

ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY, LONG BEACH  
THE SENATE/BOARD OF DIRECTORS  
**AGENDA**  
**Meeting #15**

**Date/Time:** December 12, 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 Announcement from the Chair. Please request time from 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 #15 dated December 4, 2007
    - 2) USU Board of Trustees Minutes, Meeting #6 dated November 2, 2007
  - B. Receipt of Minutes, Reports, and Communications**
    - 1) President's Report-verbal
    - 2) Vice President's Report
    - 3) Administrator's Report
- VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. EXECUTIVE BUSINESS**
- XII. SPECIAL ORDER BUSINESS**
  - A.** Presentation from Dr. Marcela Chavez, Director of the Women's Resource Center-  
Project Safe: A campus response to eliminating violence-TC 3:45pm
  - B.** Verbal Engagement with the Treasurer of Associated Students –TC 4:00pm
  - C.** Verbal Engagement with the Executive Director of Associated Students
- XIII. VOLUNTARY CLOSING COMMENTS**
- XIV. ADJOURNMENT**

TC stands for time certain

**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. Pooun/Academic Senate, J. Trapper, B. Waterfield, 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