

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

AGENDA

Date/Time: Meeting # 2 July 18, 2007 at 3:30 p.m.

Location: Dr. Stuart L. Farber Senate Chamber, USU-217

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 the Announcement from the Chair. Please request 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) USUBOT Minutes, Meeting #1 dated June 13, 2007

B. Receipt of Minutes, Reports, and Communications

- 1) President's Report
2) Vice President's Report
3) Treasurer's Report

VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. BOD-2008-04: Motion to elect University Student Union Board of Trustees Senate Representatives
B. BOD-2008-05: Motion to elect Student Media Board Senate Representative
C. BOD-2008-06: Motion to elect Campus Planning Committee Senate Representative
D. BOD-BOC-2008-01: Approval of Beach Pride Funding Agreement - 1st/2nd Reading

XI. EXECUTIVE BUSINESS

- A. PA#2008-04: Confirmation of Jeffrey Acance to be Secretary for Academic Affairs
B. PA#2008-05: Confirmation of Sarah Noone to be Secretary of Women's Affairs
C. PA#2008-07: Confirmation of Melissa Tanney to be Arts Commissioner
D. PA#2008-14: Confirmation of Kara Lizarraga to be Awards and Recognition Commissioner
E. PA#2008-15: Confirmation of Michael Stoffal to Associate Justice

XII. SPECIAL ORDER BUSINESS

- A. Verbal Engagement with the President - Time Certain 4:45pm
B. Verbal Engagement with the Treasurer - Time Certain 5:00pm

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

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, C. Fong, M. Barnes, S. Cicero, K. Courtney, K. Daro, K. French/University Archives, M. Nevins, N. Nakai, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, B. Waterfield, B. Young, 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