

A. CALL TO ORDER: 6:34 pm

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

C. APPROVAL OF THE AGENDA:

Rodrigues: motion to table SS-10/11-13

Bill tabled!

D. READING AND APPROVAL OF THE MINUTES

Minutes approved! ☺

B Stewart: motion for pledge

E. ANNOUNCEMENTS:

F. PUBLIC FORUM:

G. REPORT OF STANDING COMMITTEES:

- **FINANCE COMMITTEE:**

SS-10/11-13 CONTINGENCY GRANT REQUEST FOR OUTING CLUB

Whereas, Outing Club is a Senate recognized organization, and

Whereas, Outing Club would like to purchase punch passes, 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 punch passes, 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.

SPONSOR:	Finance Committee
BILL HANDLER:	Chairman Boiteau
DATE:	Wednesday, September 22, 2010
RECOMMENDATION:	Passage (4- 0- 0)
EXPIRATION DATE:	Upon Dispensation
ACTION:	Vote Tonight

Boiteau: Bill tabled because outing club budget is frozen. It will be tabled next week. \$170 senate for Pro Jo for whole year. Hired computer tech, signed contract. He'll be in maintaining computers. Started inventory this week.

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

Messineo: Student organization fair today. Went well. Don't know exact number of groups signed up. Rerec coming up in 2.5 weeks 7th of October. Email and paperwork went out. Got some back, will get more. Got paperwork from new group seeking recognition. Next presidents meeting October 4th. Finance presentation. SOARC is going on tour. Going to group meetings and meeting with group leaders to see what we can do for them. Especially those groups that get money from senate. Meet Mondays at 2:30.

- **ACADEMIC AFFAIRS COMMITTEE:**

Cologna: 27th is provost meeting. My committee and any students welcome. Go over academic plan and give input. Tell friends and people who aren't friends. Ideas pilot another meeting K Stew will go. My committee working on JCAP reports for Coates. \$170 dollars for Pro Jo starting Monday. Smart phone pilot test group coming up tell

friends sign up yourselves. Meeting with bookstore to talk about early adoption and rentals some good info. My committee finished good portion on syllabus skeleton

Holden: Provost meeting 27th time and location?

Cologna: 5:30 don't know location

Coates: Always in union

- **EXTERNAL AFFAIRS COMMITTEE:**

B Stewart: October 6th orange sticker appeal 3pm at Roger Williams. Pezza and I worked on press release, finished waiting to release until around case. To change ordinance, so it's not right to party, not what it's about. Tried to get stats about orange sticker. Hopefully get stats before next week Wednesday. Talked to lawyer if you have incident talk to him. Committee meetings Friday 12pm.

Bruce: Talk to dean of student life.

B Stewart: Have meeting coming up with him

- **CULTURAL AFFAIRS COMMITTEE:**

Davis: New member today. 4 people now. Couple updates. Diversity week October 4-8. In email MCC sent email saying registration for programs and workshops that aren't open. There is a link. Important to register ahead of time. Spread that. October 5th 6pm our forum. Next meeting all the details. Pass around paper. Meeting with all presidents of multicultural center October 12th. Sign up if you want additional info. Cultural affairs started event, cultural week, November 15th-19th. Looking to have events for each day.

- **CAMPUS AFFAIRS COMMITTEE:**

Sinapi: Car sharing meeting went well yesterday. Next week should have bill on floor which company campus chooses. Waiting on responses for email regarding Ellery.

Cologna: Noticed between 11 and 12 Plains road seems to fill up. Tuesday and Thursday.

Holden: New bus routes going smooth? There was issues with schedule

Sinapi: It's fine

Curry: Do they run on schedule?

Sinapi: Complicated they have a headway.

Curry: How do we know around what time your supposed to be where?

Sinapi: Pamphlets in union of estimated time

- **EXECUTIVE COMMITTEE:**

a. Director of Communications

Pezza: Meeting with someone tomorrow at 6 at info desk. Somebody who works in secretary of state office. Talking about voter registration booth. Let me know if you want to join. T shirt designs. Made 3 designs. Tally next to one you want, vote once.

b. Secretary

Segal: Sorry my computer stalled the meeting. Kudos this week is for Brenden for getting us newspapers. Also I triple jumped him in checkers and beat him and he cried.

c. Treasurer

MacKinnon: I gave blood today be nice to me or else the bills will not get paid

Messineo: Are we going to get billed for you donating blood?

MacKinnon: No

d. *Vice President*

Prata: Waivers in office for retreat. Leave in my mailbox I want accurate count and its easier to o it now than later. Retreat is mandatory. A few people can't go because of last minute. Bring bug spray, water. Closed toe shoes. Signed up to go to Dooley's house October 17th 7pm.

Rodrigues: Sunday will be sunny

e. *President*

Coates: I spent my day in the panda costume. I scared people and don't talk while in it because its creepy. Exec came to my house Sunday and we had thoughtful discussion on future for senate. Well ask committees to participate later in year. Liaisons for honorary degree committee, Student orientation committee, club sports liaison. Thanks everybody staffing elections booth. Ride along Friday night. Stroll with Narragansett police through Eastward and Bonnet Shores. Fairly uneventful I stayed for extra hour. Didn't look too bad. Every student was extremely respectful. Every house was quiet when we got there. Houses were loud they didn't break up because nobody complained. Hopefully press will stop. Aside Applebees tonight 9pm.

Davis: What does orientation liaison and club sports do?

Coates: Communicate with people who put orientation together. Club sports goes to their meeting and things related to senate.

Rodrigues: For honorary degree committee will they email us for times good for us?

- **RULES AND ETHICS:**

Holzman: no report

H. REPORTS OF SPECIAL COMMITTEES:

Elections Committee

Rodrigues: Dave said half my report. Thank you everybody for coming to booth. Turnout was modest. A lot of people signed up. Facebook event is up join if haven't. Need to link to student senate facebook group. Panda suit not a success but pictures on facebook. Election is set. Once declarations are done ballot positioning. Sign ups going around. Left hand sign up and right side sign that you're there. Counts as office hour go by quickly.

Cologna: if you made facebook group form senate page can link but because it's yourself you cant.

Pezza: I'll put it in and one of my URI 101 students want to sign up.

Holden: Don't get in until sophomore year so in university college

I. SPECIAL ORDERS:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. GENERAL DISCUSSION AND OPEN FORUM:

Cologna: 2 things I forgot for college reps reports are due by Monday so get them to me. Senator Farrow has been confirmed as vice chair.

Farrow: Up till dawn event for St Jude is October 26th 5 to 10 in ballroom

Caisse: Selling URI crew discount cards so if you want to save money

Davis: I need somebody Australian or can portray that accent, so if you know somebody

Messineo: Point of information info I have somebody.

Coates: This Friday is men's hockey opener 7pm. Also women's rugby team is sponsoring fire truck pull.

Rodrigues: Need input or ideas for how to get more people to join. We need some good recruiting.

Coates: That was part of our long discussion on Monday now isn't right time to talk about it though.

Holden: URI 101 mentors who haven't presented senate presentations if not email to them

Messineo: Forgot to mention. If you want to join us on tour you can join or be opening act. Come talk to me. We only have 4 members and won't be able to fulfill all groups. Second we need 1 person to come to PC next week doing presentation on goal setting. Next Wednesday. 6pm need to be there by 545. Magic show next week. In union ballroom next Tuesday. \$5 to get in money goes to St Judes.

Bruce: As early as tomorrow beginning construction on demolition work. Terrace apartments are about to disappear. Tree removal is first thing to happen. Working with tree committee they are going to replace them 2 for 1. If you haven't seen design of new residence hall its huge. Might not be till Thursday or Friday. There's going to be green roof and irrigation to control water flow from hill. Begin soon with tree removal

Rodrigues: We have tree committee?

Bruce: URI has tree committee.

B Stewart: Everybody has done good job with elections. We have 24 people signed up right now. We still have 2 more days. Everybody has done great job. When we had full senate there used to not be same dedication. Keep it up.

Cologna: Yield time to girl in back

I'm Elizabeth. Transferred. Interested in joining senate. Came to observe and see how it works.

Messineo: Crap. I forgot

MacKinnon: Blood drive in union tomorrow is last day. Give blood save a life.

Messineo: Great we have a lot of people signed up but we have obligation to make sure new kids get a good grasp and make sure they get everything right away. First few weeks will be rough. Hard to get grasp on what goes into it. Make an effort to take them aside and ask if they have questions and what a good time it is.

Messineo: Motion to adjourn

Rodrigues 2nd

N. ADJOURNMENT:

AYE: Berger, Boiteau, Cahill, Caisse, Curry, Davis, Farrow, Ferreira, Holden, Javett, Juhr, Knight, Messineo, Renzi, Rosati, Rossi, Sinapi, K Stewart

NAY: Cologna, Holzman, Rodrigues, B Stewart

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

7:16 pm