

A. CALL TO ORDER:

B. ROLL CALL:

C. APPROVAL OF THE AGENDA:

D. READING AND APPROVAL OF THE MINUTES:

E. ANNOUNCEMENTS:

F. PUBLIC FORUM:

Sailing Team – World Cup 2009

G. REPORT OF STANDING COMMITTEES:

- FINANCE COMMITTEE:

SS-08/09-46 – CONTINGENCY GRANT REQUEST FOR INDEPENDENT SCRIBE

Whereas, Scribe is a Senate recognized organization, and
Whereas, Scribe would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Scribe 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 \$5,265.81 from our Capital Improvement Contingency to the Category #130 (Programming) line in the budget of Scribe.

SPONSOR:	Finance Committee
BILL HANDLER:	Chairman Petit
DATE:	Wednesday, Nov. 19 th , 2008
RECOMMENDATION:	Passage (5-0-0)
EXPIRATION DATE:	Upon Dispensation
ACTION:	Vote Next week (Immediate Consideration)

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

SS-08/09-47 Bill Calling for the Recognition of URI Physical Education Club at Level 4

Whereas, the purpose URI PE Club is to raise money for physical education workshops and reach out to the community by providing information about physical education and health sciences, and
Whereas, URI PE Club meets the requirements for recognition at level 4, and
Whereas, it is the custom of the Student Senate to do so, therefore be it
Resolved that the URI Student Senate recognize URI PE Club.

SPONSOR:	SOARC
BILL HANDLER:	Chairwoman Clarke
DATE:	Wednesday, November 19, 2008
RECOMMENDATION:	Passage (5-0-0)
EXPIRATION:	Valid Until Next Re-Recognition
ACTION:	Vote next week

- ACADEMIC AFFAIRS COMMITTEE:

SS-08/09-48 Bill Calling for the Student Senate Opinion on the Add Period for Classes

Whereas, the period to add classes at the beginning of the semester is two weeks, and
Whereas, the Academic Standards and Calendar committee has been asked to review the need for a two week period, and
Whereas, in those two weeks, students need the ability to situate their class schedule for the semester, and

Whereas, to shorten the add period would not give the students ample time to situate their class schedule, therefore be it

Resolved that the Student Senate express the necessity to keep the add period at two weeks.

SPONSOR:	Academic Affairs Committee
BILL HANDLER:	Chairman Stolow
DATE:	Wednesday, November 19, 2008
RECOMMENDATION:	(9- 0 -0)
EXPIRATION:	Upon Dispensation to the AS&C Committee
ACTION:	Vote Next Week (Immediate Consideration)

- **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

I. SPECIAL ORDERS:

Nominations for Elections Committee

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. GENERAL DISCUSSION AND OPEN FORUM:

M. ROLL CALL: AYE:

N. ADJOURNMENT: