

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

Date/Time: Meeting #14 Wednesday October 26, 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. Received Reports and Documents
 - 1. Judiciary Minutes, Meeting #5 dated October 17th, 2005 – *Attachment B*
 - B. Approval of Minutes from Standing Committees and the Subsidiary Boards
 - 1. Board of Control Minutes, Meeting #11, dated October 18th, 2005 – *Attachment C*
- X. SPECIAL ORDER SESSION**
 - A. Report from the President of the Associated Students
 - B. Report from the Executive Director of the Associated Students
 - C. Presentation on Chancellor's 22 Initiatives to Facilitate Graduation, Ms. Gayle Fenton, Director, Center for Student Athletics Services and Special Assistant to the Vice Provost
- XI. BUSINESS PENDING ON THE SENATE FLOOR**
 - A. Resume Consideration on Motion to Approve Policy on Stipends
(M) Ms. Vieira (S) Mr. Emenhiser
 - B. Resume Consideration on Motion to Approve Policy on Executive Fellowships
(M) Mr. Emenhiser (S) Ms. Vieira
 - C. Resume Consideration on Motion to Pass B. Amdt. #2006 – 03 "Election Reform Act of 2006 (Mistry)"
(M) Ms. Vieira (S) Ms. Chavez

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, H. Okahana, W. Dick]
[Agenda and all attachments: K. Hinson, R. Haller, D. Edwards, Daily 49er, , LB Union M. Hostetler, E. Novack, Recording Secretary]
[Agenda and attachment A: S. Katz, J. Latter, A. Spruill, C. Fong, 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. Lara., R. Marikos, C. Menard, A. Nazarian-Peters, K. Poen/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

*Confidential Items Attached to Board Members' Copy Only

Please turn page over

- D. Resume Consideration on Motion to Pass S. Res. #2006 – 10 “Resolution Opposing Proposition 76, State Spending and School Funding Limits” (OKAHANA)

(M) Ms. Chavez (S) Ms. Vieira

XII. INTRODUCTION OF NEW BUSINESS

XIII. ADDITIONAL STATEMENTS

XIV. ADJOURNMENT

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, H. Okahana, W. Dick]

[Agenda and all attachments: K. Hinckson, R. Haller, D. Edwards, Daily 49er, , LB Union M. Hostetler, E. Novack, Recording Secretary]

[Agenda and attachment A: S. Katz, J. Latter, A. Spruill, C. Fong, 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. Lara,, R. Marikos, C. Menard, A. Nazarian-Peters, K. Pooun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

*Confidential Items Attached to Board Members' Copy Only