONSENT AGENDA**
 - A. Board of Control Meeting Minutes, Meeting #10 dated October 11, 2005 - *Attachment C*
 - B. Documents & Bylaws Committee Minutes, Meeting # 3 dated September 9, 2005 - *Attachment D*
 - C. Documents & Bylaws Committee Minutes, Meeting # 4 dated October 7, 2005 - *Attachment E*
 - D. Documents & Bylaws Committee Minutes, Meeting #5 dated October 14, 2005 - *Attachment F*
 - E. USU Board of Trustees Minutes, Meeting # 2 dated August 9, 2005 – *Attachment G*
 - F. USU Board of Trustees Minutes, Meeting # 3 dated September 2, 2005 - *Attachment H*
 - G. Concurrence for Recognition of New Student Organization
 - 1) Chinese/Japanese Calligraphy Club – *Attachment I*
- X. SPECIAL ORDER SESSION**
 - A. Report from the President of the Associated Students
 - B. Report from the Treasurer of the Associated Students
- XI. BUSINESS PENDING ON THE SENATE FLOOR**
 - A. Resume Consideration on Motion to Pass S. Res. #2006 – 11 “Resolution Expressing the Support for the Proposed Implementation of an Enrollment Confirmation Deposit Fee” (Campos/Vieira) – *Attachment J*
(M) Ms. Vieira (S) Mr. Sylvestre

Distribution: [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, D. Edwards, 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. Grimmett, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Pooun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

√□Item Attached to Board Members' Copy Only

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