

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

Whereas, Senate is a recognized organization; and  
Whereas, Senate has requested further funding in form of a loan; and  
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 17<sup>th</sup>, 2008  
 RECOMMENDATION: Passage (3-0-0)  
 EXPIRATION DATE: October 31<sup>st</sup>, 2008  
 ACTION: Vote Tonight

**SS-08/09-26 – CONTINGENCY GRANT REQUEST FOR NATIONAL SOCIETY OF BLACK ENGINEERS (NSBE)**

Whereas, NSBE is a Senate recognized organization, and  
Whereas, NSBE would like to hold a programming event on campus, and  
Whereas, it is within their mission statement to do so, and  
Whereas, NSBE 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 \$2,462.50 from our Programming Contingency to the Category # 130 (Programming) line in the budget of NSBE.

SPONSOR: Finance Committee  
 BILL HANDLER: Chairman Petit  
 DATE: Wednesday, September 17<sup>th</sup>, 2008  
 RECOMMENDATION: Passage (5-0-0)  
 EXPIRATION DATE: Upon Dispensation  
 ACTION: Vote Tonight

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

**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.

SPONOSOR: SOARC  
BILL HANDLER: Chairwoman Clarke  
DATE: Wednesday, September 17, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXIPRATION: Valid until Next Re-Recognition  
ACTION: Vote Tonight

**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.

SPONOSOR: SOARC  
BILL HANDLER: Chairwoman Clarke  
DATE: Wednesday, September 17, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXIPRATION: Valid until Next Re-Recognition  
ACTION: Vote Tonight

**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 17, 2008  
RECOMMENDATION: Passage (4-0-0)  
EXIPRATION: 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. *Chief Operations Officer*

*e. Vice President*

*f. President-*

- RULES AND ETHICS:

**H. REPORTS OF SPECIAL COMMITTEES:**

**I. SPECIAL ORDERS:**

**J. UNFINISHED BUSINESS:**

**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.

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

**K. NEW BUSINESS:**

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

**M. ROLL CALL: AYE:**

**N. ADJOURNMENT:**