

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

Date/Time: Meeting #19 February 10, 2010 at 3:30 p.m.
Location: Dr. Stuart L. Farber Senate Chamber, USU-234
Chair/Office: Vice President Omar Gonzalez, USU-311A

*** Members of the public will be given an opportunity to address the Senate/Board of Directors regarding the business of the day. Fifteen 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 make a request 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. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VII. APPROVAL OF THE MINUTES FROM THE LAST MEETING

- 1) Senate Minutes, Meeting # 18, dated February 3, 2010

VIII. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

- 1) Board of Control Minutes, Meeting # 19 dated February 2, 2010

B. Receipt of Minutes, Reports, and Communications

- 1) Vice President's Report
- 2) President's Report
- 3) Board of Elections Minutes Meeting #5 dated January 29, 2010

IX. UNFINISHED BUSINESS

Legislative Business:

- A. SR #2010-17: Resolution in Response to the Governor's Proposed 2010 Budget (2nd Reading)

Non-Legislative Business:

None

Executive Business:

None

Distribution: [Agenda and all * attachments: Senators (20), J. Caveness, O. Gonzalez, C. Chavez, L. Vail, K. Hinckson, R. Haller, D. Edwards, M. Hostetler, Recording Secretary, J. Ahumada, Posting Board (2)]

[Meeting Package via e-mails: M. Denila, Daily 49er, LB Union, T.Malizia, S. Taylor, A. Spruill, M. Barnes, S. Cicero, K. Daro, K. French/University Archives, N. Nakai, R. Hayes, J. Klaus, L. Labrador, R. Marikos, A. Nazarian-Peters, K. Pooun/Academic Senate, J. Trapper, B. Waterfield, AS President's Cabinet, AS Executive Committee, AS Faculty]

X. NEW BUSINESS

Legislative Business:

- A. SR #2010-18: Resolution in Opposition to SB 330 (1st Reading)

Non-Legislative Business:

- A. BOD #2010-23: Election of Senate Representative to the USU Board of Trustees

Executive Business:

- A. PA# 2010-31: Confirmation of *Austin Metoyer*, Cabinet Secretary Government Recruitment Officer

XI. REPORTS

- A. Christopher Chavez, President of the Associated Students Inc., TC 4:15
B. Kimberly Helm, Chief Programming Officer of the Associated Students Inc. TC 4:30
C. Richard Haller, AS Executive Director
D. College Senators Reports

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT