A. CALL TO ORDER:
6:30
B. ROLL CALL:
Allamey, Cicero, Doddio, Kempler, Kilduff, Lannan, Lanoie, Lee, McAteer, Natowich, Patterson, Pavlik, Rode, Schmutzer, Sim, Sit, Solomon, St.Jean, Stuart, Thees, Underwood, Uy, Walker, Weinreich, Zawatsky
C. APPROVAL OF THE AGENDA:
Approved ☑
D. READING AND APPROVAL OF THE MINUTES
Approved ☑
E. ANNOUNCEMENTS:
Doddio: Motion for the pledge
Lannan: Second
F. PUBLIC FORUM:
Joseph Korzeb – URI Tour Guides
Korzeb: I’m a member of the tour guide recruitment committee. Since you all represent the university so well we think you’d all make great tour guides. There’s some info on the paper that I’m handing out. It is a paid position. Also if something comes up last minute for one of your tours, we have a facebook group and someone is always willing to take your tour. You should all apply
Uy: What times are the tours?
Korzeb: 10:00, 12:30, and 2 and there are also information sessions which are academic based.
Rode: Why do you like to be a tour guide?
Korzeb: I love the networking
Thees: How long have you been a tour guide?
Korzeb: Last semester was my first semester
Zawatsky: Does this relate to work study?
Korzeb: This is different; it’s a different paid position. Pay starts at 8 dollars an hour for tour guides.
Doddio: I put an application in and had my date rescheduled and I was wondering why?
Korzeb: You actually get hired and then start becoming a tour guide next semester
Uy: Is there a minimum requirement that you have to do a week?
Korzeb: No but your schedule has to be available for up to three tours a week
Thees: How many tour guides get accepted?
Korzeb: We’re trying to hire 30
St. Jean: So you want 90 tour guides? So if you’re hired, you’re not guaranteed a tour a week?
Korzeb: You’re guaranteed one at least every two weeks pretty much because people are constantly posting for coverage and hours are offered in multiple other ways. Thank you for having me.
G. REPORT OF STANDING COMMITTEES:
- FINANCE COMMITTEE:
Sit: We have two bills on the floor right now. One for dressage and one for external. We also have one that is not on the agenda but I’m waiting to see if they come. For external affairs, there is a carnival and they are going to get $7400 for contingency if it gets passed.
Lanoie: For the carnival the location is on the quad and it is called the commuter appreciation carnival and it is October 16 and the rain date is the 17 most likely. The idea of the carnival is to raise awareness of us and the commuter affairs office. It is targeted to off campus and commuters. We have a lot of cool things coming like food, a rock wall with a bungee jump on the back of it and also the adrenaline extreme obstacle course!

Thees: Is the food free?
Lanoie: Absolutely

Weinreich: What’s the passage on that?
Sit: 2-0-2; and the entire event cost 10,425 and they’re getting a grant from commuter housing of 3000.

Bill approved

Sit: The next event is for dressage because they were recognized after budget and they need money for team dues and competition. They need 1,690 dollars which will be granted if this is approved. Any questions?
Lannan: Is this the part of the SMILE thing?
Sit: No

Weinreich: I don’t know how the rest of the senate feels with voting on a bill to vote on something without a representative here.

Sit: These are things that we would normally pay for and under normal budget they wouldn’t have to come anyway

Zawatsky: Ordinarily I would agree with Weinreich but I think Chairman Sit has explained this adequately

Schmuter: Is this the first time they are requesting a budget or did they get the same last year?
Sit: They didn’t have one last year. Can I have a motion to move to SMILE?

Thees: 2nd

Jimmy: We’re holding a movie night for a bonding experience for SMILE. It’s open to anyone. We’ll most likely show something related to science or math like the movie 21 or now you see me or something like that. We’ll most likely vote on it tonight so I really need this money for the food.

Lannan: I’m not familiar with SMILE, what is it?

Jimmy: Science Math Learning Experience. It is an after school program for underrepresented kids in RI and it’s basically to get areas to get kids with first generation Americans and they don’t know much about how to get to college and it’s to help them get to college and to get them to URI as well.

Rode: Why is this coming from as an Alcohol Alternative Grant?

Weinreich: It meets the exact conditions as an Alcohol Alternative Grant.

Sit: All of these grants need to be voted on the floor.

Schmuter: I don’t know how it is privately, but does the film need to be licensed?

Sit: Since it’s more of an educational purpose it’s allowed

Rode: I recommend that you go to CELS or Bio for recruitment purposes

Jimmy: Ok thank you

Bill approved

Sit: We will return to dressage. Their treasurer should be coming. I have no reason to think that this should not be passed

Rode: Motion to vote

Doddio: 2nd
Bill approved

SS-13/14- 22 – CONTINGENCY GRANT REQUEST FOR URI DRESSAGE TEAM

Whereas, URI Dressage Team is an organization which competes in regional competitions, and
Whereas, Dressage meets the requirements for recognition at category S and has an instructor, and
Whereas, URI Dressage does not have a budget because they were recognized after Budgeting, 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 grants URI Dressage team a total of $1,690 from General Contingency, with $875 going to Category #124 (Instruction), $540 going to Category #236 (Competitions), and $200 going to category #213 (Operational) for team dues.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Sit
DATE: Wednesday, September 25, 2013
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Tonight

Bill Approved®

SS-13/14- 23 – CONTINGENCY GRANT REQUEST FOR STUDENT SENATE

Whereas, Student Senate and its body, the External Affairs Committee, is an inherently recognized organization, and
Whereas, it would like to put on a Carnival event on the Quad for students on October 16th, and
Whereas, it is in their mission to do so
Whereas, Student Senate 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 $7,400 from our Programming Contingency to Line #130 (Programming) of the budget of Student Senate.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Sit
DATE: Wednesday, September 25, 2013
RECOMMENDATION: Passage (2-0-2)
EXPIRATION DATE: Upon Dispensation
ACTION: Vote Tonight

Bill Approved®

SS-13/14- 24 – ALCOHOL ALTERNATIVE GRANT FOR COLLEGIATE SMILE

Whereas, Collegiate SMILE is a student organization, and
Whereas, Alcohol Alternative Grants are used to fund events on Thursday, Fridays, and Saturdays that are acceptable alternative to alcohol or drug consumption, and
Whereas, Collegiate SMILE is hosting a Movie night that correlates with their mission, and
Whereas, this Movie Night will be at 9pm on Friday, October 4th, 2013, and
Whereas, this request is within the finance policy of the Senate, and
Whereas, it is custom of the Student Senate to do so, therefore be it
Resolved, that the Student Senate grants Collegiate SMILE $50 to be deposited into their programming category line #130.

SPONSOR: Finance Committee
BILL HANDLER: Chairman Sit
DATE: Wednesday, September 25, 2013
RECOMMENDATION: Passage (4-0-0)
EXPIRATION DATE: Upon Dispensation
ACTION: Approved
Approved ☑

- STUDENT ORGANIZATION ADVISORY AND REVIEW COMMITTEE (SOARC):

Weinreich: Last week we passed the bill SS-13/14-21.
Thees: Motion to reconsider bill SS-13/14-21
Doddio: 2nd
Weinreich: There was a simple typo in the bill and we are simply fixing it. I move that we amend part 5, grants, to read, “the senate may by majority vote…to any funded organization”
Doddio: 2nd
Amendment has been made
Weinreich: I motion that we close the speakers list on the bill
Doddio: 2nd
Speakers list is closed
Weinreich: Let’s vote
Cicero: We’ll re-vote on the amended bill.
Weinreich: it is bill SS-13/14-21 and the part that will be changed:

... Part 5. Grants
The Senate may by majority vote, make occasional contingency grants of the Student Activities Tax funds to any funded student organization. Such grants shall be used for the providing of services or benefits to the student body, and may be accompanied by any restrictions or limitations that may be enacted.

... Bill is approved ☑
Weinreich: Other than that, good news. We’re doing well on re-rec. I’m getting e-mails as we speak. The presidents’ meeting is the first Monday in October. Documents are due October 4. If they’re later than that, I will not be recognizing those groups.

- ACADEMIC AFFAIRS COMMITTEE:

Zawatsky: No committee meeting next week and I will not be here I have an exam.
Nothing really new to report.

- EXTERNAL AFFAIRS COMMITTEE:

Lanoie: Thank you for passing my grant. That’s all we’ll be working on until the 14. Thank you!
Uy: The facebook event is online and I invited a lot of people and I want you to all say you’re going. The more people that see that people are going will also go themselves.

- CULTURAL AFFAIRS COMMITTEE:

Solomon: Hi everyone. There’s nothing much from me. You should all attend a diversity event and you will get an office hour. Just check it out, have fun, go to multiple events.
- **CAMPUS AFFAIRS COMMITTEE:**

  **Rode:** Committees are on Thursdays at 6:30. We are working on handouts for the commuter carnival and things you should know about living on campus. Everyone please try to come on the safety and lighting walk.

- **EXECUTIVE COMMITTEE:**
  
  a. **Chief Information Officer**

  **St. Jean:** Liaison reports, I want at least one by the end of the month. If that’s not possible just get one in as soon as you can. If Google drive is confusing come see me during my office hour. And we got new binders today for all of the liaisons. I’ll go over with you later on and organize important information for students that may or may not be interested in that.

  b. **Director of Communications**

  **Kempler:** I’m doing the newsletter on Friday during my office hours.

  c. **Director of Marketing & Recruitment**

  **Kempler:** We have a sheet, please put a reason how you use student senate. Write how it’s a resource. We’re using it to update the senate page also. If you don’t send us a picture by tonight we’re using your Facebook profile pictures for the board. Please get that to us tonight. We’re also promoting the commuter appreciation carnival. Also we’re promoting it on the twitter and Facebook pages.

  d. **Secretary**

  No report

  e. **Treasurer**

  **Sim:** Exec stipends are out. Also, senate orientation and homecoming are what I’m working on right now.

  f. **Vice President**

  **Cicero:** A few things, first off I finally remembered to bring the waivers to the meeting for low ropes. Please put them in my mailbox after you fill them out. In order to take part in this you need to fill out a waiver. I recommend you keep the bottom part because it tells you things like how to dress. That’ll be next Sunday; it will be a lot of fun. The 9-12 is the low ropes session, then a lunch break, and then we’ll do the LGBTQ safe-zone training. For those who haven’t done it, it’s very rewarding. I just want to make sure everyone is good as far as committees go. Unfortunately, I need one more senator on SOARC. They need one more person in order to have enough people on committee and they need an odd number. Also, I’ve been working on the senate scholarship going. For those of you who don’t know, there are two scholarships. One is for any senator… I’ll let Bruce talk about this

  **Bruce:** It’s any person involved in student organizations and the other is for anyone in a Greek organization. That’s in memory of a student senator who passed away. The deadline is November 6th. Just go online if anyone is interested. Also, is anyone interested on being on the committee for selection committee? If you are, please talk to me after the meeting.

  **Kilduff:** Anyone can be on it. But if you apply you can’t be on it

  **Cicero:** It’s something good to put on a resume and I encourage participation. Also, I got an email about tour guides who want to be a part of formal so I’ll look into that. Finally, I want to encourage everyone to go to a diversity week event. There are some really cool sessions. You can always show your support at your student senate sponsored event.

  **Doddio:** About safe-zone, do we get a certification; can I put it on my resume?
**Solomon:** You have an option to sign a pledge and you get special things that only safe-zone people get. Once all of senate does it and Kim does it we can get a sticker in the office.

**g. President**

**Kilduff:** Mr. Uri… that’s actually questionable. There’s a time commitment to it. There’s a dance and some practices.

**Solomon:** It’s actually not until next semester

**Kilduff:** There will be another forum on the arming of campus police from 3 to 4 in the union; I can’t attend that because I have a class.

**Kempler:** I’m going to go, also.

**Kilduff:** For commencement, we need two people. If we don’t have a junior, Pitu, will you do it?

**Sim:** Yes

**Uy:** I’ll do it.

**Kilduff:** We are doing the senate mentor program this year. I’m sending out the forms and fill it out and send it to me or Chris.

**Schmuter:** When and where is the forum?

**Kilduff:** It’s in the union and it’s at a different location but it will be next Wednesday from 3-4.

**Bruce:** The president is coming to the meeting next week to talk about it, also.

**Kempler:** When is that?

**Kilduff:** I’ll send you the information.

**Zawatsky:** Will be doing an opinion bill on this?

**Cicero:** We actually already did one.

**Kilduff:** I’ll let Bruce say it.

**Bruce:** You passed a bill 3 years ago supporting arming campus police. It was undated, which meant it had perpetuity. The president just wants to make sure that the senate can ask questions.

**Kilduff:** If you feel like we need to re-look at that, President Dooley will talk to us about that and then we can decide what the senate wants to do.

**H. REPORTS OF LIAISONS:**

**I. REPORTS OF SPECIAL COMMITTEES:**

**Rules & Ethics**

**Elections**

**Patterson:** Thank you to everyone who worked the booth and make sure you show up tomorrow. When you’re working, when you get their ID and look them up in the book and highlight them, just do it all at once. Also when voting for college reps make sure you highlight the names and make sure they only vote for one college. If their name isn’t in the book, there’s nothing we can do about it, just go by what’s in the book. We need a paper trail for everything.

**Kempler:** Is there a cheat sheet, like a step by step of what to do?

**Patterson:** Yes I’ll print out what I just said and have it for you for tomorrow.

**Cicero:** Do we have any openings or no?

Patterson: I don’t believe so but if you have time throughout the day tomorrow that’d be really helpful.
J. SPECIAL ORDERS:
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K. UNFINISHED BUSINESS:
--
L. NEW BUSINESS:
--
M. GENERAL DISCUSSION AND OPEN FORUM:
Bruce: Next week the architects are coming back and will be making a presentation. It’s really important that we get feedback. It really is an important time for you. This is for your student union.
Weinreich: Motion to adjourn
Doddio: 2nd
N. ADJOURNMENT:
Aye:
Allamey, Doddio, Gildein, Kappatos, Lannan, Lanoie, Lee, McAteer, Natowich, Patterson, Pavlik, Schmuter, Sit, Solomon, Thees, Uy, Walker, Weinreich
No Vote:
Cicero, Kempler, Kilduff, Sim, St.Jean, Stuart, Zawatsky