

- 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.

SPONSOR:	Finance Committee
BILL HANDLER:	Chairman Petit
DATE:	Wednesday, September 3 <sup>rd</sup> , 2008
RECOMMENDATION:	Passage ( 3-0-0 )
EXPIRATION DATE:	Annual Meeting
ACTION:	Next Week

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

**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 3, 2008
RECOMMENDATION:	Passage (4-1-0)
EXPIRATION:	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:**

Elections Committee

**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 (2)

Off-Campus Representative (2)

At Large Representative (4)

College of Business Representative (1)

College of Human Sciences and Services Representative (1)

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.

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 (Immediate Consideration)

**I. SPECIAL ORDERS:**

Nominations for External Affairs Chair

**J. UNFINISHED BUSINESS:**

**K. NEW BUSINESS:**

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

**N. ADJOURNMENT: 7:15pm**