

# Ripon College Student Senate Agenda for February 22<sup>nd</sup>, 2012

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
  - a. Secretary Kiessler:
  - 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. Ripon College Cycling Club Intent to Form
  - b. Student Senate Constitutional Amendment
- V. New Business
  - a. EGOR One Fund
  - b. Ripon Arts Appreciation Society Intent to Form
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

# Ripon College Student Senate Minutes for February 15<sup>th</sup>, 2012

## Attendance Record:

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 Kasubaski-2
Alex Hagen-3	Andrew Carballo-2	Hannah Erdman-0

- I. Call to Order
  - a. 6:30pm
- II. Approval of Old Minutes
  - a. Senator Hopewell: Move to approve.
    - i. Senator Kasubaski: Move to second the motion.
- III. Committee Reports
  - a. Secretary Kiessling: Just sign in please.
  - b. Treasurer Kaounas: The one fund stands at \$50, 583.44.
  - c. Vice President Ruedinger: No report.
  - d. President VanSteenbergen: Two additional items E will be an appointment to academic standards and F election officiator. David L Harris Memorial Award to contribute the most to the betterment of the college with a cash reward. There is no grade requirement and we will take nominations for it next week. Independent to Greek we have only received one email feedback more follow-up will occur with them. Perhaps next week we can proceed with that. Finally we need to sign up to officiate the ballot table. 2 shifts per meal and 2 hours per March 1<sup>st</sup>.
    - i. Senator Mutschelknaus: Can you be running and sign up?
    - ii. No.
    - iii. Senator Mutschelknaus: Is it just a name? Are the dates correct?
    - iv. Yes.
  - e. Dean Ogle: No Report.
  - f. What's Up With Your Group?
    - i. RC Greens: We are working on some presidential campaign stuff. We are also looking to do a cross party debate on different issues and doing peace vigils.
    - ii. Cinemaniacs: We are getting ready to film on campus if you need it filmed let us know. We might have a fest this April. Meetings are every other Thursday at 4pm in SAO.
    - iii. Heavy Metal Society: We have been trying to plan events and we have the hour of glour on WRPN. We are organizing to take people up to a concert at some time. Our meetings are 7pm every other Tuesday in front of the commons fireplace.
    - iv. Pre-Law Society: We are planning on visiting colleges in Chicago. We are also doing practice tests in June. Tuesday 12:15 on the rectangular tables.
  - g. One Fund Talk Back
    - i. MLK Week: Coach Boone was just awesome and we did a different approach to door hangers and buttons. They were very successful and we had many families from different areas through mass media. We had about 315 people and 280 were from Ripon.
  - h. Student Activities Report: Deadline for airport transportation is February 29th. Also remember to clean out your clubs storage.
  - i. Miscellaneous Committees:
    - i. Trustee Committee on Operations: We discussed renovating or building new buildings on campus. We were humbled by the fact that
    - ii. Educational Policy Committee: The art department will be changing around and the wellness requirement.
    - iii. Ceremonial Committee: MLK celebration was very positive and we are looking at other service events. Earlier planning to go other places and arrange transportation. We liked Sara VanSteenbergen's speech and we also thought everything was planned very well.
      1. President VanSteenbergen: Dr. David Joyce could we bring him back for the ceremony and his might be the same day.
    - iv. Academic Affairs: Midwest conference and recruitment hours.
- IV. Old Business
  - a. SARC Constitutional Revision
    - i. Re-outlining voting policy for our group.
  - b. Senator Maginnis: Move to approve.
    - i. Senator Hopewell: Move to second the motion.
  - c. Passes 23:1:0.

V. New Business

- a. Ripon College Cycling Club Intent to Form
  - i. Main idea to look at cycling as a recreational activity and get involved without competition. We have great trail resources and we should take advantage of that. Cycling is also very sustainable. 45 minutes out we have one of the best trails in the Midwest and we have our Ripon trail. We want more people out there.
  - ii. Senator Maginnis: Move to approve.
    1. Senator Jelinek: Move to second the motion.
  - iii. Senator Hilleren: How would you incorporate this into campus?
  - iv. We don't have a cycling advocacy group on campus it can save us money and we need to advocate it. Cool programs in Milwaukee called dream bikes and refurbish bikes.
  - v. Senator Mutschelknaus: This would fit well into the campus community and help maintain our sustainability. I support this group and this is a great opportunity that can work with EGOR and others.
  - vi. Senator Enright: Did you make any corrections?
  - vii. We did talk about making revisions. Regarding dues we do not want to put dues into that.
  - viii. Senator Enright: I move to amend the constitution to remove dues from the constitution under article 9 and to amend it to the numbered format.
    1. Senator Mutschelknaus: Move to second the amendment.
  - ix. Senator Mikesell: Do you plan on competitions?
  - x. We could potentially road race or compete in the Midwest conference.
  - xi. Senator Honaker: What's the interest in the group?
  - xii. I've had a few people come up to me with interest in the group. To be honest with you it will be off-season athletes from the team until we expand.
  - xiii. Senator Maginnis: Because the Velorution is not continued how can you get bikes?
  - xiv. I have talked to plant about un-claimed bikes and we could potentially use them.
  - xv. Passes 24:1:0.
- b. Equestrian Team One Fund
  - i. We have used the rest of our budget and we are still looking to do some shoes. The AQHS is an organization that we've been working with to potentially get some donations and host a show. We have a new member on the western team!! The dues for the show have also changed, which means that there will be 21 dollars instead of 30 dollars. The total will change.
  - ii. Senator Maginnis: Move to approve.
    1. Senator Erdman: Move to second the motion.
  - iii. Senator Mikesell: What was the final number?
  - iv. \$1854.30.
  - v. Senator Mikesell: I move to amend the one fund to be \$1854.30.
    1. Senator Jelinek: Move to second the amendment.
  - vi. Senator Maginnis: What are the dates of the shows?
  - vii. The dates are March 1<sup>st</sup> and the UW is the 16<sup>th</sup> of March.
  - viii. Senator Mutschelknaus: How many members are on the team?
  - ix. We have 6 on the Western team and 7 on the English.
  - x. Senator Mutschelknaus: Can you give me a breakdown on the budget?
  - xi. I just took over, so I am not sure what the budget is but we went to a variety of shows this past year.
  - xii. Senator Hopewell: Have you fundraised?
  - xiii. We have. We received the 500 dollar donation and just recently we did a fundraiser and we made 75 dollars.
  - xiv. Senator Erdman: It is so frustrating when students ask if we've fundraised. We are college students, how many of us actually have the money to donate this. This should not gage voting yes or no to voting.
  - xv. Senator Maginnis: Clarification guys compete too.
  - xvi. Passes 18:7:0.
- c. Amnesty International One Fund
  - i. There is a change in the amount we are requesting so the total amount is 1680, because one student is no longer going. I went on the trip last year and it was very beneficial and I met so many great contacts and mentors. Normally you have to go to a more expensive committee and we have this great access to people. Also last year any fundraising we do we put it towards the one fund. We wrote a letter requesting help and we raised a significant amount of money through that. We did it family weekend for our bake sale. This whole opportunity is important to us and Honey Zaw is working for Amnesty International in San Francisco because she went last year. We made connections with the Lawrence University Chapter.
  - ii. Senator Spadoni: Move to approve.
    1. Senator Orth: Move to second motion.
  - iii. Senator Erdman: I move to amend the total to \$1060.
    1. Senator Kasubaski: Move to second the motion.
  - iv. Senator Hilleren: Activism is frequently missing on campus and I was wondering how much the hostel is?

- v. I contacted an older woman so we got the house for \$350 so it's \$50 per person.
  - vi. Senator Hopewell: How many people attend and seniors?
  - vii. 7 people 4 seniors.
  - viii. Passes 17:6:2.
  - d. Student Senate Constitutional Amendment
    - i. We made this change so that the new executive board could get a meeting under their belt before budget hearings.
    - ii. Senator Maginnis: Move to approve.
      - 1. Senator Hopewell: Move to second the motion.
    - iii. Senator Maginnis: This is a great idea.
    - iv. Senator Mutschelknaus: All the election stuff will be over?
    - v. Senator Hillren: Why wasn't this like this before?
    - vi. Not sure.
    - vii. Passes 24:1:0.
  - e. Academic Standards Appointment
    - i. Dean Ogle received an email saying that Sara Murkey is unable to meet at the meeting times. We need to appoint our own Sophia Kaounas to this position.
    - ii. Senator Maginnis: Move to approve.
      - 1. Senator Mutschelknaus: Move to second the motion.
    - iii. Senator Enright: How is the selection made?
    - iv. President VanSteenbergen: We make the nomination you approve the appointment.
    - v. Senator Mutschelknaus: What is the meeting time?
    - vi. Thursday 1-2pm.
    - vii. Passes 23:1:1.
  - f. Election Officiator Appointment
    - i. The president of student senate is supposed to coordinate the elections and ballot counting. In the event that they cannot fulfill these others on executive board and jboard are all out. WE need two senators to be officiating. We need one to copy ballots and making sure that announcements, election fees and ballot counting. We will take nominations and recommend those who have seen it.
    - ii. Senator Maginnis: I will nominate myself.
    - iii. Senator Enright: What are the dates and times?
    - iv. In the past ballot counting takes place on Thursday night March 1<sup>st</sup> at 7p.m. running to duplicating and making sure people are sitting there and things run smoothly.
    - v. Senator Honaker: I will nominate myself.
    - vi. Senator Gracz: I will nominate myself.
    - vii. Vote taken:
      - 1. Senator Maginnis and Senator Gracz have been elected.
- VI. Announcements
- a. Senior Class Board: tomorrow is cap and gown measurements in B14 commons between 10-3 or email Rose. If you want stuff from Jostens's if you want.
  - b. BSU: Straight-talk went well on Saturday at 6:30pm a percussion ensemble. We have a storyteller coming at 6:30 on Wednesday.
  - c. WRPN: You can still sign up for the show and the radio is up and running. It's a lot of fun great opportunities.
  - d. Circle K: We had our Valentine's Day party on Saturday we made over \$100.
- VII. Open Forum
- a. President VanSteenbergen: We have 3 slots left please help us find someone to fill them. The person doesn't need to be a senator just not on the ballot.
- VIII. Adjournment
- a. Senator Hopewell: Move to adjourn.
    - i. Senator Maginnis: Move to second the motion.
- IX. 7:34p.m.