

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

Date/Time: Meeting #15 Wednesday November 15, 2006 at 3:30 p.m.
Location: Dr. Stuart L. Farber Senate Chamber, USU-217
Chair/Office: Vice President Hironao Okahana, 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.**

***** Also members of the public may address the Senate/Board of Directors regarding any issues pertaining to the Associated Students of California State University, Long Beach during the Public Comments portion of the meeting. Twenty minutes will be equally divided amongst those who sign in on the Speakers' List.**

***** 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. QUORUM CALL

III. ANNOUNCEMENT FROM THE CHAIR

IV. APPROVAL OF THE MINUTES FROM THE LAST MEETING

V. CONSENT CALENDER

A. Approval of Minutes from Subsidiary Boards

- 1) Board of Control Minutes, Meeting #13 dated November 7, 2006

B. Receipt of Minutes, Reports and Communications

- 1) President's Report
- 2) Vice President's Report
- 3) Treasurer's Report
- 4) Judiciary Minutes, Meeting #6 dated October 30, 2006

VI. WRITTEN MOTION

A. BOD-2007-39 Motion to approve Committee on Rules and Ethics Report #2007-01

B. BOD-2007-40 Motion to approve Committee on Rules and Ethics Report #2007-02

C. BOD-2007-41 Motion to appoint Jose L. Alvarez to be Student Representative to the Academic Senate CSULB

D. BOD-2007-42 Motion to appoint John W. Brenard to be Public Defender of the Associated Students

VII. THIRD READING FILE/ACTION ITEMS

VIII. EXECUTIVE BUSINESS/MOTION TO CONFIRM

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, H. Okahana, 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, C. Fong, S. Mistry, Z. Tinoco, M. Barnes, S. Cicero, K. Courtney, K. Daro, K. French/University Archives, M. Nevins, N. Nakai, R. Hayes, J. Klaus, L. Labrador, R. Lara, R. Marikos, C. Menard, A. Nazarian-Peters, K. Poeun/Academic Senate, J. Trapper, V. Kerbs, 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

IX. SECOND READING FILE/DISCUSSION ITEMS

- A. B. Amdt. #2007-12 “Comprehensive Government Election Reform Act of 2007”
- B. S. Res. #2007-05 “Proposed Amendment to Chapter I: Public Empowerment and Democracy Act of 2007”
- C. BOD-BOC-2007-09 “Revisions to Policy on Executive Fellowship”
- D. BOD-BOC-2007-10 “Revisions to Policy on Fund Balances”
- E. BOD-BOC-2007-11 “Revisions to Policy on Transparency”

X. FIRST READING FILE/INTRODUCTION OF NEW LEGISLATION

- A. B. Amdt. #2007-13 “Presidential Veto Power Act of 2007”
- B. B. Amdt. #2007-14 “Board of Programming Act of 2007”

XI. SPECIAL ORDER BUSINESS

- A. Urgent Questions to Executive Officers of the Associated Students (If, any) – Time Certain at 4:00 pm
- B. Verbal Engagement with the President of the Associated Students – Time Certain at 4:30 pm
- C. Verbal Engagement with the Treasurer of the Associated Students – Time Certain at 4:45 pm
- D. Special Order Debate – 2007 Policy Initiatives

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT DEBATE

****Definition of Terms:**

First Reading File/Information Item: Legislative items appear before the Senate for the first time will appear under this business. Items will be presented for the Board’s information and clarification. No action will be taken, unless deemed necessary by the Board.

Second Reading File/Discussion Item: Legislative Items will be discussed by the Board. Various feedbacks, suggestions for revisions, presentation of alternative ideas will be in order. As deemed appropriate, the Board refers measures to a committee or subsidiary board with their feedbacks and recommendations for further refinement of measures.

Third Reading Files/Action Item: Legislative items appear as third reading business will be voted upon for its final passage. Members may seek to insist their amendments during discussion as well.

Executive Business: Items referred to the Senate from the President for advice and consent by the Senate appears under this business.

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