

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

Regular Session #21
Wednesday February 14, 2007

Call to Order

The Senate met at 3:30 pm on Wednesday February 14, 2007.

The Vice President (Mr. Hironao Okahana) presiding and the Secretary (Mr. Richard Haller) at the desk.

Quorum Call of the Senate (Roll #63)

Tasharie Ameral	Not Present	Sean Miller	Not Present
Philip Cendana	Present	Lucy Montano	Present
Chris Chavez	Present	Sharlene Risdon	Present
Gary Chen	Present	Ashley Stanton	Present
Ashley Crowder	Not Present	Erin Swetland	Not Present
James Davis	Not Present	Justin Todoroff	Present
George Del Hierro	Present	Denise Wright	Present
Guido D’Onofrio	Present	The Vice President	Present
Shelena McClinton	Present		

Quorum of the Senate was met.

Dr. Chris Burnett, Faculty Representative and Dr. J. Michael Hostetler, Dean of Students were present on the floor.

Announcement from the Chair

The Chair congratulated the Men’s basketball team on their victory at University of California at Santa Barbara last Saturday (2/10/07).

Approval of the Minutes from the Last Meeting

M/S: D’Onofrio/Chavez to approve the minutes from the last meeting

The motion carried by voice vote.

Consent Calendar/Reports

M/S: McClinton/Chavez to approve Consent Calendar #2007-21
Items for Approval: Board of Control Minutes, Meeting #21 dated February 6, 2007
USUBOT Minutes, Meeting #7 dated January 12, 2007
Items for Receipt: Vice President's Report
Treasurer's Report

Senator McClinton reported on the Board of Control's proceeding.

Senator Ameral reported on the University Student Union Board of Trustees' proceeding.

The motion carried by voice vote.

BOD-2007-50 RULE MOTION "Revising Order for Special Session#2"

M/S: The Vice President/Chavez that;
Notwithstanding the previous order provided in BOD-2007-48, when the Senate receives the President's address regarding the State of the Associated Students at the special session of the Senate on February 14, 2007;
1) The special session of the Senate shall stand adjournment sine die,
2) When the Senate convenes of February 21, 2007, a motion to receive the President's address shall be in order for consideration,
3) The previous order on the motion shall be considered as ordered except,
3.1) Thirty-minute debate, which Senators may speak up to two (2) minutes on the motion.
4) After consideration on the motion, the Senate shall resume its regular order.

The motion carried by voice vote.

Public Comments

The Chair invited any members of the public to address the Senate. There was none requested.

Adjournment Debate

The Chair announced that the next regular session is at 3:30 pm on Wednesday February 21, 2007 and that the Senate would convene for the special session at 4:00 pm today in the University Student Union Ballroom.

Without objection, the chair moves to adjourn the Senate.

There was no objection, the Senate adjourned at 3:40 pm.