

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

AGENDA

Date/Time: Meeting #5 September 19, 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 #4 dated September 11, 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-2008-13: Election of Isabel Patterson Child Development Center Board of Trustees Senator Representative
 - B. BOD-2008-14: Election of USU Program Council Senator Representative
 - C. BOD-2008-15: Election of 49ers Board of Publication Senator Representative
 - D. BOD-2008-16: Appointment of Student Representative to Graduation Writing Assessment Requirement Committee (GWAR)
 - E. BOD-2008-17: Appointment of Student Representative to Teacher Preparation Committee
- XI. EXECUTIVE BUSINESS**

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]

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*Confidential Items Attached to Board Members' Copy Only

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XII. SPECIAL ORDER BUSINESS

- A. Thomas Kenna, Senior Director of Parking and Transportation Services – Time Certain at 4:00pm
- B. Christopher Chavez, Attorney General – Time Certain at 4:30pm
- C. Don Penrod, General Manager/CEO of 49er Shop – Time Certain at 4:45pm

- D. Board Membership 101 – Richard Haller

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

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