

- 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-08/09-18 BILL CALLING FOR THE APPROVAL OF THE FINANCE HANDBOOK**

Whereas, Article V, Section B, Part I, Subpart A, Item 2g states that every year the Finance Chair shall publish a Finance Handbook which shall be binding upon all recognized student organizations, and,

Whereas, the Finance Handbook to be effective must be approved by the Student Senate, therefore be it,

Resolved, that the Finance Handbook submitted by Allen Petit be approved as the Finance Handbook for the 08-09 fiscal year.

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| SPONSOR:         | Finance Committee                            |
| BILL HANDLER:    | Chairman Petit                               |
| DATE:            | Wednesday, September 10 <sup>th</sup> , 2008 |
| RECOMMENDATION:  | Passage ( 3-0-0 )                            |
| EXPIRATION DATE: | Annual Meeting                               |
| ACTION:          | Vote Tonight                                 |

**SS-08/09-21 – CONTINGENCY GRANT REQUEST FOR OUTING CLUB**

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

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| SPONSOR:         | Finance Committee                            |
| BILL HANDLER:    | Chairman Petit                               |
| DATE:            | Wednesday, September 10 <sup>th</sup> , 2008 |
| RECOMMENDATION:  | Passage (3-0-0)                              |
| EXPIRATION DATE: | Upon Dispensation                            |
| ACTION:          | Vote Next Week                               |

**SS-08/09-22 – LOAN REQUEST FOR STUDENT SENATE**

Whereas, Senate is a recognized organization; and  
Whereas, Senate has requested further funding in form of a loan; and

# URI STUDENT SENATE AGENDA

September 10, 2008

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 \$2,467.50 is loaned from the Senate's Tax income reserve to the Senate to be repaid by October 31, 2008.

SPONSOR: Finance Committee  
BILL HANDLER: Chairman Petit  
DATE: Wednesday, September 10<sup>th</sup>, 2008  
RECOMMENDATION: Passage (3-0-0)  
EXPIRATION DATE: October 31<sup>st</sup>, 2008  
ACTION: Vote Next Week

## - STUDENT ORGANIZATION ADVISORY AND REVIEW

### **SS-08/09-20 Bill Calling for the Recognition of the Student Alliance for the Welfare of Africa (S.A.W.A.) at Level 4**

Whereas, SAWA will place Africa under a positive light, with a focus on Liberia, for the benefit of everyone belonging to the University of Rhode Island and its surrounding community, and to increase their awareness and understanding of issues concerning the region, and  
Whereas, SAWA 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 recognize SAWA.

SPONSOR: SOARC  
BILL HANDLER: Chairwoman Clarke  
DATE: Wednesday, September 10, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXPIRATION: Valid until Next Re-Recognition  
ACTION: Vote Tonight

### **SS-08/09-23 Bill Calling for the Recognition of URI Gymnastics Club at Level 3**

Whereas, URI Gymnastics Club will provide a positive, team oriented gymnastics experience for any interested URI students and compete in the National Association of Intercollegiate Gymnastics Clubs.  
Whereas, URI Gymnastics 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 recognize URI Gymnastics Club.

SPONSOR: SOARC  
BILL HANDLER: Chairwoman Clarke  
DATE: Wednesday, September 10, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXPIRATION: Valid until Next Re-Recognition  
ACTION: Vote next week.

### **SS-08/09-24 Bill Calling for the Recognition of URI Men's Swimming and Diving Club at Level 3**

Whereas, URI Men's Swimming and Diving Club will provide an opportunity for anyone interested in swimming and being part of a team atmosphere; as well as allow members to increase their competitive level of play.  
Whereas, URI Men's Swimming and Diving 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 recognize URI Men's Swimming and Diving Club.

SPONSOR: SOARC  
BILL HANDLER: Chairwoman Clarke

# URI STUDENT SENATE AGENDA

September 10, 2008

DATE: Wednesday, September 10, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXIPRATION: Valid until Next Re-Recognition  
ACTION: Vote next week.

## SS-08/09-25 Bill Calling for the Recognition of The Mob at Level 4.

Whereas, The Mob will increase student morale and unity through participation at all university athletic events, while promoting good sportsmanship and competition for all URI fans alike.

Whereas, The Mob 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 recognize The Mob.

SPONOSOR: SOARC  
BILL HANDLER: Chairwoman Clarke  
DATE: Wednesday, September 10, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXIPRATION: 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. *Chief Operations*
  - e. *Vice President*
  - f. *President*

- **RULES AND ETHICS:**

## **H. REPORTS OF SPECIAL COMMITTEES:**

Elections Committee

Bylaws Committee-

## **I. SPECIAL ORDERS:**

Elections for External Affairs Chair

## **J. UNFINISHED BUSINESS:**

### **SS-08/09-19 BILL CALLING FOR THE ELCTIONS FOR FRESHMAN AND OPEN SEATS FOR THE ACADEMIC YEAR 2008-2009**

Whereas, Article VII Section A Part 3 Subpart a. of The Student Senate Bylaws states: The annual election for Freshman Representatives shall be held as early as practical each autumn, and

Whereas, Article VII Section A Part 3 Subpart c. of The Student Senate Bylaws states: The Senate may by legislation call a special election at any time for the filling of any vacant seat or the placing of any referendum question. And,

Whereas, in addition to five (5) Freshman seats there are the following vacancies:

On-Campus Representative (3)

Off-Campus Representative (6)

At Large Representative (5)

College of Business Representative (1)

College of Human Sciences and Services Representative (1)

## URI STUDENT SENATE AGENDA

September 10, 2008

Whereas, The Elections Committee has determined that the earliest practical dates for the annual election for Freshmen Representatives and additional vacant seats are September 25, 2008 and September 26, 2008, therefore be it,

Resolved, that the Annual Fall Election be held on Wednesday, September 25, 2008 and Thursday September 26, 2008 from 8:00 a.m. – 5:00 p.m., and it be further

Resolved, that the declaration period open on Thursday, September 4, 2008 and close on Thursday, September 18, 2008, during regular operational hours of the Student Senate.

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|------------------|---|
| Sponsor:         | Elections Committee                                 |
| Bill Handler:    | Nicole Pelletier                                    |
| Recommendation:  | Passage (4-0-1)                                     |
| Date Introduced: | September 3, 2008                                   |
| Date Expired:    | Upon validation of the Annual Fall Election results |
| Action:          | Vote Tonight  |

**K. NEW BUSINESS:**

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

**M. ROLL CALL: AYE:**

**N. ADJOURNMENT:**