

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

Date/Time: Meeting #7 October 3, 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 Announcement from the Chair. Please make requests to 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 Calendar/Reports**
 - A. Approval of Minutes from Subsidiary Boards**
 - 1) Board of Control Minutes, Meeting #6 dated September 25, 2007
 - 2) Judiciary Minutes, Meeting #2 dated September 17, 2007
 - B. Receipt of Minutes, Reports, and Communications**
 - 1) President's Report
 - 2) Vice President's Report
 - 3) Treasurer's Report
 - 4) Administrator's Report
- VIII. Waivers Of The Senate Rules/Urgent Motions**
- IX. Unfinished Business**
 - A. BA#2008-01: "Amendment to the duties of the Attorney General" – 2nd reading
- X. New Business**
 - A. BOD#2008-22: "Amendment to Committee on Rules and Administration" – 1st/2nd reading
 - B. BOD#2008-23: "Amendment to Committee on Bylaws" – 1st/2nd reading
 - C. BOD#2008-24: Election of Student Representative to Committee on Athletics
 - D. BA#2008-02: "Amendment to Government Elections" – 1st / 2nd reading
- XI. Executive Business**
- XII. Special Order Business**
 - A. State of the Associated Students Address-President Mark Andrews
- 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. Poeun/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