

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

**Date/Time: Meeting #4 September 12, 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 #3 dated September 4, 2007
    - 2) USUBOT Minutes, Meeting #3 dated August 7, 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**
  - A. BOD-2008-10: Election of Academic Senator
- X. NEW BUSINESS**
  - A. BOD-2008-12: Election of Chair Senate Audit Committee
- XI. EXECUTIVE BUSINESS**
- XII. SPECIAL ORDER BUSINESS**
  - A. The Gloria Romero Open Meetings Act – Richard Haller
- XIII. VOLUNTARY CLOSING 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, J. Abernathy, M. Barnes, S. Cicero, K. Courtney, K. Daro, K. French/University Archives, J. Klaus, 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