

- 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-08/09-74 – 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 25th, 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 25th, 2009
 RECOMMENDATION: Failure (3-3-0)
 EXPIRATION DATE: Upon Dispensation
 ACTION: Vote Next week (Immediate Consideration)

SS-08/09-76 – 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 Electronic Music Association cat.# 130 (Programming)

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 25th , 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week

SS-08/09-77 BILL CALLING FOR THE APPROVAL OF THE BUDGETS FOR STUDENT SENATE ORGANIZATIONS FOR FISCAL YEAR 2010

Whereas, Student Senate is responsible for budgeting funds to the student organizations, and
Whereas, the following organizations are recognized by the Senate, and
Whereas, the Finance Committee has carefully considered each request and furthered recommendations for each organization’s budget, and
Whereas, the Finance Committee has based their recommendations primarily on past usage of budgeted funds, across the board policies applied to all groups, and rationales for request provided by the groups themselves, and
Whereas, the Finance Committee has determined a conservative estimate on how much the Senate can expect to receive in Student Activity Fee income and in rollover income, and
Whereas, the Finance Committee has prepared a balanced budget, therefore be it
Resolved, that the Student Senate budget \$819,209.50 to the Student Organizations, including the \$8,360 automatically budgeted to all level III and IV, based on the Financial Benefits Package in the Finance Handbook, as provided by the budget breakdown accompanying this bill, and therefore be it,
Resolved, that the Student Senate budget \$70,790.50 to the Contingency Categories as provided in the budget breakdown accompanying this bill, and therefore be it
Resolved, the funds budgeted to the Student Organizations over \$819,209.50 shall be deducted from the contingency categories proportionally according to the percentages listed on the budget breakdown accompanying this bill, provided that the total amount allocated to the contingency categories will not be less than \$60,000.00, and be it further
Resolved, that any further funds budgeted to the Student Organizations which would cause the contingency categories to fall below \$60,000.00 will be raised by an across the board percentage cut according to each organization’s share of the total amount allocated to organizations, and be it finally,
Resolved, that any additional income collected from student fees or higher than anticipated rollover will be allocated to the contingency categories proportionally according to the percentages listed on the budget break down accompany this bill, up to \$100,000.00.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, February 25, 2009
RECOMMENDATION: (- -)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Next Week

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

SS-08/09-78 Bill Calling for the Recognition of the URI Soccer Club at Level 3

Whereas, the URI Soccer Club will provide a higher level of competition than intramurals for individuals who cannot compete at the varsity level, and

Whereas, the URI Soccer 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 URI Soccer Club.

SPONSOR:	SOARC
BILL HANDLER:	Chairwoman Clarke
DATE:	Wednesday February 25, 2009
RECOMMENDATION:	Passage (4-0-0)
EXPIRATION DATE:	Valid Until Next Re-Recognition
ACTION:	Vote Next Week

SS-08/09-79 Bill Calling for the Recognition of Alpha Chi Sigma at Level 4

Whereas, Alpha Chi Sigma will foster an interest in chemistry through educational and charitable programs, and

Whereas, Alpha Chi Sigma meets the requirements for recognition at level 4, and

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

Resolved that the URI Student Senate recognizes Alpha Chi Sigma.

SPONSOR:	SOARC
BILL HANDLER:	Chairwoman Clarke
DATE:	Wednesday February 25, 2009
RECOMMENDATION:	Passage (3-0-1)
EXPIRATION DATE:	Valid Until Next Re-Recognition
ACTION:	Vote Next Week

- **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: