

A. CALL TO ORDER: 6:32pm

B. ROLL CALL: Abbe, Ahrens, Almeida, Aronoff, Bedard, Boiteau, Clarke, Coates, Einhorn, Faustin, Gaudio, Ginsberg, Gorman, Harrington, Holden, Holland, Holzman, Infusino, Kearns, LaRocca, Luther, Lynch, McCormick, Meehan, Messineo, Mingoia, Moss, Noble, O'Brien, Pelletier, Petit, Prata, Rodrigues, Shah, Sibbald, Simon, Sinapi, Smith, Stein, Stolow, Valenti, Walsh, Yensan

C. APPROVAL OF THE AGENDA: Petit motions to strike bill under exec committee.

D. READING AND APPROVAL OF THE MINUTES: Two changes made by Ginsberg. Changed on Minutes.

E. ANNOUNCEMENTS: Petit motions for pledge, vote, passed.

Clarke- HDF 413, student org consulting, working with student groups. On Tuesdays from 4pm to 6:45. Flyers passed around. Melissa and Anna are here and know more about it.

Shah- Class goes along with SOLC group, they were on the senate retreat. Says you must have completed 190 and 290 of HDF which is not true anymore.

LaRocca- Official start of college of pharmacy dean search. If you want to submit questions or help, see me for email information.

F. PUBLIC FORUM:

Bruce Hamilton – UNICEF- Maxwell brought up what UNICEF is trying to do and George Harrison fund is willing to match any money that University's contribute through February 28, 2009. There are groups who might be willing to get involved, asking to get involved in other things that we don't normally do. Great video shown.

Vice President Bedard and Treasurer Shah- Announce candidacy for president and vice president. Good Evening Senators. Over the past three years, Treasurer Shah and I have had the great honor of serving the students of this University as members of the Student Senate. During our time here we have seen the Senate grow and develop. We have seen the positive effect the Senate can have on this campus, but also how an unmotivated group of senators can fail to reach their potential for progress. We have seen important projects completed, and are aware of our goals yet unaccomplished. In the weeks and months ahead, URI will write a new chapter in the history of this great University and the Student Senate will be a major influence in how this story unfolds. This new era will require experienced leadership; leaders with knowledge of the past and an eye toward the future. I am confident I can be that leader which is why I stand before you tonight to declare my intent to run for Student Body President in next months election with Vidhi Shah as my Vice-Presidential running mate.

I have experienced all that senate has to offer in my time here, from my beginning as a general senator, to being appointed as Speaker of the Rules & Ethics Committee, getting elected Cultural Affairs Chairman, and most recently in serving as your Vice-President. My time here has given me extensive knowledge of Senate policy and the bylaws which is a strong base to build off of. However, the leadership we will need going forward requires more than just an understanding of policy. Going into our term, President Ahrens and I set two major goals for the year. One was to hold senators to a higher level of accountability, which is evident through the increased participation of our general members. The other goal was to become more accessible to our recognized organizations. We initiated the Senate Outreach Program as a first step toward this goal, but there is more work to be done. Senate accessibility will remain a primary concern in a Bedard/Shah administration.

Another key issue in the coming year is the continued approach to combating Narragansett laws that have unfairly been put in place to target students. In last years election President Ahrens and I ran on the platform that we would defend student rights both on and off campus. As part of this effort we filed a lawsuit against the town of Narragansett to protest these laws. This lawsuit will extend past President Ahrens' term and will be inherited by the next Senate President. This will require the next President to have a prior knowledge of the situation which I have from working with Tom over the past year. Off-campus relations have been the top concern of most students over the past two years, and will continue to be a point of emphasis on the agenda of the new senate.

Despite these issues however, the top priority of the next Senate President is to work with the new University President and establish a strong relationship with the new administration. We are the official representatives of the student body, and I can guarantee you our new President will not forget that

the students of this University, not their staff, not the Board of Governors, but the students are the top priority. During this celebration of a new University President, we will also bid farewell to Dr. Carothers, a man who I have met on many occasion and greatly respect. While you may not agree with his policies, you cannot argue that because of him a degree from this University is much more valuable today than it was 20 years ago. This transfer of power at the University will make it more important that the senate have experienced and dedicated leadership in the coming year to ensure students' voices are heard.

In closing, Treasurer Shah and I welcome the challenge placed before us. We have no doubt that we are the most prepared to lead this body in the year to come, and look forward to the opportunity should the students of this University entrust us with that opportunity. We look forward to speaking with each of you in the weeks to come. If there are any questions or concerns you may have please do not hesitate to ask. Thank you again, and Go Rhody!

G. REPORT OF STANDING COMMITTEES:

- FINANCE COMMITTEE:

SS-08/09-51 – TAX GRANT REQUEST FOR STUDENT SENATE

Whereas, Student Senate funded the creation of the URI Challenge Course in 2000, and
Whereas, the purpose of the course was to benefit the student body and be at no cost to Student Senate groups, and
Whereas, the usage of the course has increased by hundreds each year and this demand is expected to continue to increase, and
Whereas, there is a request to expand upon the URI Challenge Course to allow for opportunities for URI students to fulfill the increased demand, 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 \$25,000 from our Activities Tax to the Student Senate’s budget and therefore be it also,
Resolved, that the URI Challenge Course be available free of charge to all URI student recognized groups.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Petit
DATE: Wednesday, January 21st, 2009
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Upon Dispensation
ACTION: Passed

Petit- Bill on the floor for challenge course. Melissa Boyd is here to speak.
Melissa Boyd- Oversee leadership center, Anna Barazza and Katie Rose, unique opportunity for new leadership center, partnered with you. Built first elements on north woods challenge, 12 elements. There is a greater need and greater demand in state. Student use and community use. Possible for new challenges, want an opportunity to do high elements and add height. Provide training to students at no cost. We have submitted the bill for 25,000. Includes cost of clearing land. Including a zip line as well as the repair of one element that has not been working since 2000. The building can go forward, do not need to wait for ground to thaw. Can happen this semester.

Vote- Passed

Petit- Other news, 405 dollars to SEC for national conference. Last semester. Anyone on finance, Tuesday nights at 5pm. If you can’t make that time, talk to me and I will reassign you to a different committee.

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

SS-08/09-52 Bill Calling for the Recognition of the URI Field Hockey Club at Level 3

Whereas, the URI Field Hockey Club will provide an outlet to practice, play and compete in the Northeast Division on a field hockey team, and
Whereas, the URI Field Hockey 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 recognizes the URI Field Hockey Club.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday, January 21, 2009
RECOMMENDATION: Passage (8-0-1)
EXPIRATION: Valid Until Next Re-Recognition
ACTION: Passed

Clarke- Bill at level 3.

Rep- Jenna, sophomore, working with a group of girls to get program back gain. The team was cut last year, great opportunity to start it again. We are in the process of getting the word out, we have 18-20 people that are interested. Some played in high school and some were on the team before it was cut. We are looking to join the northeast league. Great opportunity to get it running again and get people involved.

Clarke- similar to what we did at the beginning with swimming, diving and gymnastics, in order to be a club sport, need to be with us.

Petit- Do you plan to get recognized by club sports?

Rep- We do, we talked to club sports, it is definitely a possibility.

Vote- Passed

SS-08/09-53 Bill Calling for the Recognition of the Human Development and Family Studies Club (HDF Club) at Level 4

Whereas, the HDF Club will provide professional development support, social networking for students and provide opportunities for students interested in HDF to support each other academically, and
Whereas, the HDF Club 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 recognizes the HDF Club.

SPONSOR: SOARC
BILL HANDLER: Chairwoman Clarke
DATE: Wednesday, January 21, 2009
RECOMMENDATION: Passage (9-0-0)
EXPIRATION: Valid Until Next Re-Recognition
ACTION: Passed

Rep- Started the club last year, lot of people involved, working with professors and 4 graduate students. We sent out requests to all of those who are HDF majors and got over 75 responses. We are under the department. We had our first meeting and about 10 people showed up. We plan to do a lot of mentoring and tutoring. We also are helping to support students who are taking the classes.

LaRocca- Are you open to everyone?

Rep- Yes

Petit- Under the department, why are you seeking additional recognition?

Rep- We want to utilize all of the resources on campus, be able to hold meetings and be able to advertise in the union.

Clarke- Repeated

Vote- Passed

SS-08/09-54 Bill Calling for the Recognition of the URI Car Club at Level 3

Whereas, the URI Car Club will unite car enthusiasts within the URI community through weekly meetings to discuss car appreciation and plan as well as host car shows, and

Whereas, the URI Car 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 recognizes the URI Car Club.

SPONSOR:	SOARC
BILL HANDLER:	Chairwoman Clarke
DATE:	Wednesday, January 21, 2009
RECOMMENDATION:	Passage (9-0-0)
EXPIRATION:	Valid Until Next Re-Recognition
ACTION:	Passed

Rep- Ben Chaney- main thing- meets, working with cars, most people think kids with nice cars are slimy kids. We want to start meetings and talk about cars, project cars. It is a huge club in Maryland, they have events like movie nights or how to's sponsored by the club.

Yensan- Really about time we had an auto enthusiast group on campus. Vote for this.

Allison- How many people are interested?

Rep- About 35, but it's hard when we have no money and aren't really sure about what to do.

Petit- Meeting time

Rep- We are trying for maybe Sundays

Adepoju- What kind of car do you drive.

Rep- Honda Accord

Vote- Passed

Clarke- Office hours next week, stop by 2pm Tuesday till 4 or email me and we will set up a time to talk about presidents meeting. 5:30 on Monday meetings.

Stolow- When is the first President's meeting

Clarke- Feb 2nd

- **ACADEMIC AFFAIRS COMMITTEE: Stolow-** Hope first day of classes was good, 4:30pm on Monday meetings. Provost council is starting back up in a few weeks.
- **EXTERNAL AFFAIRS COMMITTEE: O'Brien-** Meetings will be same time as last semester. Fridays at 3pm. A lot going on, it is going to be great.
- **CULTURAL AFFAIRS COMMITTEE: Adepoju-** Few things coming up, SEC throwing an event with Emmanuel Jaube, public speaker and musician. Coming to URI on February 8th. Welcome back everyone. Very flexible, meet at the back to talk about meeting time. If you would like to join the committee, let me know.
- **CAMPUS AFFAIRS COMMITTEE: LaRocca-** Happy New year. I didn't get everyone's schedules for my committee. I want meetings to be Monday at 2pm but I don't know if it will work. A lot of the walk ways were really icy. Lands and Grounds will be emailed tomorrow. Snow concerns- let me know. Any other campus problems- Let me know.
Aronoff- I don't know if you spoke to Lucas over break but when are the signs going up?
LaRocca- He said they were supposed to be up the day after he spoke to us.
Ginsberg- Anyway to suspend the on road parking during snow. I've seen cars being pushed out there.
LaRocca- I can talk to parking services but I think the problem is completely unpredictable. I saw a lot of cars that were just buried.
Petit- I called already to complain, over break they didn't plow very well. Myself and a lot of others were living here over break and it was very inconvenient.
Coates- Path from parking lot to Tootell. There is no way to get out of the parking, either have to climb a hill or go all the way around.

O'Brien- Park at Fraternity circle, today packed but 3 spots full of snow and I called but they said there was nothing they could do and hung up.

Ahrens- Snow has to go somewhere. It's tough but it's a huge campus. Same as the Patriot's football game when seats were taken by snow.

- **EXECUTIVE COMMITTEE:**

~~SS 08/09-57 CO SPONSORSHIP REQUEST FOR 500 FAMILY~~

~~Whereas, Student Senate is a Senate recognized organization, and
 Whereas, Student Senate would like to co-sponsor an event with 500 Family, and
 Whereas, it is within their mission statement to do so, and
 Whereas, Student Senate would like to transfer these funds from their co-sponsorship line of their
 _____ budget, 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 approve the transfer of \$2,000 from cat.# 127 (Co-sponsorship)
 _____ of Student Senate's budget to the 500 Family.~~

SPONSOR: _____ Executive Committee
 BILL HANDLER: _____ Thomas Ahrens
 DATE: _____ Wednesday, January 21, 2009
 RECOMMENDATION: _____ Passage (_____)
 EXPIRATION DATE: _____ Upon Dispensation
 ACTION: _____ Vote next week

- a. **Director of Communications- Simon-** Few things, working on Rainville letter for senate. Letter for state legislation, about raise of tuition. Different media outlets in the US about sticker policy. Please have all stuff for newsletter in on the 28th of January for February Newsletter.
- b. **Secretary- Pelletier-** Nothing to report, two kudos next week because I forgot.
- c. **Treasurer-Shah-** Paid a lot of bills that weren't paid over break. Exec can pick up stipends on Tuesday.
- d. **Vice President- Bedard** Paper to read- Save the Date, student conservation association on January 29th and 30th. Katie Swift, recruitment, SCA, nonprofit provides expense paid internships in a variety of areas. Over 1 million hours annually, eligible for different rewards. Happy to meet with you and give a class presentation. Forward information about visit. SCA online at www.thesca.org

Committees- make sure you are attending, starting on Monday. If you can no longer make it, please talk to me. Let me know which you would like to be on if there is room for you. I need equal numbers so make sure you talk to me. Office hours, should be in this week. Will not be marked until Monday, start signing in. With attendance and minutes, chairs get that information to me. Attendance poor at the end of last semester. If you aren't going to committee, you will hear from me at some point. There are a few people I need to talk to that are on the border with attendance, will be finding you soon. We have a new website that Kim put together. Nicest website we have had ever. Thank Kim for the site. www.uri.edu/studorg/senate. Uristudentsenate.org should redirect you to the webpage. All of our forms are now electronic. Rainville is coming up soon, applications are due soon. Seven or maybe more nominated from senate, congrats to them. Senate was nominated for team leadership. January birthdays- Julia, Jason, Vidhi, Allen, Ronald, Anthony, HAPPY BIRTHDAY TO ALL OF YOU!! When we leave here tonight, going to Applebee's. Meet in the office after the meeting.

- e. **President- Ahrens-** If you are a liaison, give you this week to make sure you are going to the right meetings. President Carother’s celebration, handling student part of that. If you have any ideas, let me know. Next Wednesday night is a basketball game at home. Hopefully get tickets for all of us. This semester, orientation and retreat, if you have anything you want us to focus on, let me know.

Motion to close the meeting from Petit, seconded by Sibbald.

See closed minutes 1-21-09 and attendance.

Petit motions to reopen, Ginsberg seconds.

Roll Call- Abbe, Adepoju, Ahrens, Allison, Almeida, Aronoff, Bedard, Bickham, Boiteau, Clarke, Coates, Einhorn, Faustin, Gaudio, Ginsberg, Gorman, Harrington, Holden, Holland, Holzman, Infusino, Inthisone, Kearns, LaRocca, Luther, Lynch, McCormick, Meehan, Messineo, Mingoia, Moss, Noble, O’Brien, Pelletier, Petit, Prata, Rodrigues, Shah, Sibbald, Simon, Sinapi, Smith, Stein, Stolow, Valenti, Walsh, Yensan, Bruce

- RULES AND ETHICS: No Report

H. REPORTS OF SPECIAL COMMITTEES:

Bylaws Committee- Petit- meet me in back corner at end of the meeting to set a time

Elections Committee- LaRocca- Hopefully you all know who you are, please meet in the hall to discuss a meeting time, getting right to work and Juelia. LaRocca motions for recommendation from committee. Join the facebook group. The declaration period opening next Wednesday, president and VP, all college seats and at large seat. If you want to run for one of those, declare and run in the first election held. If there are more than 2 sets for pres/vp, acts as a runoff. Debates and things like that. If you want to run for off campus or on campus, you will be declaring for the second election. If you don’t win in the first election, you can run in the second election. If you are running on rules and ethics, you cannot work the booth.

I. SPECIAL ORDERS:

Elections for Rules & Ethics Committee-

Bedard – one open seat. 5 person committee. They deal with complaints and bylaws interpretations. Exec committee members are not eligible. Elections comm. is not eligible.

Stolow nominates Einhorn seconded by Harrington- Declines

Petit nominates Prata seconded by Stein- Declines

Ginsberg nominates Aronoff seconded by Messineo

Clarke nominates Holland who declines

Adepoju nominates Abbe second by Ginsberg

Rodrigues nominates Messineo who declines

Gorman nominates Rodrigues who declines

Reopened

Ginsberg nominates Rodrigues seconded by Allison

Einhorn declines

Rodrigues nominates Gorman- declined

Prata declines

Nominations closed

Harrington- Checks and Balances on committee. If anyone wants to make a complaint, only people with a key to the box, separate meeting to talk about issues.

Adepoju- Not a weekly meeting, only when a situation occurs. No hassle with it unless there is a big issue that is debated. Checks and balances, look at bylaws to cross reference situations.

Ahrens- Neil Cavanaugh- every time someone ran for rules and ethics, he talked about the prestige of the position and him being on as a freshman. Needs to be someone completely unbiased without a lot of connection that could sway the vote. Keep it serious when you are voting and be educated about your decision.

Ginsberg- When a complaint is given to you, you can’t even talk about getting the complaint.

Petit- Every year that I have been on senate, some major issue with rules and ethics. Last year was elections, year before was a chair and removal of stipends.

Allison- Rodrigues is one of the most honest people that I know, can remain really level headed even in times of stress. Not afraid of hurting people's feelings, not afraid if something bad is happening. Not afraid to speak his mind. Being on Rules and ethics, he would uphold the rules and ethics.

Ginsberg- nominated, speaking to him today, organically declined at the last meeting, had time to think about it, asked questions about the position, really wants to do it and has thought about it.

Rodrigues- Jessica said why I want this. I'm the kind of person that is funny but when it comes to this, I will take it seriously and follow what others have said. Say it as is, I speak my mind.

Ginsberg speaks about Abbe- worked with her on cultural, would be a good addition to rules and ethics.

Adepoju- Abbe has been on my committee a little over a semester, very dedicated, most hardworking, will put her all into a committee like this. Involves a lot of knowledge of the bylaws. She has proven herself to me, one of the best upcoming senators and will be great for this committee.

Abbe- PR Major, a lot of my classes are regarding communication, a lot of workshops on how to analyze a story. I respect rules and regulations a lot but I understand that stuff happens. I respect rules in most cases but love hearing both sides of the story.

Messineo- Speaks about Aronoff- Soarc, keen interest in what we do on SOARC, he asks questions. He hears everything out before he makes decisions.

Ginsberg- Nominated Jon, think he would do a great job, asks questions when needed. He can add a good element.

Aronoff- I've been on senate for about a semester, proven myself on multiple occasions, shown dedication towards senate, really looked at the bylaws and saw how senate works and really proved that I can be on committee.

Petit- Have you read the bylaws in full?

Aronoff- Yes

Abbe- Yes

Rodrigues- Yes

Petit- What is your personal definition of ethics?

Rodrigues- Ethics, view it politically, corruption, missing meetings, not going to things and not following directions.

Abbe- Good Judgment towards others. Good, unbiased judgment.

Aronoff- Values, shows in who you are.

Ginsberg- I think all 3 can do a very good job, I am personally going to abstain from the vote.

Ahrens- Personally, I am going to put my support in senator Abbe, rules and ethics, I have worked with her on numerous occasions, always there during homecoming. She was a supporter of my opposition but regardless of situation, she was there to help senate and support the group. There was a lot of controversy after last year's election.

Luther- Given a certain case that would come to you, would you be strict with bylaws or lenient on case by case basis?

Aronoff- Majority would depend on the issue but we have bylaws for a reason. We have reviewed them, they are there for a reason.

Abbe- Bylaws but if the situation broke bylaws, have to come to a consensus.

Rodrigues- Bylaws because if we don't follow them, what is the purpose of bylaws.

Sibbald- Respect for all 3, but want to support Aronoff, not afraid to deal with an issue or read the bylaws. He really voices his opinion and is a caring individual that will stick to rules but realize senate is about the people on the group.

Petit- People will often try to influence you and make you decide one way or another on an issue.

Sometimes it is hard to make the right decision, I would like to support Aronoff.

Gorman- I support Rodrigues, committed new senator, he has a level head on his shoulders. If you knew him outside of senate, he is ideal for this job.

Vote! Congratulations to Senator Abbe.

Rules and Ethics lasts from annual meeting to annual meeting. Current committee will be disbanded at end of March.

Ginsberg- Urge both senators Rodrigues and Aronoff to run for Rules and Ethics again.

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

SS-08/09-56 – BILL CALLING FOR THE PRIMARY ELECTION OF THE PRESIDENT AND VICE-PRESIDENT OF THE STUDENT BODY AND ELECTION OF ACADEMIC COLLEGE AND AT-LARGE SEATS FOR THE 2009-2010 LEGISLATIVE TERM

Whereas, the URI Student Senate is required to hold annual elections during the spring semester to fill all seats, and

Whereas, the Senate has restrictions on when the elections may be held due to scheduling and the requirements of the bylaws, therefore be it

Resolved, that an election shall be held according to the following schedule:

Declaration Period: Wednesday, 1/28/09 @ 8:30am to Friday, 2/6/09 @ 2pm

Polls Open: Tuesday, 2/10/09 9am to 5pm

Polls Open: Wednesday, 2/11/09 9am to 5pm

and be it further

Resolved, that the following seats will be put up for election:

President/Vice President, the top two candidate sets to run off in a final election

One (1) seat for the College of Arts and Sciences

One (1) seat for the College of Pharmacy

One (1) seat for the College of Engineering

One (1) seat for the College of Nursing

One (1) seat for the College of Business

One (1) seat for the College of Human Sciences and Services

One (1) seat for the College of Environmental and Life Sciences

One (1) seat for University College

Twelve (12) seats At-Large Representative

and be it finally

Resolved, that the elections shall conclude upon validation of the results by legislation.

SPONSOR:	Elections Committee
BILL HANDLER:	Chairwoman Amanda LaRocca
DATE:	Wednesday, January 21, 2009
RECOMMENDATION:	Passage (5 -0 - 0)
EXPIRATION DATE:	Upon Validation
ACTION:	Passed

LaRocca- Motion for immediate consideration, Holden seconds.

LaRocca- This just opens the election, I hope you all vote for it. We have to have elections.

Passed.

L. GENERAL DISCUSSION AND OPEN FORUM:

Ahrens- two quick things, exec, I need to know when we are going to meet, Tuesday at 5pm. If you would like your picture for exec, then come in dressed appropriately and Kim will take your picture. Everyone look at the website, Kim was here for a long time doing it. It's very impressive. THANK YOU KIM!!!!!!!!!!!!!!

Bedard- Monday, January 26th, 10am, ribbon cutting ceremony for new biology building. It is finally opening, all students are invited to attend. I would highly encourage you to attend if you do not have a class.

Bruce- Follow up on the website, a lot that we are planning to do. It is URIstudentsenate.org You can't google it yet but we are working on it. Rainville, a number of you were nominated. Please talk to my staff and talk to me if you need assistance on applications. Those who have not come to my office are in trouble. There was at least one question that was not asked that should have been asked.

Ginsberg- Great first meeting back, hope everyone's break was great.

Petit- Yield time to officer Mark, cold outside, heat turned up on the parking situation, tickets are 85 dollars. Everyone has more to do with 85 dollars than pay parking tickets. Help me try to help you. The Wiley hall area, the complex and Eddy hall are the bad areas.

Holzman- The website is ours, if you think something is missing or should be added or removed, tell Kim.

Ahrens- We can add anything to the site at any time. She has a calendar and org updates, she can change it daily.

Lynch- Maxwell was not here at the beginning because of class, he is not able to complete the meeting because he is on call.

Abbe- Afro Semitic experience from Hillel, January 28th or 29th. Talk to me or Max. We gave money to support it so talk to us and go.

Simon- Newsletters will be posted on the website.

Gorman- Motion to adjourn, Holland seconds.

M. ROLL CALL: AYE: Abbe, Allison, Aronoff, Bickham, Boiteau, Clarke, Coates, Einhorn, Faustin, Gaudio, Gorman, Harrington, Holden, Holland, Holzman, Infusino, Inthisone, Kearns, LaRocca, Luther, Luncy, McCormick, Meehan, Messineo, Mingoia, Moss, Noble, O'Brien, Petit, Prata, Rodrigues, Sibbald, Sinapi, Smith, Stein, Stewart, Stolow, Valenti, Walsh, Yensan
Nay- Ginsberg

No Vote- Ahrens, Bedard, Pelletier, Shah, Simon

N. ADJOURNMENT: 8:12