

A. CALL TO ORDER:

B. ROLL CALL:

C. APPROVAL OF THE AGENDA:

D. READING AND APPROVAL OF THE MINUTES:

E. ANNOUNCEMENTS:

F. PUBLIC FORUM:

Chairman Maxwell Adepoju and Chairwoman Amanda Clarke
Krista Simeone – Students for a More Accessible Campus
Anthony Sinapi

G. REPORT OF STANDING COMMITTEES:

- FINANCE COMMITTEE:

SS-08/09-58 – CONTINGENCY GRANT REQUEST FOR URI ROBOTICS CLUB

Whereas, Robotics is a Senate recognized organization, and
Whereas, Robotics would like to purchase a capital improvement, and
Whereas, it is within their mission statement to do so, and
Whereas, Robotics would like money to help cover the costs of the capital improvement, 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 \$1,219.91 from our Capital Improvement Contingency to the Category # 400 (Capital Improvements) line in the budget of Robotics.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, January 28th, 2009
RECOMMENDATION: Passage (4-0-2)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

SS-08/09-59 – CONTINGENCY GRANT REQUEST FOR OUTING CLUB

Whereas, Outing is a Senate recognized organization, and
Whereas, Outing would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Outing 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 \$1,200.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of Outing.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, January 28th, 2009
RECOMMENDATION: Passage (4-0-2)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

SS-08/09-60 – CONTINGENCY GRANT REQUEST FOR SNOWBOARD CLUB

Whereas, Snowboard is a Senate recognized organization, and
Whereas, Snowboard would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and

Whereas, Snowboard 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 \$775.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of Snowboard and therefore be it also,
Resolved, that these funds are contingent upon the finding of a suitable location, for storing the purchased equipment, to the satisfaction of the Finance Committee.

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Petit
 DATE: Wednesday, January 28th, 2009
 RECOMMENDATION: Passage (5-0-2)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next week (Immediate Consideration)

SS-08/09-61 – ALCOHOL FREE EVENT GRANT REQUEST FOR SNOWBOARD CLUB

Whereas, Snowboard, is a Senate recognized organization, and
Whereas, Snowboard, would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Snowboard 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,
Whereas, this request falls within the guidelines for an Alcohol Free Event Grant, therefore be it
Resolved, that the Student Senate grant \$1,000.00 from our Alcohol Free Event Contingency to the Category #130 (Programming) line in the budget of Snowboard and therefore be it also,
Resolved, that these funds are contingent upon the finding of a suitable location, for storing the purchased equipment, to the satisfaction of the Finance Committee.

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Petit
 DATE: Wednesday, January 28th, 2009
 RECOMMENDATION: Passage (5-0-2)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next week (Immediate Consideration)

SS-08/09-62 – CO-SPONSORSHIP REQUEST FOR STUDENT SENATE

Whereas, Senate, is a Senate recognized organization, and
Whereas, Senate, would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Senate 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 approve the transfer \$2,000.00 from cat.# 127 (Co-Sponsorship) of Senate’s budget to 500 Family cat.# 130 (Programming)

SPONSOR: Finance Committee
 BILL HANDLER: Chairman Petit
 DATE: Wednesday, January 28th, 2009
 RECOMMENDATION: Passage (3-1-2)

EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week (Immediate Consideration)

SS-08/09-63 – CATEGORY TRANSFER REQUEST FOR STUDENT SENATE

Whereas, Senate, is a Senate recognized organization, and
Whereas, Senate, would like to transfer money, and
Whereas, it is within their mission statement to do so, and
Whereas, Senate 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 approve the transfer \$2,000.00 from cat.# 134 (Stipend Expense) to cat.# 222 for 1,000.00 , cat.#312 for 500.00 , cat.# 100 for 500.00 of Senate’s budget to 500 Family cat.# 130 (Programming)

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, January 28th , 2009
RECOMMENDATION: Passage (3-1-2)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

SS-08/09-64 Bill Calling for the Level Change of the URI Contender Academy to Level 2

Whereas, the URI Contender Academy has established the need for a budget in order to hire an instructor for the purpose of teaching the skills and techniques of boxing,
Whereas, the URI Contender Academy meets the requirements for recognition at level 2, and
Whereas, it is the custom of the Student Senate to do so, therefore be it
Resolved that the URI Student Senate approve the level change of the URI Contender Academy.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday January 28, 2009
RECOMMENDATION: Passage (6-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
ACTION: Vote next week (Immediate consideration)

- **ACADEMIC AFFAIRS COMMITTEE:**
- **EXTERNAL AFFAIRS COMMITTEE:**
- **CULTURAL AFFAIRS COMMITTEE:**
- **CAMPUS AFFAIRS COMMITTEE:**
- **EXECUTIVE COMMITTEE:**

- a. Director of Communications-*
- b. Secretary-*
- c. Treasurer-*
- d. Vice President-*
- f. President-*

- **RULES AND ETHICS:**

H. REPORTS OF SPECIAL COMMITTEES:

**Bylaws Committee
Elections Committee**

I. SPECIAL ORDERS:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. GENERAL DISCUSSION AND OPEN FORUM:

M. ROLL CALL: AYE:

N. ADJOURNMENT: