

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

**Date/Time:** SPECIAL MEETING #2, Friday, April 28, 2006 at 1:00 p.m.  
**Location:** Dr. Stuart L. Farber Senate Chambers, USU-217  
**Chair/Office:** Vice President Hironao Okahana, USU-311

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. IN ACCORDANCE WITH NOTICE OF SPECIAL MEETING OF THE ASSOCIATED STUDENTS SENATE ISSUED FRIDAY, APRIL 21, 2006, THE SENATE WILL CONSIDER THE FOLLOWING BUSINESS:**
  - A. BOD-USU-2006-01 "FISCAL YEAR 2006-07 USU BUDGET RESOLUTION"**
- IV. ADDITIONAL STATEMENTS**
- V. ADJOURNMENT**

**Distribution:** [Agenda and all \* attachments: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, D. Edwards, Recording Secretary]  
[Meeting Package via e-mails: Daily 49er, , LB Union M. Hostetler, E. Novack, S. Katz, J. Latter, A. Spruill, C. Fong, J. Pollock, Z. Tinoco, R. Godina, 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]  
Copies will be posted in USU 311 & outside the Senate Chambers.  
\*Confidential Items Attached to Board Members' Copy Only