

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

**Date/Time:** Meeting #5 Wednesday August 17, 2005 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 – Attachment A**
- 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**
- VIII. REPORTS FROM SENATORS**
- IX. CONSENT AGENDA**
  - A. Concurrence for recognition of new student organizations
    - 1) Arab Cultural Society
    - 2) Student African American Brotherhood (SAAB)
  - B. Approval of Revision to Policies of the Associated Students
    - 1) Gifts and Awards for Employees - *Attachment B*
    - 2) Procurement - *Attachment C*
    - 3) Executive Director Succession - *Attachment D*
  - C. University Student Union Board of Trustees Minutes, Meeting #1 dated June 24, 2005 – *Attachment E*
  - D. Select Committee on Governmental Affairs Minutes, Meeting #2 dated July 25, 2005 – *Attachment F*
  - E. Board of Control Minutes, Meeting # 3 dated August 2, 2005 - *Attachment G*
  - F. Documents and Bylaws Minutes, Meeting#1 dated August 5, 2005 - *Attachment H*
- X. SPECIAL ORDER SESSION**
  - A. Report from the President of the Associated Students – Time Certain 4:15 pm
  - B. Presentation on Responsibilities of Non-Profit Board of Directors – Time Certain 4:30pm
  - C. Report from the Executive Director of the Associated Students – Time Certain 5:00pm
  - D. Report from the Treasurer of the Associated Students – Time Certain 5:15 pm
- XI. INTRODUCTION OF NEW BUSINESS**
  - A. Senate Working Rules (Documents and Bylaws/Rules and Ethic) – *Attachment I*

**Distribution:** [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, D. Edwards, C. Fong, M. Hostetler, R. Lara, LB Union, Daily 49er, E. Novack, J. Pollock, Posting Board (2), Z. Tinoco, R. Godina] [Agenda and Attachment A via email: M. Barnes, S. Cicero, K. Courtney, K. Daro K. French/University Archives, A. Gebru, D. Grimmitt, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young, T. Ruiz]

√ Item Attached to Board Members' Copy Only

**Please turn page over**

- B. B. Amdt. #2006-01 "Executive Branch Articulation Act of 2006" (Witt/Campos) – *Attachment J*

**XIII. EXECUTIVE BUSINESS**

- A. PN #2006-09 Reappointment of Irene Montero to Entertainment Commissioner
- B. PN #2006-24 Appointment of Andrew Brooks to Associate Justice

**XIV. ADDITIONAL STATEMENTS**

**XV. ADJOURNMENT**

**Distribution:** [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, D. Edwards, C. Fong, M. Hostetler, R. Lara, LB Union, Daily 49er, E. Novack, J. Pollock, Posting Board (2), Z. Tinoco, R. Godina] [Agenda and Attachment A via email: M. Barnes, S. Cicero, K. Courtney, , K. Daro K. French/University Archives, A. Gebru, D. Grimmett, R. Hayes, J. Klaus, L. Labrador, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young, T. Ruiz]

√ Item Attached to Board Members' Copy Only