

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

Date/Time: Meeting #3 August 15, 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) Board of Control Minutes, Meeting #1 dated July 10, 2007
- 2) Board of Control Minutes, Meeting #2 dated August 7, 2007
- 3) USUBOT Minutes, Meeting #2 dated July 6, 2007

B. Receipt of Minutes, Reports, and Communications

- 1) President's Report
- 2) Vice President's Report
- 3) Treasurer's Report
- 4) Resolution # 2008-02: Authorizes the Executive Director to execute a renewal of the ground lease for the Recycling Center.

VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS

IX. UNFINISHED BUSINESS

- A. BOD-BOC-2008-01: Approval of Beach Pride Funding Resolution – 3rd Reading

X. NEW BUSINESS

- A. BOD-2008-07: Motion to elect Senate Chair Pro-Tempore
- B. BOD-2008-08: Motion to elect Board of Control Senate Representatives
- C. BOD-2008-09: Motion to elect Human Resources Committee Senate Representatives
- D. BOD-2008-10: Motion to elect Academic Senator
- E. BOD-2008-11: Motion to elect Student Fee Advisory Representatives

XI. EXECUTIVE BUSINESS

- A. PA#2008-16: Motion to confirm James Davis to be Chief of Staff
- B. PA#2008-17: Motion to confirm Alissa Menhadji to be Secretary of City Affairs
- C. PA#2008-18: Motion to confirm Avis Atkins to be New Student Orientation Commissioner
- D. PA#2008-19: Motion to confirm Jasmine Winfield to be Sports and Spirit Commissioner

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, L. Montano, S. McClinton, M. Andrews, C. Burnett, K. Hinson, 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. Pooun/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

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- E. PA#2008-20: Motion to confirm Jeffrey Tuck to be Government Recruitment and Training Officer
- F. PA#2008-21: Motion to confirm Stephen Abanise to be Secretary for Campus Diversity Relations

- XII. SPECIAL ORDER BUSINESS**
- XIII. PUBLIC COMMENTS**
- XIV. ADJOURNMENT DEBATE**

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