

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

**AGENDA**

Date/Time: Meeting #9 October 24, 2007, 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 #9 October 16, 2007
  - B. Receipt of Minutes, Reports, and Communications**
    - 1) Judiciary Minutes, Meeting #5 dated October 8, 2007
    - 2) President's Report
    - 3) Vice President's Report
    - 4) Treasurer's Report
- VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS**
- IX. UNFINISHED BUSINESS**
  - A. SR#2008-01: Water conservation (J. Yutzenka and M. Miller) – 1<sup>st</sup>/2<sup>nd</sup> Reading
  - B. SR#2008-02: Resolution Supporting Student Petitions Calling for Better Campus Security (R. Preciado and R. Cordova) – 3<sup>rd</sup> Reading
- X. NEW BUSINESS**
  - A. BOD#2008-25: Election of Student Representative for the International Education Committee
  - B. BOD#2008-26: Election of Student Representative for the Learning Assistance Center Advisory Committee Representative
- XI. EXECUTIVE BUSINESS**
  - A. PA#2008-23: Motion to confirm Allyson Westervelt to be Secretary for Internal Affairs
- XII. SPECIAL ORDER BUSINESS**
  - A. Conflicts of Interest and Ethics Briefing – Mr. Richard Haller
  - B. Verbal Engagement with the Executive Director
- 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. Pooun/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