

A. CALL TO ORDER: 6:32 pm

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

C. APPROVAL OF THE AGENDA:

K Stewart: Table finance bill SS-10/11-13 to next week

Rossi 2nd

Bill tabled

Agenda approved ☺

Sinapi: Motion to add bill SS-10/11-XX

Bill added

Sinapi: motion back to campus

Cologne 2nd

D. READING AND APPROVAL OF THE MINUTES

Boiteau: Before my name add in K Stew. She did motion to table bill

B Stewart: Page 2 first part where I speak I'd like to change 3pm to 9:30 am

Messineo: page 4 it says crap I forgot strike it.

Minutes approved ☺

E. ANNOUNCEMENTS:

Cologne: motion for pledge

Rossi 2nd

F. PUBLIC FORUM:

G. REPORT OF STANDING COMMITTEES:

- **FINANCE COMMITTEE:**

Boiteau: Tabled outing club bill to next week when their budget is open. ASA came and asked for contingency money, bill on floor for next week. Questions ask in office.

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

SS-10/11-14 CONTINGENCY GRANT REQUEST FOR ASIAN STUDENT ASSOCIATION

Whereas, Asian Student Association is a Senate recognized organization, and
Whereas, Asian Student Association would like to hold a programming event on campus, and
Whereas, it is within their mission statement to do so, and
Whereas, Asian Student Association 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) in the budget of Asian Student Association.

SPONSOR:	Finance Committee
BILL HANDLER:	Chairman Boiteau
DATE:	Wednesday, September 29 th , 2010
RECOMMENDATION:	Passage (4- 0- 0)
EXPIRATION DATE:	Upon Dispensation
ACTION:	Vote Next Week

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

Messineo: Presidents meeting Monday October 4th. First day of diversity week. Finance presentation led by K Stew. Rerec next Thursday sent to groups. Met with one group this week that wants to get recognized. Waiting till rerec. Looking at fixing student organization handbook and putting more financial stuff in it.

- **ACADEMIC AFFAIRS COMMITTEE:**

Cologna: We had provost meeting Monday. Went well. Talked about situations. Academic planning and advising. Emphasis administration is getting put on internships. Online teaching comes from JCAP report. 2 big things working on syllabus skeleton and bookstore stuff. Dooley stopped by and was receptive. Going ahead with that, good to have their support. JCAP reports are going well. College reports thanks to 2 people still need 1 more.

- **EXTERNAL AFFAIRS COMMITTEE:**

Stewart: appeal coming up Wednesday October 6th 9:30 in morning. Roger Williams law school. Some people interested let me know if you are. Have brief of appeal. If want to see it come talk to me. Last night press release went out. In Pro Jo said URI students are more loud and drunk. But stats prove untrue. We’re better than we were. In news for something good for once. Tentative date for Narragansett coalition meeting here. October 14th atrium memorial union. 4 or 5 people speaking. Berger working on project now. Taking down tree by terrace apartments. They were going to replace 2 to 1 but the trees wont be as big. So he came up with something with kids coming from school and planting trees. Talked to profess on tree committee said great idea.

Cologna: Elementary kids?

Stewart: we thought about everyone or what age or what schools. He’s working on it when I get details I’ll give you info

Caisse: why not URI students? That’s a slap in the face to URI.

Stewart: Not slap in face good way to get other students to come and do community service. But its good idea talk to him

Curry: Berger said they were going to use smaller trees, the students from other schools are going to be putting big trees in or still small?

Stewart: Nothing solidified at moment

Bruce: That's the last part to get done of project. Landscaping is last so you have some time.

Holden: Didn't remove trees because they were building? So where are they putting new trees?

Stewart: Don't have all details yet

Bruce: Building will be huge so they're going to have to replant

Cologna: 2 to 1 is perpetual?

Bruce: No but I was told that's what housing said to committee to do their best to replace

Stewart: Why don't URI students do it. I couldn't say I wanted them to do it. I'm external I cant do that. Campus would have to.

- **CULTURAL AFFAIRS COMMITTEE:**

Davis: October 1st register for events in fall. Cultural going to book October 18th as Rammies date. Diversity week is next week. Oct 5th 6pm atrium 1 senate has forum. Originally said cultural affairs week but because its Greek philanthropy week now November 8-10. 3 day event. Also mentioned October 12th set up meeting with multicultural presidents. Meeting with IFC and Panhel so we can get MCC and Greek life and organizations under one mind frame so can work together. Make contact info more in depth, what they do, mission statement. Catalog with resources available for students.

- **CAMPUS AFFAIRS COMMITTEE:**

Sinapi: Motion to back to approval of agenda

Cologna 2nd

SS-10/11-15 - Bill Calling for the University of Rhode Island Student Senate's Partnership with Connect's Car Sharing Program

Whereas, the Senate recognizes the market and need for a car sharing program accessible to students, and

Whereas, a successfully implemented car sharing program would reduce the carbon footprint of the University, and

Whereas, Connect's car sharing program offers the most beneficial program while maintaining economical and efficient practices for students, therefore be it

Resolved, that the Student Senate will establish a partnership with Connect's Car Sharing Program, pending the University lawyer's approval.

Sponsor: Campus Committee

Bill Handler: Chairman Sinapi

Date: Wednesday, September 29, 2010

Recommendation: (6-0-0)

Expiration: Perpetual

Action: Vote Next Week

Sponsor: Campus Committee

Sinapi: Bill on floor for next week for car sharing. Talk to my committee. Big deal between 3 companies. Want as many perspectives as possible but not a long debate. Otherwise request for blue light repairs sent out. First walk contact with getting GPS systems RIPTA Ellery where they stand. Plan to do. Also soliciting complaints regarding RIPTA. If you have complaint give me bus time and all info you can get RIPTA driver description to find source of problem.

- **EXECUTIVE COMMITTEE:**

a. Director of Communications

Pezza: Have shirt design have to go with white because of design. 20 people buy them \$13 each more people the cheaper. Don't have to buy one but great way to promote us. Write name and size get to me by Friday. I have office hours 12 to 3 or give Kim money. Media mention last night. Sent press releases at like 7. A few people needed diff format. Another one tonight hopefully more attention

K Stewart: One time tee shirt order? Or again because well have a lot of new senators soon.

Pezza: Probably reorder but would like to do it now

Caisse: Statement on protest or considering?

Pezza: Haven't discussed yet

b. Secretary

Segal: I have nothing. Kudos is for Bill for being Gianna today. And I have to throw it so I don't get impeached.

c. Treasurer

MacKinnon: paid bills and sent out stipends and

Stewart: What happens if we don't get them?

MacKinnon: void after 60 days

Messineo: You'll be hunted down

d. Vice President

Prata says: Going to Dooley's October 17th 7pm. Clear schedules. Use nametags again so new senators know who you are.

e. President

Coates: Good evening everybody. As chairman Stewart said happy of numbers from Narragansett with bad houses. Big deal especially because media reported inaccurately. Remember when you go out you represent university and peers. Be kind to neighbors. Went to RI board of governors advisory student counsel. Question 2 new chemistry building for URI. Revealed and meeting that polls are in and 65% support it. Thus far and 7% leaning towards yes. That's good number to hear. As it stands now total higher education budget for all 3 intuitions \$143 million. Same as we were budgeted in 1998. 5,000 more students now. Pay attention when elections come up. See who supports higher education ion state government. Liaisons submitting list who I've appointed in senate. As right now I still need Panhel club sports, 2 for student orientation and visiting scholars. 1 for learning outcomes, 1 for library, teaching effectiveness committee, and 1 for curricular affairs committee. Met with talent development basically something I did to make sure we were doing job and improving

relationships. Make sure were representing everyone. Take time to thank Pezza for press releases, MacKinnon for moderating tonight on short notice. And Sinapi for work on car sharing programs. Students from GLTB and gay straight alliance protesting in library for last 7 days. May have seen in Pro Jo I am behind them safety and comfort everybody should have. We must seek to get rid or hate. Must find common ground for more equitable and inclusive community.

- **RULES AND ETHICS:**

Holzman: No report

H. REPORTS OF SPECIAL COMMITTEES:

Elections Committee

Rodrigues: 1 more day. Sign up for elections booth. Elections committee come afterwards serious about ballot counting. Thank you DOC Pezza for elections add out in 5 cent cigar today. Next week elections bill will be on floor and looking towards internal elections that will be up soon. Might need to bring up panda suit. Voter registration drive thank you everybody and for patience because not many people attended. Because most out of staters if they registered for RI election could lose FAFSA.

Messineo: Today at booth and looking at instructions said to hold id till ballot in box, why?

Rodrigues: Defer

Coates: A few people got ballots and then walked away

Sinapi: Keep ID cards till they come back. We weren't when I was there but supposed to

Messineo: Future need something different going to end up with IDs

Rodrigues: Work on electronic ballots. Don't you worry

B Stewart: When people put ballot in box say thank you here's your ID. Pay attention and give it back.

I. SPECIAL ORDERS:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

B. GENERAL DISCUSSION AND OPEN FORUM:

Coates: People in back 1/2 price apps at 9

Messineo: Not sure where it is but whoever has tee-shirt list give it to me

Caisse: Meeting with DOC for Chafee election if interested find me

Cologna: If no college report get it to me or hear from rules and ethics.

Holden: Went to vote today and got UC ballot, because paperwork hasn't been transferred so they have some extra info so make sure to check.

Farrow: I changed some today but I don't know if got through whole list

B Stewart: Anybody in back want to talk?

B Stewart: Motion to adjourn

Holden 2nd

N. ADJOURNMENT:

AYE: Boiteau, Cahill, Caisse, Cologna, Curry, Davis, Dlhopsky, Farrow, Ferreira, Holden, Javett, Knight, Long, Renzi, Rodrigues, Rosati, Rossi, Sinapi, K Stewart

NAY: Holzman, Messineo, B Stewart

NO VOTE: Coates, MacKinnon, Pezza, Segal

7:10 pm