

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

Date/Time: Meeting #8 Wednesday September 14, 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. Board of Control Minutes, Meeting #4 dated August 30, 2005 - *Attachment B*
 - B. Approval of Revision to the Policy of the Associated Students
 - 1) Procurement - *Attachment C*
- X. SPECIAL ORDER SESSION**
 - A. Report from the President of the Associated Students – Time Certain 4:00 pm
 - B. Report from the Executive Director of the Associated Students – Time Certain 4:10pm
- XIV. ADDITIONAL STATEMENTS**
- XV. ADJOURNMENT**

Distribution: [Agenda and items marked w/√: Senators (20), J. Caveness, H. Okahana, W. Dick, K. Hinckson, R. Haller, D. Edwards, Recording Secretary] [Agenda and attachments: S. Katz, J. Latter, A. Spruill, 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. Pooun/Academic Senate, J. Trapper, C. Carroll, B. Waterfield,]

√Item Attached to Board Members' Copy Only