

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

**Date/Time:** Meeting #6 Wednesday August 31, 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) The KS Society
    - 2) Students for Academic Freedom
- X. SPECIAL ORDER SESSION**
  - A. Report from the President of the Associated Students – Time Certain 4:45 pm
- XI. BUSINESS PENDING ON THE FLOOR**
  - A. Senate Working Rules – *Attachment B*
  - B. Approval of Revision to Policies of the Associated Students
    - 1) Gifts and Awards for Employees – *Attachment C*
    - 2) Procurement – *Attachment D*
    - 3) Executive Director Succession – *Attachment E*
- XII. INTRODUCTION OF NEW BUSINESS**
  - A. General Debate on Plus/Minus Grade System – Time Certain 3:45 pm
  - B. Appointment of Student Representatives to Academic Senate Committees and Councils – *Attachment F*
  - C. Appointment of Student Representative to Student Fee Advisory Committee – *Attachment G*
  - D. S. Res. #2006-05 “Resolution to oppose House Resolution 609” (Okahana) – *Attachment H*

**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. Poen/Academic Senate, J. Trapper, V. Kerbs, B. Waterfield, B. Young]

√ Item Attached to Board Members' Copy Only

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**XIII. EXECUTIVE BUSINESS**

- A. PN #2006-25 Appointment of Kevyn Cobos to Public Relations Commissioner
- B. PN #2006-26 Appointment of Michael Munoz to Sports and Spirit Commissioner

**XIV. ADDITIONAL STATEMENTS**

**XV. ADJOURNMENT**

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