

- 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-08/09-58 – 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, February 4<sup>th</sup>, 2009  
 RECOMMENDATION: Passage (4-0-2)  
 EXPIRATION DATE: Upon Dispensation  
 ACTION: Vote Tonight

**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, February 4<sup>th</sup>, 2009  
 RECOMMENDATION: Passage (4-0-2)  
 EXPIRATION DATE: Upon Dispensation  
 ACTION: Vote Tonight

**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, February 4<sup>th</sup>, 2009  
RECOMMENDATION: Passage (3-1-2)  
EXPIRATION DATE: Upon Dispensation  
ACTION: Vote Tonight

**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, February 4<sup>th</sup>, 2009  
RECOMMENDATION: Passage (3-1-2)  
EXPIRATION DATE: Upon Dispensation  
ACTION: Vote Tonight

**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 4<sup>th</sup>, 2009  
RECOMMENDATION: Passage (4-0-2)  
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 4, 2009  
RECOMMENDATION: Passage (4-0-0)  
EXPIRATION DATE: Valid Until Next Re-Recognition  
ACTION: Vote Next Week

**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 4, 2009  
RECOMMENDATION: Passage (4-0-0)  
EXPIRATION DATE: Valid Until Next Re-Recognition  
ACTION: Vote Next Week

**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 4, 2009  
RECOMMENDATION: Passage (4-0-0)  
EXPIRATION DATE: Valid Until Next Re-Recognition  
ACTION: Vote Next Week

**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  
DATE: Wednesday February 4, 2009  
RECOMMENDATION: Passage (4-0-0)  
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:**

- Nominations for Rules & Ethics
- Nominations for Elections Committee

**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 04, 2009
RECOMMENDATION:	Passage ( - - )
EXPIRATION DATE:	Upon Validation
ACTION:	Vote Next Week

**L. GENERAL DISCUSSION AND OPEN FORUM:**

**M. ROLL CALL: AYE:**

**N. ADJOURNMENT:**