

A. CALL TO ORDER: 6:31 pm

B. ROLL CALL: Berger, Boiteau, Cahill, Caisse, Coates, Cologna, Curry, Davis, Dlhopsky, Farrow, Ferreira, Holzman, Javett, Jones, Juhr, Knight, MacKinnon, Messineo, Pezza, Prata, Renzi, Rodrigues, Rosati, Rossi, Segal, Sinapi, K Stewart, B Stewart

C. APPROVAL OF THE AGENDA:

Cologna: Motion to strike bill SS-10/11-18, amend to bylaws article 3 XI as well as add Dave Coates to bill handler under new business and get recommendation

K Stewart 2nd

Recommendation (8-0-0)

Agenda approved! ☺

D. READING AND APPROVAL OF THE MINUTES

Minutes approved! ☺

E. ANNOUNCEMENTS:

Coates: Start meeting on somber note, we lost student in car accident on route 1. Sincere condolence's, moment of silence.

Holzman: Motion pledge

Messineo 2nd

F. PUBLIC FORUM:

G. REPORT OF STANDING COMMITTEES:

- **FINANCE COMMITTEE:**

Boiteau: Bill on floor for next week, talk to me, Bill or Dave. Talked to guy about inventory system so we can set up a date for him to help me set it up.

SS-10/11-17 TAX GRANT REQUEST FOR STUDENT SENATE

Whereas, Student Senate is a Senate recognized organization, and

Whereas, Student Senate would like to buy two computers, four licenses to Microsoft Office 2010, and

Whereas, it is within their mission statement to do so, and

Whereas, Student Senate would like money to help cover the costs of the new electronics, 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 \$1,650.00 from our Activities Tax to Category #400 (Capital Improvements) in the budget of Student Senate.

SPONSOR:	Finance Committee
BILL HANDLER:	Chairman Boiteau
DATE:	Wednesday, October 13 th , 2010
RECOMMENDATION:	Passage (3- 0- 0)
EXPIRATION DATE:	Upon Dispensation
ACTION:	Vote Next Week

- **STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE:**

Messineo: 2 bills for next week. New organizations looking for recognition. We can talk about them and answer questions for you. Rerec was past Thursday, a lot of paperwork in, but a lot missing. What happens is organizations without paperwork on time will not be rerecognized. Separate bill, week after. So extra weeks till they get recognized. They just can't schedule dates for first couple weeks because that starts Tuesday. If have budget it gets frozen until

rerecognized. As fair as possible. There has to be punishment for groups that don't follow rules. Rerec bill on floor next Wednesday for committees on time.

MacKinnon: 2 groups recognized next week do they have to be rerecognized.

Messineo: No

SS-10/11-19 – Bill Calling for the Recognition of Geology Club at Category A

Whereas, Geology club will provide students with interactive learning experiences and a forum to gain knowledge about geology as a science as well a field of study, and

Whereas, Geology Club meets the requirement for recognition at category A, and

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

Resolved, that Student Senate recognizes Geology Club at category A.

SPONSOR: SOARC
BILL HANDLER: Chairman Messineo
DATE: Wednesday October 13, 2010
RECOMMENDATION: Passed (3-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
Action: Vote Next Week

SS-10/11-20—Bill Calling for the Recognition of Model UN at Category R

Whereas, Model UN will provide students with an opportunity to learn more about politics and current events as well as the chance to engage in civic competitions with students from other universities, and

Whereas, Model UN meets the requirement for recognition at category R, and

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

Resolved, that Student Senate recognizes Geology Club at category R.

SPONSOR: SOARC
BILL HANDLER: Chairman Messineo
DATE: Wednesday October 13, 2010
RECOMMENDATION: Passed (3-0-0)
EXPIRATION DATE: Valid Until Next Re-Recognition
Action: Vote Next Week

- **ACADEMIC AFFAIRS COMMITTEE:**

Cologna: Working on readership in CBLs. Feels like 10 deans for college but not hopefully making headway. Planning meeting for early adoption date for textbooks being required. We have 2 academic complaints recently. Not disclosing yet, not enough info. Meeting Tuesday 19th 5:30 with provost. Sit down with students from different majors to know what is going on. Anybody can come.

- **EXTERNAL AFFAIRS COMMITTEE:**

B Stewart: Supposed to have coalition meeting tomorrow, but we felt best interest to cancel. Never really talked to a week ago, not enough time to advertise and get people to come so why waste speakers times. Postpone until next semester. Because booked

for next few months. No coalition meeting tomorrow, don't come. Also gathering stats from police for DUI numbers. And when Shamrocks and 18+ places closed. Can help if you want. Want to get traffic light on top of campus fixed. Going to South Kingstown manager. Tree committee Berger has details.

Berger: Wasn't here 2 meetings ago, people got confused planting would be on site, but plan was to reduce environment impacts by planting more trees around the demolition site and whole campus. Looking for class that's interested. URI students work with other schools in area to get trees planted make it group effort.

B Stewart: Not finalized if anybody has anything to contribute we're open, nothing finalized just thought of it in committee.

- **CULTURAL AFFAIRS COMMITTEE:**

Davis: Yesterday had meeting with president of MCC good meeting. Notes and issues directed from meeting, going to pass them around, so questions can be answered. Next month 8th 9th and 10th senate's 3 day cultural affairs. Movie, then collaborate with NASA, and annual. Holiday cultural affair, gingerbread making contest. Also holiday toy drive coming up, running through November. If you want info to help see me.

Boiteau: Can we get copy of list of questions?

Davis: Yes

- **CAMPUS AFFAIRS COMMITTEE:**

Sinapi: Open forum safe ride program from way back when. College ACB same thing as juicy campus. Administration wants to eliminate Tootel East and give to athletes. Losing intramural and open rec space.

- **EXECUTIVE COMMITTEE:**

a. Director of Communications

Pezza: Info about basketball game tickets, 10 tickets. You guys can start sucking up to me now. We'll do it fair and draw from hat or something. T-shirts for those who haven't signed up. For new senators were getting shirts, tell you more next week.

b. Secretary

Segal: Kudos for Bruce. It's his birthday and he is awesome and does everything for us. New senators please keep nametags on table so I can get your name right when you speak. Also now I'm keeping minutes, I've gotten them from campus, SOARC, academic, and finance. So if you haven't gotten me them yet get them to me. Also I need all liaison reports by end of the month. If you don't get them to me, I will email you call you and harass you for them, so get the m to me ASAP. Also there are still liaison positions that need filling, so new senators can get on that. Also I made a pretty binder of all the minutes, along with exec and the rest of the committees. It's basically alphabetical order with dividers and tabs. You can be in it too, if you send me your minutes, which you have to anyway.

Rodrigues: Motion for happy birthday

Boiteau 2nd

Rodrigues: Why pink binder?

Segal: I did this last night and I only have pink binders

c. Treasurer

MacKinnon: 1492 was an important year, I paid some more bills

Coates: So people know MacKinnon only gives report in haiku and I wanted holiday version

d. Vice President

Prata: Sign up sheet going around, went to meeting last week about question 2 on ballot which I hope you heard. Involves bond to improve chemistry building here at URI. Built in 50s its just not good and need new one. Want senate to be involved getting word out about polls. November 2nd, if you have time and own transportation and willing to volunteer sign up and I will forward info. You'll basically stand there, hold sign and promote it. Tell all your friends. They have lists of hot spots that will be busy.

Rodrigues: Specific for us to work at polls in South Kingstown.

Prata: No if interested at any poll sign up and write email, all they want senate to do is promote to sign up and volunteer today. Messineo sending an email forward to groups. This Sunday October 17th at 7pm visit with Dooley at his house, he has given us a list of Sundays their available to hang out and get to know him on a personal level. Most places don't do that so it's a good opportunity. Sign up on sheet if you want to go.

e. President

Coates: Welcome new senators, excellent to have you. Sign up sheet going around, we have a lot sorry. I want to sit down with everybody for 5 minutes and get to know everybody so you can get to know me better. Only next Tuesday and Thursday available right now. Week after well do all day Monday. JCAP meeting this morning. Talked about a lot of things I which I could explain but went over my head. Talked about future of grad ed. Another sign up sheet for anyone on Friday at 11:30 were going to sit with Kim and talk about website and how we can improve it and get more traffic and make it user friendly. Meeting with Dooley Friday 1 on 1 trying to arrange meeting with our and their exec. Asked them to go on zip line with us and he said ok. So well see if we can make that happen. One said he is out of town everyday. Big news for night, updates on projects. Last year at exact time set aside \$300,000 for 2 projects. Lighting for intramural field received news it will be done by next Fall. Lease secured and just need to figure electricity and that's great news. Something I was afraid wouldn't happen. Also rock gym were going to get set up. Northwoods site we have zip line and climbing wall 50 feet. Not moving. Were approached about outdoor basketball courts. Eventually. Helping fund fitness equipment in new gym. Roger Williams dining hall across from Hope will be converted to \$11 million gym facility. We've been asked to sponsor. If that happened we could have our name courtesy of senate on big plaque think about that. Don't worry about basketball tickets, I promise well have 20 or I'll quit. Last thing is I want to make more effort to reach out to public so regular students can get info about what were doing and get their input. So like us on facebook if you haven't yet and tell your friends. Also have survey monkey to use soon. Slow week. Ohhhh homecoming, have a tent now. Hasn't been approved but want to do make your own candy apples, apple cider and face painting. No pieing me in face but that's what we want to do.

Messineo: Do we have nominee for court?

Coates: Yes senator Jorge Rodrigues

- RULES AND ETHICS:

Holzman: No report

H. REPORTS OF SPECIAL COMMITTEES:

Elections Committee

Rodrigues: Finally here about time, about to confirm all election results. Look it over, seems simple, hope you vote yes, give rest after.

Bill passes! ☺

SS-10/11-16 BILL CALLING FOR THE CONFIRMATION OF THE FALL ELECTION RESULTS

Whereas, the Fall Elections were held as scheduled with no irregularities and no challenges filed, and Whereas, the Elections Committee produced a final count of the valid cast ballots and no recount was requested, therefore be it

Resolved, that the URI Student Senate confirm the following results (winner in bold):

Freshman Representative (5 Seats)

- Hania Zaman 38**
- Andrew C. Pilkington 29**
- Chris Cicero 23**
- Zachary Reilly 21**
- Keisha Blaise 19**
- Charlie Redihan 15
- Jacob Meeker 14
- Paige E. Clarkin 12
- Nathan Umbriano 10

College Of Nursing (1 Seat)

Casey Holden 4

College of Business (1 Seat)

- Suzanne Sharkey 11**
- Mike Holden 1
- John Passa 1

College of Pharmacy (1 Seat)

- Alev Gulum 23**
- Amanda Waldeck 11
- Kevin Walsh 1

On Campus Representative (2 Seats)

- Dan Fox 84**
- Elizabeth Blanchette 81**
- Gabriel Lamoureux 51
- Monsurat Ajasa 2
- Charles Redihan 2

Off Campus Representative (4 Seats)

- Gregory Dallinga 50**
- Nicole Labate 33**
- Alexa Roy 31**
- Ted Wynne 25**
- Madeline McDonough 20

Ashley Smith 19
Elizabeth Ventura 18
Erik Carboni 14
Dave May 12
Josh De Monbrun 11

At-Large Representative (4 Seats)
(ties to be determined by internal elections)

Victoria Hathaway 81
Kayla Flynn 78
Philip Nicaastro 73
***Monsurat Ajasa 65 (tied)**
***Derek Trojano 65 (tied)**
Josh Meadows 63
Jamie Kievit 53
Patrick Cadden 52
Austin Lyles 44
Robert Dyer 43

(In order to conserve space, the names of those not elected have been omitted.)

SPONSOR: Elections Committee
BILL HANDLER: Chairman Rodrigues
DATE: Wednesday, October 13th, 2010
RECOMMENDATION: Passage (4 - 0 - 0)
EXPIRATION DATE: Annual Meeting
ACTION: Vote Tonight

I. SPECIAL ORDERS:

Special election for tied seat—At Large Representative
Monsurat Ajasa
Derek Trojano

Prata: You will get to talk about yourselves and answer questions

Holzman: Motion to swear in new senators

Messineo 2nd

Ajasa: I'm a sophomore, early ed major 3 organizations on campus. Running because I want to help make difference and be apart and help change things campus is about change and doing good and that's what I want.

Trojano: Junior poli sci major. Running because I'm interested in pursuing a career in public service and good to give taste of what I'm interested in and interested in helping student life

Boiteau: Personal definition of ethics?

Trojano: How people treat one another

Ajasa: What is right and wrong and how things work

Rodrigues: Thoughts of orange sticker policy?

Prata: Overrule

Holden: What aspect of URI on or off are you most interested in improving on senate?

Trojano: A lot of things need improving, parking not enough spots, not fair to people who pay, I don't live on campus food doesn't make a difference

Ajasa: Connection and relation with senate and other organizations. There could be better relationship

Sharkey: 2 questions. 3 organizations are very organized and require time, how will you spread time? For Derek what past experience do you bring?

Ajasa: Good at multitasking. I know how to balance and budget time wisely so I'm able to do everything and not over stack my plate.

Trojano: Internship at statehouse and organizational positions on campaigns.

MacKinnon: At large rep is rep of student body as whole, what do feel duties of at large rep entail?

Trojano: To represent the concerns on my peers, and people I talk to if they have issue can talk to me and I can bring it up

Ajasa: Agree, it would be to get more connected to student body, know their problems and bring it up here. Find ways to make sure they're heard and know were here for them

B Stewart: Why should I vote for you?

Ajasa: I feel I'm qualified been on e boards, active member of organization, connected with student body. I'm friendly, know what students want.

Trojano: Qualified from experience, think you should vote for me because I'm going to be dedicated. It's something I want to pursue as a career, public service is service to student on campus it would be an experience I could get most out of.

Davis: Easy to pinpoint strengths, what are weaknesses?

Trojano: Time management, have a lot of school work and its tough something to balance it all. I feel like being part of senate will give me a chance to be forced to work my schedule more time efficiently and be able to get things done I have to get done

Ajasa: Over passion, when it overtakes me

Cahill: Communication between senate and groups lacking, where? And to improve?

Ajasa: A lot of organizations don't know rules, or how goes it about. Or what to do. Let them be more informed. People from senate go to organizations and answer questions, so there no negative connections

Cahill: Opening remarks said help with poli sci major, how will you help campus?

Trojano: Any issues that come up, I'd be a part of and help with. I'm not very familiar yet, I don't know stuff about student life but I want to find out and help.

Messineo: One main goal as senate is make ourselves visible to campus, we want people to know we're resource for campus, how would you personally make senate more visible on campus?

Trojano: Advertise if tying to get support for certain issues, bulletin boards, flyers, spread by word of mouth amongst people. Anyway to get word around

Ajasa: Go to different organizations, collaborate with different events so other organizations know senates here.

Ajasa: As voting think about somebody you want to represent senate at large, whose passionate.

Prata: At end of meeting I'm missing some new names so if I miss you raise hand so I can get your name. Also internal next week so if you have friends interested nominate and need 2nd

Winner is.... Ajasa

Prata: First seat opening nomination for is off campus

Coates: Derek Trojano
Knight 2nd

Nicastro: Ryan Cowen
Dallinga 2nd

Messineo: Joelle Harrington
B Stewart 2nd

On campus

Fox: Sarah Moffit
Rossi 2nd

Sharkey: Paige Clarkin
MacKinnon 2nd

Mackinnon: Andrew McCormick
B Stewart 2nd

Messineo: Matt Cabral
Coates 2nd

Pilkington: Gabriel Lamoureux
K Stewart 2nd

At Large

Rodrigues: Matt Cabral
Messineo 2nd

MacKinnon: Kevin Walsh
B Stewart 2nd

Ferreira: Gabriel Lamoureux
Knight 2nd

Renzi: Dave May
Sinapi 2nd

Holden: Derek Trojano
Rodrigues 2nd

Messineo: Katherine Holland
Rodrigues 2nd

Caisse: Nick Kerr
Cologna 2nd

MacKinnon: Nick Simone
B Stewart 2nd

Sinapi: Erik Carboni
K Stewart 2nd

Davis: Josh De Monbrun
Boiteau 2nd

Coates: Josh Meadows
Renzi 2nd

CELS

Coates: Shirley Acevdeo
Messineo 2nd

Swearing in
Sworn in!!!! ☺

Boiteau: Motion back to special election
Holden 2nd

Swearing in of newly elected senators

Nominations for internal election of seats made vacant after bill SS-10/11-08 calling for elections
Off-Campus Representative (3)
On-Campus Representative (2)
At-Large Representative (4)
College of Environmental Life Sciences (1)

Rodrigues: That was great. About homecoming court 3 guys applied so we automatically got in. that's about it. Internals starting soon, this week and next week. Elections committee job is almost done.

Boiteau: Add swearing in new senators under special orders
Rodrigues 2nd
Swear in
Sworn in! ☺

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

**SS-10/11-18- BILL CALLING FOR AMENDMENTS TO THE URI STUDENT SENATE BYLAWS
ARTICLES V AND XI**

Whereas, the Student Senate in the past has suffered from high turnover rates, and

Whereas, this has caused serious and persistent gaps in the Senate’s institutional memory that have damaged its effectiveness, and

Whereas, maintaining a record of past actions with rationales and operational processes would aid the Senate when recurring issues surface, and

Whereas, having an information base available to students and the Senate would provide an invaluable resource for Senate actions and projects, therefore be it

Resolved, that the University of Rhode Island Student Senate bylaws be amended to read as follows:

(Additions in *italics*, removals in ~~striketrough~~)

Article V. Officers

Section C. Executive Officers Nominated by the President

Part 4. Chief Information Officer

Subpart a. Responsibilities and Powers

The Chief Information Officer (CIO) of the Senate shall have all powers necessary and proper to:

- 1. Serve as an ex officio voting member of the Executive Committee.*
- 2. Have responsibility for, administer, and record the Senate’s institutional memory.*
- 3. Shall be responsible for ensuring the integrity of the Senate’s records.*
- 4. Shall compile, maintain, and update transitional records for the general Senate and its committees.*
- 5. Receive and act upon specific requests for institutional information from any member of the Senate.*
- 6. Shall compile, maintain, and update the Student Senate’s Strategic Plan, changes to the Strategic Plan shall be approved by the Senate.*
- 7. Maintain an up to date Student Senate Alumni Network.*

Subpart b. Eligibility

The office of Chief Information Officer may not be held concurrently with any representative seat, nor with any other office of the Student Senate.

Subpart c. Term

The term of the Chief Information Officer shall begin one week after his or her confirmation by the Senate. In the case of a mid-year vacancy, the term shall begin upon confirmation.

Article XI. Parliamentary Procedure

Section H. Order of Business

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Reading and Approval of the Minutes
- E. Announcements
- F. Public Forum
- G. Reports of Standing Committees

Finance

Student Organization Advisory and Review Committee (SOARC)

Academic Affairs

External Affairs
 Cultural Affairs
 Campus Affairs
 Rules and Ethics
 -Executive

- a. Chief Information Officer
- b. ~~a.~~ Director of Communications
- c. ~~b.~~ Secretary
- d. e. Treasurer
- e. ~~d.~~ Vice President
- f. e. President

SPONSOR:	Executive Committee
BILL HANDLER:	David Coates
DATE:	Wednesday, October 13, 2010
RECOMMENDATION:	Passage (8-0-0)
EXPIRATION:	Perpetual
ACTION:	Vote Next Week

Coates: Carefully look over it's bylaws change. New senators read bylaws. To create new exec position already kind of doing but need somebody who dedicates time. 2/3 need to approve. I'll take questions in the office.

Cologna: New senators you can also talk to anybody on senate if Dave isn't around, we know about it too.

Prata: You'll get binder with bylaws and name on it and for your minutes probably have by next week. There is plenty available in office if you want to read before hand as you should.

L. GENERAL DISCUSSION AND OPEN FORUM:

Segal: On November 8th my sorority is having a fundraiser called wings for wishes. It's basically a wing night and all the money goes to our national philanthropy, make a wish foundation. Were trying to make it absolutely huge and I would love if you attended. It's November 8th, from 4-8 in the union ballroom. Its \$5 with a school ID and \$7 for the general public.

Coates: Forgot to mention earlier all liaisons I've appointed thus far, still some unfilled, great way to meet administrators, not intimidated talk to me. Weekly tradition to Applebees at 9, arrange rides meet in office

Cologna: Yield time

I am on CSIC exec board I'm student senate licensed officer. Bring club and intramural stuff to you.

Bruce: I want to wish all new senators congrats. I live in building come see me.

Farrow: St Jude up to dawn October 26th great prizes great cause. 2 ipods, 1 raffle one with student organization that writes most letters. Housing suite in Wiley and suite in Eddy and can have great dorm.

Messineo: Motion to adjourn

Holden 2nd

H. ADJOURNMENT:

AYE: Berger, Blaise, Blanchette, Boiteau, Cahill, Caisse, Cicero, Curry, Dallinga, Davis, Dlhopsky, Farrow, Ferreira, Flynn, Fox, Gulum, Hathaway, Holden, Javett, Jones, Juhr, Knight, Labate, Messineo, Nicastro, Pilkington,

Renzi, Riley, Rosati, Rossi, Roy, Sharkey, Sinapi, K Stewart, B Stewart, Wynn,
Ziman

NAY: Cologna, Holzman, Rodrigues

NO VOTE: Coates, MacKinnon, Pezza, Prata, Segal

7:42 pm