

A. CALL TO ORDER:

B. ROLL CALL:

C. APPROVAL OF THE AGENDA:

D. READING AND APPROVAL OF THE MINUTES:

E. ANNOUNCEMENTS:

F. PUBLIC FORUM:

Dorothy Donnelly – Adjunct Faculty
Eric Lotvinoff - Club Sports Referendum

G. REPORT OF STANDING COMMITTEES:

- FINANCE COMMITTEE:

SS-08/09-65 – CONTINGENCY GRANT REQUEST FOR ALIMIA

Whereas, Alima is a Senate recognized organization, and
Whereas, Alima would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Alima 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 \$1,864.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of Alima.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 11th, 2009
RECOMMENDATION: Passage (4-0-2)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Tonight

SS-08/09-71 – 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 transfer \$4,000.00 from our Travel Contingency and \$4,474.42 from our General Contingency to the Programming Contingency of the Student Senate.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 11th, 2009
RECOMMENDATION: Passage (- -)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week (Immediate Consideration)

SS-08/09-72 – CONTINGENCY GRANT REQUEST FOR ELECTRONIC MUSIC ASSOCIATION

Whereas, EMA is a Senate recognized organization, and
Whereas, EMA would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, EMA 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 \$1,000.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of EMA.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 11th, 2009
RECOMMENDATION: Passage (6-0-1)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

SS-08/09-73 – ALCOHOL FREE EVENT GRANT REQUEST FOR ELECTRONIC MUSIC ASSOCIATION

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

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 11th, 2009
RECOMMENDATION: Passage (6-0-1)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

SS-08/09-74 – CONTINGENCY GRANT REQUEST FOR SSDP/NORML

Whereas, SSDP/NORML is a Senate recognized organization, and
Whereas, SSDP/NORML would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, SSDP/NORML 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 \$1,000.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of SSDP/NORML.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 11th, 2009
RECOMMENDATION: Passage (5-0-1)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

SS-08/09-66 Bill Calling for the Level Change of Student Alliance for the Welfare of Africa (SAWA) to Level 3

Whereas, SAWA provides campus wide events for the URI community, and
Whereas, SAWA meets the requirements for recognition at level 3, 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 SAWA.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday February 11, 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
ACTION: Vote Tonight

SS-08/09-67 Bill Calling for the Recognition of the Underwater Hockey Club at Level 3

Whereas, the Underwater Hockey Club will provide the opportunity for students to play and compete in the sport of underwater hockey, and
Whereas, the Underwater Hockey Club meets the requirements for recognition at level 3, and
Whereas, it is custom of the Student Senate to do so, therefore be it
Resolved that the URI Student Senate recognizes the Underwater Hockey Club.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday February 11, 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
ACTION: Vote Tonight

SS-08/09-68 Bill Calling for the Recognition of URI TV News at Level 3

Whereas, URI TV News will provide a unique broadcast media outlet for students as well as report relevant news to the URI community in a fair unbiased manner, and
Whereas, URI TV News meets the requirements for recognition at level 3, and
Whereas, it is custom of the Student Senate to do so, therefore be it
Resolved that the URI Student Senate recognizes URI TV News.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday February 11, 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
ACTION: Vote Tonight

SS-08/09-69 Bill Calling for the Recognition of the Sports Medicine Student Association (SMSA) at Level 3

Whereas, SMSA will provide an open educational forum for students interested in topics relating to sports medicine, and
Whereas, SMSA meets the requirements for recognition at level 3, and
Whereas, it is custom of the Student Senate to do so, therefore be it
Resolved that the URI Student Senate recognizes SMSA.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke

URI STUDENT SENATE AGENDA

February 11, 2009

DATE: Wednesday February 11, 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
ACTION: Vote Tonight

- **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:

Elections for Rules & Ethics
Nominations for Bylaws

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

SS – 08/09 -70 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 2009-2010 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, therefore be it

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

Declaration Period: 2/13/09 – 2/20/09 by 2:00PM
Day 1: 2/25/09 from 9AM – 5PM
Day 2: 2/26/09 from 9AM – 5PM

and be it further

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

SPONSOR:	Elections Committee
BILL HANDLER:	Chairwoman Amanda LaRocca
DATE:	Wednesday, February 11, 2009
RECOMMENDATION:	Passage (- -)
EXPIRATION DATE:	Upon Validation
ACTION:	Vote Tonight

L. GENERAL DISCUSSION AND OPEN FORUM:

M. ROLL CALL: AYE:

N. ADJOURNMENT: