

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

**Date/Time:** Meeting #19 Wednesday December 7, 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. Approval of Minutes from Subsidiary Boards
    - 1) Board of Control, Meeting #17 dated November 29, 2005, dated, 2005 – *Attachment B*
    - 2) Board of Control, Meeting #18, dated December 6, 2005 – *Attachment C*
    - 3) USU Board of Trustees Minutes, Meeting # 4 dated October 7, 2005 – *Attachment D*
    - 4) USU Board of Trustees Minutes, Meeting # 5 dated November 9, 2005 – *Attachment E*
  - B. Received Minutes, Communications, and Reports
    - 1) Judiciary Minutes, Meeting #10 dated November 21, 2005 – *Attachment F*
    - 2) Judiciary Minutes, Meeting #11 dated November 28, 2005 – *Attachment G*
    - 3) Select Committee on Governmental Affairs, Meeting #3 dated August 29, 2005– *Attachment H*
    - 4) Select Committee on Governmental Affairs, Meeting #5 dated October 3, 2005– *Attachment I*
    - 5) Select Committee on Governmental Affairs, Meeting #6 dated October 10, 2005– *Attachment J*
    - 6) Select Committee on Governmental Affairs, Meeting #7 dated October 17, 2005– *Attachment K*
    - 7) Select Committee on University Affairs, Meeting #2 dated December 2, 2005 – *Attachment L*
    - 8) Committee on Rules and Ethic, Meeting #7 dated November 11, 2005 – *Attachment M*
  - C. Approval/Concurrence for Subsidiary Boards Originated Legislation
    - 1) BOD-SLD-2006-07 “Alternative Music Club” – *Attachment N*
    - 2) BOD-SLD-2006-08 “Project Choice” – *Attachment O*

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**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. Poeun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

\*Confidential Items Attached to Board Members' Copy Only

**X. SPECIAL ORDER SESSION**

- A. Remarks by Dr. J. Michael Hostetler, Associated Vice President for Student Services and Dean of Students- Time Certain at 4:00 pm
- B. Report from the President of the Associated Students – Time Certain at 4:30 pm
- C. Report from the Executive Director of the Associated Students – Time Certain at 4:45 pm
- D. Report from the Treasurer of the Associated Students – Time Certain at 5:00 pm
- E. Report from the Vice President of the Associated Students – Time Certain at 5:15 pm

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

- A. S. Res. #2006-17 “Legislative Positions” (GOVERNMENTAL AFFAIRS) – *Attachment P*  
(M) Ms. Herrera (S) Mr. Sanchez
- B. S. Res. #2006-18 “Resolution Calling Adequate Academic Advising Services” (D’ONOFRIO) – *Attachment Q*  
(M) Mr. D’Onofrio (S) Mr. Cooper

**XII. INTRODUCTION OF NEW BUSINESS**

- A. S. Res. #2006-19 “Parking Equity Resolution” (D’ONOFRIO) – *Attachment R*
- B. S. Res. #2006-20 “Resolution for research of the feasibility of Electronic Voting for Associated Students Incorporated (CAMPOS, D’ONOFRIO, EMENHISER, KM) – *Attachment S*
- C. B.Amdt. #2006-04 “Recreational Sports Advisory Board Membership Amendment” (REDIE) –*Attachment T*

**XIII. ADDITIONAL STATEMENTS**

**XIV. ADJOURNMENT**

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