

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

Date/Time: Meeting #28 Wednesday March 29, 2006 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**
- 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:** *Distributed at the Senate Chambers*
- VIII. REPORTS FROM SENATORS:** *Distributed at the Senate Chambers*
- IX. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM SUBSIDIARY BOARDS
 - 1) BOARD OF CONTROL, MEETING #28 DATED MARCH 21, 2006
 - B. RECEIVED MINUTES, COMMUNICATIONS, AND REPORTS
 - 1) JUDICIARY MINUTES #4, DATED MARCH 13, 2006
- X. BUSINESS REFERRED TO THE SENATE**
 - A. BOD-BOC-2006-10 "REVISIONS TO THE POLICY ON REVENUE"
 - B. BOD-BOC-2006-11 "FISCAL YEAR 2006-07 BUDGET RESOLUTION"
- XI. INTRODUCTION OF NEW BUSINESS**
 - A. S.RES. #2006-24 "RESOLUTION SUPPORTING AB 2813" (OKAHANA)
 - B. S.RES. #2006-25 "RESOLUTION ADDRESSING LIBRARY SERVICES IN THE LOWER CAMPUS AREA" (KM, OKAHANA)
 - C. S.RES. #2006-26 "RESOLUTION FOR INVASIVE UNORGANIZED, UNJUST GULF WAR II" (KM, HERRERA)
- XII. SPECIAL ORDER BUSINESS**
 - A. COMMITTEE OF THE WHOLE SENATE TO DISCUSS STATE OF THE ASSOCIATED STUDENTS -*The Senate will resume discussion on "The report from the Academic Senate Ad Hoc Committee on Grade options".*
 - B. REPORT FROM THE PRESIDENT OF THE ASSOCIATED STUDENTS
 - C. REPORT FROM THE EXECUTIVE DIRECTOR OF THE ASSOCIATED STUDENTS

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Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, H. Okahana, W. Dick, Recording Secretary]
[Meeting Package via e-mails: K. Hinckson, R. Haller, D. Edwards, 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. Grimmatt, 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]
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XIII. COLLEGE COUNCIL UPDATES

XIV. ADDITIONAL STATEMENTS

XV. ADJOURNMENT

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