

- A. CALL TO ORDER:**
- B. ROLL CALL:**
- C. APPROVAL OF THE AGENDA:**
- D. READING AND APPROVAL OF THE MINUTES:**
- E. ANNOUNCEMENTS:**
- F. PUBLIC FORUM:**
- G. REPORT OF STANDING COMMITTEES:**
 - FINANCE COMMITTEE:**

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 18th, 2009
 RECOMMENDATION: Passage (6-0-1)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Tonight

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 18th, 2009
 RECOMMENDATION: Passage (6-0-1)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Tonight

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 18th , 2009
RECOMMENDATION: Passage (5-0-1)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Tonight

SS-08/09-75 – CONTINGENCY GRANT REQUEST FOR 500 Family

Whereas, 500 Family is a Senate recognized organization, and

Whereas, 500 Family would like to hold a programming event on campus, and

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

Whereas, 500 Family 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 \$3,000.00 from our Programming Contingency to the Category #130 (Programming) line in the budget of 500 Family.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 18th , 2009
RECOMMENDATION: Passage (5-1-1)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next week (Immediate Consideration)

- **STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):**
- **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 Bylaws

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. GENERAL DISCUSSION AND OPEN FORUM:

M. ROLL CALL: AYE:

N. ADJOURNMENT: