

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

**Date/Time:** Meeting #20 Wednesday February 7, 2007 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/REPORTS
  - A. Approval of Minutes from Subsidiary Boards
    - 1) Board of Control Minutes, Meeting #20 dated January 30, 2007
  - B. Receipt of Minutes, Reports, and Communications
    - 1) President's Report
    - 2) Vice President's Report
    - 3) Executive Director's Report
- VI. WRITTEN MOTION
  - A. BOD-2007-48 RULE MOTION: Providing Committee of the Whole Discussion on "Dead Week and Study Period" proposal
- VII. THIRD READING FILE/ACTION ITEMS
- VIII. EXECUTIVE BUSINESS/MOTION TO CONFIRM
  - A. PA#2007-20 Appointment of Ryan Murphy to be Secretary for City Affairs
  - B. PA#2007-21 Appointment of Ciara Baynes to be Arts Commissioner
  - C. PA#2007-22 Marilei Denila to be New Student Orientation Commissioner
- IX. SECOND READING FILE/DISCUSSION ITEMS

**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

- A. S.Res. #2007-08 “Amendments to Chapter I: Ratification of Proposed Amendments to Chapter I”
- B. S.Res.#2007-09 “Amendments to Chapter I: Technical Corrections to Chapter I”
- X. FIRST READING FILE/INTRODUCTION OF NEW LEGISLATION
  - A. S.Res. #2007-10 “Resolution Calling for University Research of an Activity Hour”
- XI. SPECIAL ORDER BUSINESS
  - A. Urgent Questions to Executive Officers of the Associated Students (If, any) – Time Certain at 3:55 pm
  - B. Verbal Engagement with the Treasurer of the Associated Students – Time Certain at 4:00 pm
  - C. Verbal Engagement with the President of the Associated Students – Time Certain at 4:15 pm
  - D. Verbal Engagement with the Executive Director of the Associated Students – Time Certain at 4:30 pm
- 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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