

A. CALL TO ORDER: 6:32 pm

B. ROLL CALL: Berger, Blanchette, Boiteau, Cahill, Caisse, Cicero, Coates, Dallinga, Davis, Dlhopsky, Ferreira, Holden, Holzman, Jones, Juhr, Knight, Labate, Lamoureux, MacKinnon, May, Nicastro, Pezza, Pilkington, Prata, Rodrigues, Rosati, Rossi, Roy, Segal, Sharkey, Sinapi, Stewart, Troiano, Walsh, Wynne, Zaman

C. APPROVAL OF THE AGENDA:

Boiteau: Last finance bill, strike the immediate consideration

Rodrigues 2nd

Agenda approved ☺

Motion to strike elections and make nominees for rules and ethics

Holden 2nd

Boiteau: Nomination time sensitive?

Caisse: Yes

Holzman: Rules and ethics have quorum?

Caisse: No

Stewart: Theres 3/5

Motion back to special orders

Holden 2nd

D. READING AND APPROVAL OF THE MINUTES

Segal: In the elections bill where it says bill handler, motion to strike the wrong spelling

Rossi 2nd

Minutes approved ☺

E. ANNOUNCEMENTS:

Rodrigues: Motion pledge

Rossi 2nd

F. PUBLIC FORUM:

Mike McDonald, Coach—URI Men’s Crew

Here on behalf of coach, thanks you for donation for boat last year. Club team partially funded by club sports but also need to fundraise. Have raised \$40,000 so far. More fundraisers planned. Present picture of boat to thank you and invite to first home race in march

MacKinnon: Good luck

David Coates & Casey Holden

Holden: Here to declare the Coates and Holden candidacy for 11-12. I’m running vice and he’ll hopefully be returning for president. Have done a lot for senate. Contact me and I’ll fill you in. This is experience I have wanted for a long time and would work really hard.

Coates: Good evening. Year ago I did this. Tonight, I am doing the same. Pledged to create awareness and an accountable senate that would answer all challenges. Like to think we’ve had some success. Create internal accountability. Something we haven’t had. Participated in yes on 2 held diversity week event, strive for growth of organization and community. Certain things have been difficult. Now have 2.5 years of executive experience.

G. REPORT OF STANDING COMMITTEES:

- FINANCE COMMITTEE

SS-10/11-48 CONTINGENCY GRANT REQUEST FOR URI SURF CLUB

Whereas, URI Surf Club is a Senate recognized organization, and

Whereas, URI Surf Club would like to hold a programming event on campus, and

Whereas, it is within their mission statement to do so, and

Whereas, URI Surf Club would like money to help cover the costs of the event, and
 Whereas, this request is within the finance policy of the Senate and it is the Senate's custom to grant
 such requests, therefore be it

Resolved, that the Student Senate grant \$5,000.00 from our Programming Contingency to Category
 #130 (Programming) in the budget of URI Surf Club.

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Boiteau
 DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (2- 1- 1)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next Week (Immediate Consideration)

Boiteau: First bill for surf club. Motion to immediately consider
Stewart 2nd
 (4-0-0)

Member: Money for supporting concert trying to throw. In Edwards. March 2nd. Fundraising event.
 Going to Nicaragua over spring break to build stuff for children. We really hope to help and money
 would go towards concert. Last thing we need, we need 50% of money to bring them. Give exposure
 for us, show that small organizations can do great things. Need \$5,000 contingency

Boiteau: Cost \$10,000 so need \$5,000 bring act here. SEC agreed to pay for lighting and sound.

Holden: What type of advertising do you plan on doing?

Member: Flyers drafted, almost complete. And we plan on buying t-shirts to advertise. Contacting
 radio stations and SEC

Holzman: 2 questions, you're aware that revenue says you need to pay back contingency first. How
 does a mission trip to Nicaragua fill you mission?

Member: We're all freshman and we want surf club to grow. It will be something to help us grow and
 the event will give us exposure, so people know we exist. By throwing large event people will see and
 come to meetings. And teach us to surf. Work in Nicaragua would reflect what we want to accomplish,
 the country is wave after wave, great to surf. Person who started it has gone down there many times
 and taking advantage of a place like that.

Segal: Why did only half of finance approve?

Boiteau: I opposed it because I thought it was outside of surf club mission, which is to teach to surf. 2nd
 the money is being donated to charity and they're paying for you to go on trip. Didn't like the way it
 was being funded

Member: Going for any member who wants to go, a lot of people are scared of price and that we are
 putting effort into raising money this is just largest event. Hopefully we will be able to bring all of surf
 club

Stewart: Another concern from finance was that holding concert isn't part of mission, but we give
 money to other groups and I don't see why we shouldn't fund such a great trip that will affect the
 whole world

Sharkey: As member of finance I abstained, what our responsibilities are? We're putting concert to
 fund mission statement but its outside it, it's great trip we can't give money to great groups that aren't
 helping student body aside from surf club, I feel it is outside

Coates: As I see, funding for concert is a separate issue, money after is up to accounting and Boiteau, if
 issue after that that can be addressed, but shouldn't affect having or not

Holzman: Had issue before, organization asking for sizeable amount for raising money for something
 else, if money isn't going back to mission, holding something, some groups consistently hold things for
 fundraising, some don't, category S because teach skill. This is interesting point we can make decision
 if we are going to hand out large sums of money hoping it becomes successful and get it back. I'm in
 favor of what they want, just have concern about how they're doing it. Senates been inconsistent

Sinapi: As long as first concern is money raised comes back to us first, additional we have to worry about how to spend it but accounting and finance will work with them. We stand to lose nothing while benefiting a lot of people. And possibly a charity. So I don't see negatives

Bruce: I think I agree with Sinapi but I hate to admit it. Our responsibility along with finance to see money out of 900 which you create years ago to give flexibility. What Sinapi said is true they have to bring back \$5000 then go in 900. Many groups take money from there and send to charities.

Troiano: Yield to surf

Member: Want to express how good we are to give you money back. This event, they've come before, organization were working with surf for a cause every event brings out at least 300 people. Charge \$20, so we'd be able to pay you back plus hoping for more. Were in fraternities our brothers are going to support us. We're good for money and having other fundraising events.

Boiteau: We're immediately considering because didn't have quorum at finance so I told them we'd immediate consider because stuff is time sensitive

Sinapi: They're not hurt by it?

Boiteau: No our fault

Bill passes ☺

SS-10/11-49 CONTINGENCY GRANT REQUEST FOR INTER-FRATERNAL COUNCIL

Whereas, Inter-Fraternal Council is a Senate recognized organization, and
Whereas, Inter-Fraternal Council would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Inter-Fraternal Council would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate's custom to grant such requests, therefore be it

Resolved, that the Student Senate grant \$7,250.00 from our Programming Contingency to Category #130 (Programming) in the budget of Inter-Fraternal Council.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday, February 9, 2011
RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Next is for IFC. Motion to immediately consider

Rodrigues 2nd
(4-0-0)

Member: Like to request money for 71st annual Greek week. Lighting stage sound ice area. All open to all students. All money earned goes to charity, 1/2 goes back to school. For programming and putting on event

Boiteau: Going for lighting sound and everything, 1 event is at ice area and have to rent for \$750. Same way that surf club. Since charging they have to pay us back then donate

Coates: Traditionally give money to, fun for any student, vote in favor

MacKinnon: Yield time

Member: We don't charge, donation no money we earn we keep all given away. We earned over \$19,000 for habitat, and raised over 1/2 house for lower college. Helped writing campaigns. Nothing we earn we keep, just passed

Boiteau: Are you charging? We heard that you are charging.

Member: We ask for donation, you don't have to.

Sinapi: Money is for good things

Juhr: What charity is it for?

Member: Considering habitat but we were thinking about a scholarship
Holzman: Unlike other contingency this isn't paid back, just suggestive donation
Sinapi: Our money is meant to be spent for groups. Were not here to sit on cash
Bill passes ☺

SS-10/11-50 CONTINGENCY GRANT REQUEST FOR URI GAMING CLUB

Whereas, URI Gaming Club is a Senate recognized organization, and
Whereas, URI Gaming Club would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, URI Gaming Club would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate's custom to grant such requests, therefore be it

Resolved, that the Student Senate grant \$2,650.00 from our Programming Contingency to the Category #130 (Programming) in the budget URI Gaming Club.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday, February 9, 2011
RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Contingency grant for gaming club
Member: We're asking to fund a free concert, extension of gaming convention. Gets people out and doing stuff. Concert will provide interesting and engaging thing to do on a weekend. Known bands within the community. Expect a good turnout. Think it's a positive event.
Boiteau: Motion to immediately consider
Stewart 2nd
(4-0-0)
MacKinnon: Act planning to bring in?
Member: 3 bands
Boiteau: Free concert, play video games, charging for that, but concert is free
Juhr: Permission 2 questions. When and where?
Member: March 5th in ballroom, 6:30 doors open
Juhr: Actual number for size of turnout?
Member: Attending to approach capacity...500 people
Bill passes ☺

SS-10/11-51 CONTINGENCY GRANT REQUEST FOR OUTING CLUB

Whereas, Outing Club is a Senate recognized organization, and
Whereas, Outing Club would like to purchase punch passes, and
Whereas, it is within their mission statement to do so, and
Whereas, Outing Club would like money to help cover the costs of the purchase, and
Whereas, this request is within the finance policy of the Senate and it is the Senate's custom to grant Such requests, therefore be it

Resolved, that the Student Senate grant \$1,200.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of Outing Club.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau

DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (4- 0- 0)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Contingency for outing club. Motion to immediately consider
Rodrigues 2nd
 (4-0-0)

Member: Asking \$1200 for passes, provides for anybody from URI with id, we get discount rate. We do a trip every Friday.

Boiteau: We did in fall and its 100 passes and get them at accounting used all in pass good cause

Coates: Finance inventory each pass?

Boiteau: No

Sharkey: Why not under budget?

Boiteau: In case they don't want it, just a system they have to apply

Bill passes ☺

SS-10/11-52 SUBSTANCE-FREE GRANT REQUEST FOR BALLROOM DANCE CLUB

Whereas, Ballroom Dance Club is a Senate recognized organization, and
 Whereas, Ballroom Dance Club would like to hold a programming event on campus, and
 Whereas, it is within their mission statement to do so, and
 Whereas, Ballroom Dance Club would like money to help cover the costs of the event, and
 Whereas, this request is within the finance policy of the Senate and it is the Senate's custom to grant
 Such requests, therefore be it
 Resolved, that the Student Senate grant \$900.00 from our Substance Abuse Prevention Fund to the
 Category #130 (Programming) in the budget Ballroom Dance Club.

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Boiteau
 DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (4- 0- 0)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Motion to immediately consider
Stewart 2nd
 (4-0-0)

Member: President, first annual with live band. This is a band I saw 3 times over the summer. Local play music lots of styles and good for ballroom. Not a fundraiser because we have raised a lot but wanted to put something for ballroom club so we could give back. We wanted a group that new ballroom, February 25th in ballroom \$5 asking for about 1/2 cost back.

Dallinga: When and where do you meet?

Member: Different lessons from 5:30 on Wednesday, all different things every hour

Nicastro: I think he meant do you have a schedule he can get his hands on

Member: See me after

May: Set number of people?

Member: Very flexible, people come when they can. Tend to have about 50 people, this we are advertising a lot. Inviting a lot of people. Don't know what turnout will be hoping for 100 but want to have a lot of fun.

Boiteau: Make note, cost to bring band is \$2,000 spending some own, giving \$900 from alcohol free.

Member: Not expecting to make \$1,000 just for fun
Juhr: Happy on Friday because senate is Wednesday
Bill passes ☺

SS-10/11-53 CONTINGENCY GRANT REQUEST FOR URI SNOWBOARDING CLUB

Whereas, URI Snowboarding Club is a Senate recognized organization, and
Whereas, URI Snowboarding Club would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, URI Snowboarding Club would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate’s custom to grant
Such requests, therefore be it

Resolved, that the Student Senate grant \$2,265.00 from our Programming Contingency to the Category #130 (Programming) in the budget URI Snowboarding Club.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday, February 9, 2011
RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Motion to table 53 and 54 next week
Holden 2nd

Boiteau: First is contingency grant for snowboarding.

Member: Rail jam every year, fairly popular, we have been doing more planning ahead. All the stuff to prepare for that. people from as far as Maine come to compete only rail jam in southern New England hosted by university. Vendors are happy to give away stuff. Registration is 3 canned goods, no charge for admission, no cash prizes.

Boiteau: Motion for immediate consideration
Stewart 2nd
(4-0-0)

Rosati: Support bill, I’ve been before great event, competitors are great. Fun to watch
Bill passes ☺

SS-10/11-54 SUBSTANCE-FREE GRANT REQUEST FOR URI SNOWBOARDING CLUB

Whereas, URI Snowboarding Club is a Senate recognized organization, and
Whereas, URI Snowboarding Club would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, URI Snowboarding Club would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate’s custom to grant
Such requests, therefore be it

Resolved, that the Student Senate grant \$1,500.00 from our Substance Abuse Prevention Fund to the Category #130 (Programming) in the budget URI Snowboarding Club.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday, February 9, 2011

RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Next bill is Substance free grant for snowboard. Motion to immediately consider
Holden 2nd
(4-0-0)

Boiteau: Running low on contingency decided to use substance free, depleting our substance free grant, but working on putting more money in contingency, same cause.

Member: Alcohol free night, on Thursday event ends at 9:30

Bill passes ☺

SS-10/11-55 CO-SPONSORSHIP REQUEST FOR STUDENT SENATE

Whereas, Student Senate is a Senate recognized organization, and
Whereas, Student Senate would like to help fund an event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, this request is within the finance policy of the Senate and it is the Senate’s custom to grant
Such requests, therefore be it
Resolved, that the Student Senate approve the transfer of \$1,780.00 from Category #127 (Co-Sponsorship) of Student Senate’s budget to the budget of Memorial Union – Ram Tours

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday. February 9, 2011
RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Motion to immediately consider
Rodrigues 2nd
(4-0-0)

Coates: Cosponsorship went for UMASS game, took from cosponsorship, but URI athletic event at another university is a school event

MacKinnon: Why post event?

Boiteau: I originally got back in late October and got shuffled around and we were jus reminded.

Bill passes ☺

SS-10/11-56 CONTINGENCY GRANT REQUEST FOR SAAHP

Whereas, SAAHP is a Senate recognized organization, and
Whereas, SAAHP would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, SAAHP would like money to help cover the costs of the event, and
Whereas, this request is within the finance policy of the Senate and it is the Senate’s custom to grant
Such requests, therefore be it
Resolved, that the Student Senate grant \$3,300.00 from our Programming Contingency to the Category #130 (Programming) in the budget SAAHP.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Boiteau
DATE: Wednesday. February 9, 2011

RECOMMENDATION: Passage (4- 0- 0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

Boiteau: Done with bills for tonight, did 2 hours of budgets the other night 4 hour meeting. Any groups that haven't submitted budget paperwork get to me Friday latest. Need more people on my committee so if your interested come

Stewart: We only really need 1 person. We gave money for IFC and Panhel for travel but gave 1/2 what should have gotten because came late

Boiteau: Also gave cosponsorship for pink out which is tonight

Boiteau: Motion to take away table
Stewart 2nd

See 53 and 54

Boiteau: Motion back to academic
Holden 2nd

- **STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE:**

SS-10/11-57 – BILL CALLING FOR THE RECOGNITION OF THE URI TANG SOO DO AT CATEGORY R

Whereas, The URI Tang Soo Do will teach and train willing students in Tang Soo Do Mi Guk Kwan, which includes skills such as discipline, self defense, self-control, and physical fitness.

Whereas, The URI Tang Soo Do meets the requirements for recognition at category R, and

Whereas, it is custom of the Student Senate to do so, therefore be it

Resolved, that the Student Senate recognizes URI Tang Soo Do at Category R.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Rossi
DATE: Wednesday, February 9, 2011
RECOMMENDATION: Passage (4-0-1)
EXPIRATION DATE: Valid Until Next Re-recognition
ACTION: Vote Next Week

Rossi: Move to 60

SS-10/11-58 – BILL CALLING FOR THE RECOGNITION OF THE URI FILM COLLABORATIVE AT CATEGORY A

Whereas, The URI Film Collaborative will provide film education and encourage collaborative film production, as well as employ the skills of individuals from various majors to aid in the creation of cinematic art.

Whereas, The URI Film Collaborative meets the requirements for recognition at category A, and

Whereas, it is custom of the Student Senate to do so, therefore be it

Resolved, that the Student Senate recognizes The URI Film Collaborative at Category A.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Rossi

DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (5-0-1)
 EXPIRATION DATE: Valid Until Next Re-recognition
 ACTION: Vote Next Week

SS-10/11-59 – BILL CALLING FOR THE RECOGNITION OF THE STUDENTS FOR GLOBAL SUSTAINABILITY AT CATEGORY A

Whereas, The Students for Global Sustainability will use cross-disciplinary skills in engineering and journalism to find creative, affordable and effective solutions to problems in developing areas.

Whereas, The Students for Global Sustainability meets the requirements for recognition at category A, and

Whereas, it is custom of the Student Senate to do so, therefore be it

Resolved, that the Student Senate recognizes Students for Global Sustainability at Category A.

SPONSOR: SOARC
 BILL HANDLER: Chairwoman Rossi
 DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (4-0-1)
 EXPIRATION DATE: Valid Until Next Re-recognition
 ACTION: Vote Next Week

SS-10/11-60 – BILL CALLING FOR THE CATEGORY CHANGE OF THE URI MARTIAL ARTS: CAPOEIRA TO CATEGORY S

Whereas, URI Martial Arts: Capoeira has established the need for a budget in order to hire an instructor for the purpose of teaching the skills and techniques of Capoeira,

Whereas, URI Martial Arts: Capoeira meets the requirements for recognition at category S, and

Whereas, it is custom of the Student Senate to do so, therefore be it

Resolved, that the Student Senate approve the category change of URI Martial Arts: Capoeira to Category S.

SPONSOR: SOARC
 BILL HANDLER: Chairwoman Rossi
 DATE: Wednesday, February 9, 2011
 RECOMMENDATION: Passage (4-0-0)
 EXPIRATION DATE: Valid Until Next Re-recognition
 ACTION: Vote Next Week (Immediate Consideration)

Rossi: Motion to immediately consider

Rodrigues 2nd

Granted

Member: Been R since 96, originally used this martial art by slaves. Had been taught by students but now those students gone, want to keep alive so we want to keep group open but we need to be S so we can hire instructors to teach. Different than before because I'm president. I'm running things different, big on advertising and recruitment and mission statement of cultural diversity and providing this martial arts. Allow for group to get more exposure. Want to change to category S so we can continue

Juhr: When and where do you meet?

Member: Tuesday 6:30 multicultural center.

Davis: Last semester I put on diversity week show with them and put on thrilling performance. Should vote for this. Strongly support organization.

Cahill: I too strongly performance and their performances are one of the best at URI.

Bill passes ☺

Rossi: 4 new bills take a look ask committee about questions. Presidents meeting ,Monday thanks Gianna and Alexa for running it while I was at work. Working on student organization handbook and getting in touch with faculty.

Boiteau: Motion back to finance

Stewart 2nd

SS-10/11-61 – BILL CALLING FOR THE RECOGNITION OF THE SOCIOLOGY CLUB AT CATEGORY A

Whereas, The Sociology Club shall generate student involvement in the field of sociology by advising students to get involved in opportunities the sociology department offers and will enable students to better interact with fellow sociology students and professors.

Whereas, The Sociology Club meets the requirements for recognition at category A, and

Whereas, it is custom of the Student Senate to do so, therefore be it

Resolved, that the Student Senate recognizes The Sociology Club at Category A.

SPONSOR:	SOARC
BILL HANDLER:	Chairwoman Rossi
DATE:	Wednesday, February 9, 2011
RECOMMENDATION:	Passage (5-0-1)
EXPIRATION DATE:	Valid Until Next Re-recognition
ACTION:	Vote Next Week

- ACADEMIC AFFAIRS COMMITTEE:

Labate: Drop period current proposal is 3 weeks open drop no consequences, 4-6 withdrawal with w on transcript after 6 weeks, would have w and process. Proposal is not on faculty senate for the past 2 meetings. 2nd academic complaint about stats professor has been resolved. Better grad assistant and better instruction how to run more effectively. Cologna attended jcap and discussed globalization of university along with provost. Brought up issues about local appeal that URI is in between NY and Boston that we could attract international students. Kingston doesn't offer a lot but school offers good programs. Issues of diversity house. We don't want to keep all international in there, disperse more for American experience. Pro Jo has been increased to 5 papers all locations. See if we can get more. Next if you read Pro Jo about business professor who had 3 felonies against him. Rumors he has been fired not true, he is not teaching, replacement professor, also URI wireless is upgraded to long in only once. URI and Kim has made website more mobile friendly. Congrats to Acevedo on recognition in college. Provost hosting provost student advisory counsel not sure where it is yet Wednesday 16th 5pm. Academic standards and calendars Monday 2pm meeting for loss of classes and final period more efficient. Drop period probably as well.

Boiteau: Repeat drop period thing again

Labate: 3 weeks open drop, go on ecampus and drop not consequences, 4-6 designated withdrawal period w placed on transcript, after week 6 w and need to appeal after its just extenuating circumstances.

Juhr: New drop period this semester?

Labate: If goes in affect for next year

- EXTERNAL AFFAIRS COMMITTEE:

Jones: Opinion bill regarding student transport or bus service bringing students to local areas look at it and ask me questions talk to me or external. Also set up meeting Tuesday at 3:30 in room 308. If you are assigned and can't make it talk to me or Gianna to get reassigned. If not sure if actually on it talk to me. Things to talk about are letter writing campaign and road to the statehouse. Coalition meeting Thursday and one later in month

SS-10/11-62- Bill Calling for the Student Senate Opinion on the Question of Student Transport Services

- Whereas, there are limited student transport services to transport students between on-campus and off-campus locations, and
- Whereas, it is evident to the Student Senate that there are a considerable number of students of the University of Rhode Island student body that are in support of an increase in student transport services, and
- Whereas, University substance abuse data shows that 2.1 million college-aged students drunk drove in the previous year, and
- Whereas, such transport services have the potential to significantly decrease the number of student drunk driving incidents and promote overall student safety, and
- Resolved, the Student Senate recommends the implementation of a transport service for students to utilize.

SPONSOR:	External Affairs Committee
BILL HANDLER:	Acting Chairwoman Jones
DATE:	Wednesday, February 9, 2011
RECOMMENDATION:	(5 - 0 - 0)
EXPIRATION:	Perpetual
ACTION:	Vote Next Week

- CULTURAL AFFAIRS COMMITTEE:

Davis: Rammies date is April 26th Tuesday, looking for a host and want to take on that. Meetings Wednesday at 3. Also diversity fair March 31st consists of 20 diversity committees put in from of memorial union. Location will be ballroom. Next week first MCC president meeting. Holzman is making presentation 5pm. Planning and working on Ellery pond fundraiser

Holzman: Date and time?

Davis: Thursday February 17th 5pm

- CAMPUS AFFAIRS COMMITTEE:

Sinapi: Meeting still 5:30 on Wednesday. Blue lights most if not all remain broken. Haven't personally looked at all so I'm not sure if its all of them. Department in charge were notified on 27th. On track to repeat mistakes of last year. Working on Totell writing letter, brainstormed skeleton bill off what we have. Have in writing for next week on floor. Other Hertz is continued postponement contract issues. Lost the Mazdas that we were going to get because of that. Went to schools who signed contract. In addition we might lose others or number of cars. Hoping to get resolved soon.

Sinapi: Regarding recent weather, apology email. Waiting for report back from provost, chances are somebody from senate will be serving on review committee. Hopefully have more involvement and on stuff like that so hopefully not issue again

Pilkington: Ice outside hard to get over on handicap ramp

Sinapi: If see ice anywhere or any conditions or any conditions rather than having Holzman unclog them you should call control center

Juhr: Do you have phone number?

May: Possible use blue light hotline?

Sinapi: You could however they might get annoyed. Unless told otherwise feel free

Juhr: I'll just look it up afterwards

Holzman: Almost all blue lights on campus can be use das campus phone 4 and last 4 numbers. Have non emergency police number as well

Sinapi: 874-help is best number to call when you don't know number. If ever see blue light out with phone should be ok.

Lamoureux: Giant confusion with parking bans with snow, any remedies, had us moving out cars at like 11 and lots were never plowed and were playing musical chairs with cars

Sinapi: Like 20 minutes before which isn't reasonable, some people wont be able to move.

Only good remedy is adequate time, done it day before. Parking ban moved by word of mouth for people that don't live in dorms. Inefficient and waste of time.

- EXECUTIVE COMMITTEE:

a. Chief Information Officer

Holzman: Transition binders are coming along and that's it

Boiteau: What other projects working on?

Holzman: Alumni contact list, coming along. Being helped set up server to help data base minutes and make them searchable. To find certain issues

Sinapi: Motion to go back to my report

Rodrigues 2nd

b. Director of Communications

Pezza: Letter writing campaign working with Coates and external about jitney. Enewsletter hopefully have set service by this weekend. Created binder for media mentions on my desk. So if in office, google us and try and find articles I haven't already put in

c. Secretary

Segal: Kudos this week goes to Chrissy Juhr, Gianna, Ryann and Tanya. Make sure you're working on your February liaison reports. I've had it on the white board for 3 weeks. Also some committees haven't gotten me minutes you know who you are.

d. Treasurer

MacKinnon: If you want to learn how I pay the bills so well come see me sometime

e. Vice President

Prata: Thank you guys for a good formal and handling yourselves professionally. Hope you had a good time. We got nominated for Rainville team excellence. Working on application due Friday. Email copy of essay its team effort. Don't want result just on me. Not so fun. If you are on committee can not attend because of schedule let me know. If you are not there you receive 1/2 absence and eventually get removed form senate. Unacceptable. If cannot make meetings there's only so much committee chairs can do. Meetings start at 6:30, unless have spoken to me in advance need to be in room in seats at 6:30. I hate taking attendance having people wandering in. Letting it go this week, incase haven't talked about it being class related, you'll be getting 1/2 absence. Date for ski trip is now March 12th, co working with snowboarding and outing clubs. We figured combine to make numbers. March 12th, New Hampshire, \$75. Lift ticket and bus pass. Have to pay separate for rentals. Meet on campus at 6 am. Saturday. Full day, talk to me or

president of snowboarding if interested. H v z wanted me to announce next round, deadline to sign up for it is today at midnight. Theme is organization v organization game. Can be senate v other organizations. Register online by 11:59 pm. Fortunate to be orientation leader thanks to a lot of you, not just for me but benefit you. Talk to coordinator of orientation about pushing senate. Come up with stuff to get out to freshman to get put in blue bags. I got to training every Tuesday. Lastly sent link about a survey. Wants me to promote survey to do with union and you guys are here a lot. I'll send it again and remind you until the end of it. Takes about 10 to 15 minutes.

Lamoureux: Ski trip, lessons provided?

Prata: Not sure I'll find out

Stewart: Got email on facebook from lady who runs orientation

Rosati: Members of snowboard club certified to teach snowboard and ski

Sinapi: Survey takes like no time

f. *President*

Coates: External affairs and SOARC committee have new chair people. Both of the original chairs resigned. They were long term member of organization and want to thank them for their work. Rossi and Jones were the vice chairs of committees and so close to elections exec decided to promote them to chairs. Finance said we gave \$500 to pink out and for UMASS. Other cosponsorship requests. Appointed Davis and Zaman to diversity fund board. Created by student affairs. They will help decide what proposals get grant money. Don't want to keep talking about orange sticker but we all know what happened, not end of the fight, if you know somebody who gets one, we need to find somebody who wants to file a lawsuit. Had great case, but no longer interested in lawsuit, so we need people who want to. Jitney service basically proposal for jitney, 3 buses for 15 passenger vans run from frat circle to Charlie O's to Bonvue to Coast Guard house and back. Thurs to sat form 9-1 am. Uri plans on challenging court given license, then cant operate. I'm supporting because it can impact drunk driving. Driven 108 at night seen cars swerving. Don't think it encourages underage drinking as long as bars are doing jobs. Don't think URI should be worried because people have cars. Students don't rack up \$100 plus bar tabs. Bars aren't being held accountable so why should 1 bus service be blamed. I was on the radio. Pezza and I will be working on state funding issues with external. Writing letter to board of governors regarding potential appointees. Have an almost totally new board of governors next academic year. Encourage gov to live up to campaign promises and appoint people who are for higher ed. In addition worst case scenario face huge budget cut. Discuss cost saving measure, not looking forward, has to be done though. Also wanted to touch on apology letter. Applaud URI for doing that. Acknowledge made mistake. I don't think would have been done 2 years ago. Pro Jo article tomorrow, Holzman will be in it unnamed, saying we had students clearing storm drains free. They said they hired people but I said no he was doing it for fun. Sent pictures of quad from 8:30 am last Thursday. Meeting next week about master planning and field lighting project. Important project.

Dallinga: Any chance to get the jitney to stop in eastward?

Coates: Changes would have to be reapplication of license. Only spoke to him once, haven't talked to him since. Don't know plans, but if profitable hell expand. Concerned that with a 1 last loop there might be more people who need to get home. Bill doesn't support specific company, its about student safety

Sinapi: Called as well and let know our concerns. Coates called me when outside. The fact they met to discuss cancellation is first I've heard of that at a school, different

Coates: Anyone interested in exec for next year, approach current chairs and have conversation with them. Sooner you get informed the better

- **RULES AND ETHICS:**

Caisse: Currently reviewing a few requests. Meeting again this week

H. REPORTS OF SPECIAL COMMITTEES

Bylaws

Holden: Hope classes are going well. Bylaws committee met last night, if interested talk to me or bylaws committee

Stewart: Have meeting Wednesday at 5. Yesterday assembled master list, started checking things off list, today we met again. Worked together. Focused on hosing reps and liaisons. Hook us up with info

Elections

MacKinnon: Declarations are now, end Friday at 1pm. Thank everyone who was able to make it to booth yesterday had a lot of class. Thank you. Drafted email and sent to deans and other admins to get declaration word out. Cologna said it was success. Hopefully spread word. Rodrigues created elections and declarations facebook group. Invite everybody. Bill on floor for next week for next weeks declarations. Discussed sakai voting Sinapi and I will be reviewing options. Most likely get pushed back to next year. If coming back next year you have to declare too. Declare with Kim. After today 15 at large 2 art 2 cels 1 engineer 1 nursing 1 pharmacy and 2 uc. 1 president and vp still looking for business and hss. If you know anybody who would be good, point them our way.

Prata: If people come in office, only people who can sign people up are Kim and election committee.

Stewart: What time is this basketball game?

MacKinnon: 2pm

Pilkington: When are elections?

MacKinnon: Wednesday and Thursday 16th and 17th 9pm-5pm elections committee must be at booth all times and no rules and ethics.

Segal: You can't work booth if running?

MacKinnon: yes

Prata: If you are planning on signing up 2nd round work 1st round

SS-10/11 – 63 BILL CALLING FOR THE ELECTION OF THE PRESIDENT AND VICE PRESIDENT OF THE STUDENT BODY AND ELECTION OF THE ON-CAMPUS AND OFF-CAMPUS REPRESENTATIVES FOR THE 2011-2012 LEGISLATIVE TERM

Whereas, the URI Student Senate is required to hold annual elections during the spring semester to fill all seats, and

Whereas, the Senate has restrictions on when the election may be held due to scheduling and the requirements of the bylaws, and therefore be it

Resolved that an election shall be held according to the following schedule:

Declaration Period: 2/21/11 – 3/4/11 by 1pm

Day 1: 3/9/11 from 9AM – 5PM

Day 2: 3/10/11 from 9AM – 5PM

and be it further

Resolved, that the following seats will be put up for election:

President/Vice President ticket

11 Off Campus Representatives

9 On Campus Representatives

and be it further

Resolved, that the election shall conclude upon validation of the results by legislation.

SPONSOR: Elections Committee

BILL HANDLER:	Chairman MacKinnon
DATE:	Wednesday, February 9, 2011
RECOMMENDATION:	Passage (5 - 0 - 0)
EXPIRATION DATE:	Upon Validation
ACTION:	Vote Next Week

I. SPECIAL ORDERS:

Elections for Rules & Ethics

Mackinnon: McCormack respectfully declines nomination

Nicastro: Respectfully decline

Coates: Now appears both new chairpersons was on rules and ethics one was the open spot but need to move back to nominate somebody else.

Holzman: Advise somebody to move back to approval of agenda strike elections so Gulum can be considered next week and everybody at table can make informed decision and open nominations for today

Stewart: Motion back approval agenda

Holden 2nd

Nominations for rules and ethics

Stewart nominates **Cicero**

Rodrigues 2nd

Coates nominates **Cahill**

May 2nd

Stewart nominates **Troiano**

Rodrigues 2nd

Roy nominates **Ferreira**

Ferreira declines

Sharkey nominates **Zaman**

Sinapi 2nd

Holzman nominates **May**

Juhr 2nd

Roy nominates **Blanchette**

Juhr 2nd

Rodrigues nominates **Labate**

Jones 2nd

Labate declines

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. GENERAL DISCUSSION AND OPEN FORUM:

Coates: I'm a bad president and phone died so is game over, did anybody win

MacKinnon: Donate blood to save life in atrium tomorrow until 6pm good cause

Pezza: Basketball tickers in mailbox tomorrow

Holzman: I don't clear storm drains for fun, its needs to get done. But it is satisfaction.

Women's hockey team is having pasta dinner next weds at ZBT house, go before meeting. \$5 per person. Money is going to help get to national championship. Fundraise significant portion. Historically have done well. Should support them. Phone numbers control center 401 874 4060.... 2nd line 2480.... URI police non emergency 874 4910.... South Kingstown no emergency police 401 783 3321... Narragansett non emergency police 789 1011. also orange sticker supposable Narragansett town residents are just as eligible as students. Noise violation in Narragansett is 60 decibels in day and 40 at night. Android has app.

Boiteau: URI up by 10..13

MacKinnon: Want booth sign up

Coates: Remind exec meeting at my house on Sunday. If not on exec go to women's basketball game.

Dallinga: App free? What's it called?

Holzman: Sound meter

Stewart: Informal motion for Applebees after meeting

Casey 2nd

Sinapi: What time is exec?

Prata: 12ish

Rosati: About app looking at it and its only for human voices, so probably wont pickup music, be aware.

Rodrigues: Motion to adjourn

Dallinga 2nd

N. ADJOURNMENT:

AYE: Berger, Blanchette, Boiteau, Cahill, Caisse, Cicero, Dallinga, Davis, Dlhopsky, Ferreira, Holden, Jones, Juhr, Knight, Labate, Lamoureux, Nicastro, Pilkington, Rosati, Rossi, Roy, Sharkey, Sinapi, Stewart, Troiano, Walsh, Wynne, Zaman

NAY: Cologna, May, Rodrigues

NO VOTE: Coates, Holzman, MacKinnon, Pezza, Prata, Segal

8:41 pm