

Ripon College Student Senate Agenda for February 15th, 2012

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Kiessling:
 - b. Treasurer Kaounas:
 - c. Vice President Ruedinger:
 - d. President VanSteenbergen:
 - e. Dean Ogle:
 - f. What's Up With Your Group
 - g. One Fund Talk Back
 - h. Student Activities Report:
 - i. Miscellaneous Committees
- IV. Old Business
 - a. SARC Constitutional Revision
- V. New Business
 - a. Ripon College Cycling Club Intent to Form
 - b. Equestrian Team One Fund
 - c. Amnesty International One Fund
 - d. Student Senate Constitutional Revision
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Minutes for February 8th, 2012

Attendance Record:

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|----------------------|------------------------|----------------------|
| Adam Orth-0 | Raymond Allen-0 | Jeremy Johnson-0 |
| Sam Mutschelknaus-0 | John Spadoni-1 | Nick From-0 |
| Diakeishaye Murphy-1 | Allison Schmidt-0 | Emma Jelinek-0 |
| Mark Yocius-0 | Penny Shapansky-0 | Breanna Gracz-1 |
| Madeline Sockness-0 | Michael Enright-0 | James Honaker-0 |
| Austin Oliver-1 | Shanalijah Hernandez-0 | Amy Lindsey-0 |
| Matt Maginnis-0 | Tyler Hopewell-0 | Brandon Kasubowski-2 |
| Alex Hagen-3 | Andrew Carballo-2 | Hannah Erdman-0 |

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator Erdman: Move to approve.
 - i. Senator Mutschelknaus: Move to second the motion.
 - b. Senator Enright: Minutes correction on number 37 should read why should we be asking greek groups what is good for independents?
- III. Committee Reports
 - a. Secretary Kiessling: Please sign in.
 - b. Treasurer Kaounas: The one fund stands at \$50,675.76. The network got a sponsorship from SMAC so that money is back in the one fund.
 - c. Vice President Ruedinger: Mens volleyball club, SIFE, and women's boxing did not attend. Also women's lacrosse still needs to do a one fund talk back.
 - d. President VanSteenbergen: Applications for canadicy are available and are due Monday the 13th under the door of the senate chamber. Next week I will be asking for volunteers for Wednesday the 29th and 1st for ballot counting. The senior award is still accepting nominations until Friday February 10th. I would also like to update you on the independent to greek transitions. I talked to them about preparing an ideal fordate for their individual dates.
 - e. Dean Ogle: I like to give credit where it is due and the trustees were here last weekend. On Friday we had a scholarship dinner with the trustees and how much the trustees have spent on students. President VanSteenbergen gave a great presentation about how their money affects all of the studnets.
 - f. What's Up With Your Group?
 - i. Greek Council: We had elections for our new chair person who is nathob aldon. Greek week is coming up in April.
 - g. One Fund Talk Back
 - h. Student Activities Report: Orientation Committee applications need to be turned in by Monday, stop by the Student Activities Office to pick one up. New organizations need to stop by the SAO and check their mailboxes and fill out a Student Organization Registration Form by February 14th. Please remember to stop by the storage room near Student Activities to organize and label your organizations belongings and to create an inventory sheet. The deadline for sign-ups for transportation to Milwaukee and Appleton for Spring Break are February 29th.
 - i. Miscellaneous Committees
- IV. Old Business
 - a. WRPN Constitutional Revision
 - i. Let me know if you have any more questions.
 - ii. Senator Honaker: Move to approve.
 1. Senator Maginnis: Move to second the motion.
 - iii. Passes 25:0:0.
- V. New Business
 - i. Senator Maginnis: I move to remove from the Scott Hall One Fund on December 7th from the table and list it under new business as article c.
 1. Senator Mutschelknaus: Move to second the motion.
 - ii. Passes 22:1:2.
 - b. Circle K One Fund
 - i. We are trying to go to DCON and we have kick-started our group this year and are trying to be more active. We received a late notice for Kiwanis who gave us \$500. I would like to make a reduction amendment.
 - ii. Senator Maginnis: Move to approve.
 1. Senator Orth: Move to second the motion.
 - iii. Senator Johnson: I move to amend the amount to 92.32.
 1. Senator Hopewell: Move to second the motion.
 - iv. Senator Enright: Where is the money coming out of?

- v. Senator Honaker: Why are you not using your budget?
 - vi. We have already used our budget for other trips.
 - vii. Treasurer Kaounas: Where is the check written out to?
 - viii. It is made out to Circle K Midwest district.
 - ix. Treasurer Kaounas: The check needs to be made out to Ripon College so you can use the funds.
 - x. Passes 23:1:0.
- c. SARC Constitutional Revision
- i. We looked over our article 4 letter c. Executive committee can adjust officer's roles not rolls. Article 5 section a we are getting rid of this quorum and we can't vote because we do not have that many members.
 - ii. Senator Hopewell: Move to approve.
 - 1. Senator Erdman: Move to second the motion.
 - iii. Senator Maginnis: Move to amend Article 4 section c change rolls to roles.
 - 1. Senator Kasubaski: Move to second the motion.
 - iv. Passes 23:1:0.
- d. Scott Hall One Fund
- i. After talking to Jessica Joanis they believed it would be a resident hall improvement and had a special budget for that. They have already spend the money on carpet and paint so they could not afford it now. They would put it in the budget next year so vote it down.
 - ii. Senator Erdman: Move to approve.
 - 1. Senator Honaker: Move to second the motion.
 - iii. Senator Mutschelknaus: So you want it voted down?
 - iv. Yes.
 - v. Fails 0:23:1.
- VI. Announcements
- a. SARC: We are hosting a women's panel at 7pm TW 104 February 14th.
 - b. This Friday Circle K is holding a valentine's day dance and we encourage you to come. It will go from 9pm-12. It is \$2 for entry that will go to our philanthory
 - c. WRPN: Radioathon has been moved to March 31st due to Easter. We want local and outside business sponsorships and great prizes.
 - d. SSA: We will be having a speaker next Wednesday in Little Theater at 6pm. Please encourage your constituents to come.
 - e. BSU: We had 45 people at the help. On Friday at 7pm we are working with smac for a comedian. Next Wednesday we are having a faculty panel.
- VII. Open Forum
- a. President VanSteenbergen: Please consider canadacy for a student senate executive position. We currently have no applications and this is very worth it to have a strong student senate.
- VIII. Adjournment
- a. Senator Erdman: Move to adjourn.
 - i. Senator Mutschelknaus: Move to second the motion.
- IX. 6:59p.m.