

# Ripon College Student Senate Agenda for April 10<sup>th</sup>, 2013

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
  - a. Secretary Crider:
  - b. Treasurer Soich:
  - c. Vice President Hayes:
  - d. President Mikesell:
  - 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. Approval of SMAC Executive Board
- V. New Business
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

# Ripon College Student Senate Minutes for April 3<sup>rd</sup>, 2013

## Attendance Record:

Brian Fritsch- 0	Andrew Miller- 1	Amy Lindsey- 0
Anthony Tausig - 0	McKenzie Trelka- 0	Nick From- 0
Daniela Santiago- 0	Andrew Carballo- 0	Adam Orth-
Caroline Kordes- 0	Elizabeth Walsh- 0	Austin Oliver- 0
Alexandra Haen- 0	Anders Goodwin- 0	Peter Hayes- 0
Ben Ranese- 0	Kamelle Van Der Leest- 0	Rebecca Ramage- 0
Jennifer Keller- 0	Diakeishaye Murphy-Gunnels-0	Alexander Hagen- 0
McKala Kiessling- 0	Samantha Kay- 0	

- I. Call to Order
  - a. 6:00pm by VP Hayes
- II. Approval of Old Minutes
  - a. Senator Walsh: Move to Approve.
    - i. Senator Van Der Leest: Move to Second.
- III. Committee Reports
  - a. Secretary Crider: No Report, just sign in.
  - b. Treasurer Soich: One Fund stands at \$17, 577. 58. Running the numbers for allotment we will have less money for next year so we will need to make sure that we are trimming the fat as much as possible and staying on task. We may be as far as \$46,000 over budget if everything gets passed and that would force a 20% cut across the board. Any questions? President Mikesell: We have to keep in mind that not only does the One Fund roll-over from year to year, but that if groups do not spend their budgets that money will also roll over. So it may seem like we're screwed, but that is not necessarily the case. Dean Ogle: Most of the increased amounts requested for this coming year are things that organizations have One Funded for over the past two years, so one could argue that the One Fund should be under less stress this coming year.
  - c. Vice President Hayes: I will be in charge of Budget Hearings since Dan is the outgoing Treasurer. Please bear with me since I am not an expert on Robert's Rules and because I do not know all of the Senators names. Secondly, if you're a Senator please sit in the first two rows.
  - d. President Mikesell: We don't typically have One Funds during the Budget Hearings, but these are time-sensitive so sure it sucks, but they are both small One Funds. Speaking on the deficit, we don't want to go in and demonize the largest groups because many of them such as SMAC spends virtually every single dollar allotted to them. Let's try to be fair to all groups.
  - e. Dean Ogle: No Report.
  - f. What's Up With Your Group?
    - i. IRC Hannah Erdman presenting: We've been pretty busy considering that we had to drop the Simulation due to lack of student involvement. We've brought in many, many speakers.
    - ii. Art Opening Jamboree: Ryan Slattery presenting: We are having an art opening on April 23<sup>rd</sup>. It will be quite a show.
    - iii. Lacrosse Club: Charlotte Lee presenting: The women's team has two games coming up and the Men's and Women's teams will be splitting into separate groups, so look forward to that.
    - iv. Women's Boxing Club: Tacara Elam presenting: We basically meet Tuesdays, Wednesdays and Thursdays and teach women how to box.
    - v. Ripon Anthropology Association: Darcie First presenting: We only have 2 more meetings for this year and we will be playing a cultural game. You all should come, it's going to be fun!
    - vi. RC Republicans: Jacqui Michalek presenting: we are having elections soon and constitutional revisions are in the works. We will be having a couple of talks about our experiences at CPAC as well.
    - vii. Crimson: Kaylie Longley presenting: Yearbooks will be coming in soon.
    - viii. Ripon Outdoor Club: Paul Muerer presenting: We are looking at either camping, white-water rafting or some other fun thing.
    - ix. EGOR: Paul Muerer presenting: We will be attending the SESA conference later this week.
    - x. RCC: We are starting to ride our bikes since it's starting to get nice outside and will be spearheading a no-cars campaign.
    - xi. Fencing Club: David Jewett presenting: we've had a slight increase in membership by one member.
    - xii. PSS: Davide Jewett presenting: this past week we had an interesting speaker and we meet Tuesdays at 8pm and the Dahm Heritage room on Thursdays at 5pm.
  - g. One Fund Talk Back: NONE
  - h. Student Activities Report: No Report.
  - i. Miscellaneous Committees: NONE

#### IV. Old Business

- a. Approval of Peter Hayes as SMAC President: Peter Hayes presenting: Senator Davidson: Conflict of interest? Hayes: The position of VP of Senate used to be whoever was elected SMAC President, so there is no conflict of interest. Passes-16-0-4
- b. Equestrian Club Constitutional Revisions: Emily Kiessling presenting: passes 17-0-3
  - i. Ripon College Western Team Intent to Organize: passes 16-2-2
  - ii. Ripon College English Team Intent to Organize: Passes 16-1-3

#### V. New Business

- a. Approval of SMAC Executive Board: Peter Hayes presenting: Passes 19-1-1
- b. Crimson One Fund \$325: Kaylie Longley presenting: Senator Walsh: Why is the charge being covered now? Kaylie: We didn't know that this charge was going to be on there. Senator Kay: Can you spell more things correctly? Kaylie: Yes. Senator Davidson: When would you get around to actually handing them out to students? Senator Walsh: Every student that goes to Ripon College should expect to get a yearbook. Passes 19-1-1
- c. Eka Francian Chemistry Honor Society One Fund \$272: Caroline Kordes presenting: Senator Walsh: Could you pitch in money for gas now that the brewery tour is free? Kordes: I could talk to the professors tomorrow. Senator Walsh: I'm worried that every department would then come into to One Fund. Senator Van Der Leest: Where is James and why are you presenting? Kordes: I don't know where they are. Senator Van Der Leest: What happens if you don't get the One Fund passed? Kordes: I think we're still going? Senator Kay: This is \$200 can we just pass it already? Passes 15-3-1
- d. Budget Hearings: Mikesell presenting: We will be starting with the \$100 budgets. Senator Orth: Have all these groups met the requirements set forth upon them? Mikesell: Only 3 groups did not and those are not included. Passes 15-3-2.
  - i. Rugby Club \$3,280 Tim Holme presenting: We are traveling more so we need more money to cover that. Senator Goodwin: What do dues and membership go to? Holme: pay to cover liabilities and to cover membership in leagues. Passes 18-1-2.
  - ii. IRC \$6,910 Hannah Erdman presenting: Senator Walsh: Motion to amend Misc \$200 to \$100. Motion passes. Senator Kay: These events are very well attended. Senator Miller: Can you tell us some of the big name speakers that you have brought in the last few years? Erdman: Scott Stewart, Herman Pirchner, etc. Senator Miller: This group is doing its job. It's bringing in great speakers at a good price and having them well attended. Why should we punish them? Passes 17-2-2. For \$6, 810.
  - iii. Pre-Law Society \$320 Tyler Schwertfeger presenting: We have doubled our membership and our budget illustrates that. Senator Ranes: What do you use the periodicals for? Schwertfeger: LSAT books. Senator Walsh: I view meals as a one-time fee. I motion to amend the \$50 for meals to \$0. Motion passes. Senator Miller: Motion to increase travel from \$100 to \$150 and periodicals from \$120 to \$150. Motion to increase travel to \$150 FAILS 9-10-2. Motion to increase periodicals passes 13-4-3. Voting on \$300 budget passes 19-0-2.
  - iv. College Days \$19,229 Ben Ranes presenting: Printing costs are ever fluctuating, so it's truly difficult to always spend all of our budget. This would give us a possibility to go to 12 pages every time. It gives us flexibility, but as it stands we usually end up putting money back into the One Fund. Senator Walsh: Motion to decrease Contractual Printing from \$18,000 to \$16,000. Motion considered friendly. Senator Miller: Motion to decrease Contractual Printing Services from \$16,000 to \$0. This would save trees and save the budget. VP Hayes: Is this considered friendly? Ranes: No. Senator Goodwin: Do you have the ability to go online? Ranes: Not really (laughs). We would like to have a usable website and maybe in the future it will be possible? After a long discussion there was a move to previous question, which passed 16-4-0. Amendment to move \$16,000 to \$0 FAILS 4-16-0. Move to previous question, which was move to \$16,000 from \$18,000 it passes 14-3-1. Voting on budget of \$17,229 passes 15-4-0.
  - v. Greek Council \$1,425: Budget passes 15-2-3.
  - vi. St. Jude's Up 'til Dawn \$570 Anthony Tausig presenting: Senator Walsh: what is on campus meetings? Tausig: It's our letter writing events. Other discussion. Senator Walsh: Motion to amend the \$300 of promotional items to \$250, vote passes 10-6-3. Senator Van Der Leest: Motion to CHOP Miscellaneous from \$50 to \$0. Senator Kay: This is a group that does a lot, they advertise well and are a meaningful group. \$50 is a lot to them. Senator Ranes: Do we really want to vote down the sick kids with cancer? Senator Murphy-Grunnels: If a group is doing worthwhile things and is progressing, then why should we punish them? Amendment to move Miscellaneous to \$0 FAILS. Budget of \$520 passes 14-3-1.
  - vii. SARC \$90 Emily Stargardt presenting: budget passes 13-1-5.
  - viii. Parallax \$8,050 Liz Brown & Anders Goodwin presenting: Senator Brixius: Shouldn't we try to get fewer copies printed? We do need to cut money somewhere. Senator Walsh: I know that there were leftover copies last year, how many exactly? Goodwin: we distributed anywhere between 350 and 375, so we had maybe a 100 or 125 leftover? Senator Walsh: And you decreased the amount that you are printing by 100? Goodwin: Correct. Senator Oliver: this budget has already been trimmed down so much over the last couple years, they have already been through the grinder. Budget of \$8,050 passes 17-0-2.
  - ix. RC Democrats \$400 Nathan Davidson presenting: goes through why the \$1,015 requested amount should be the amount talked about. Senator Kay: Why did the budget committee

make miscellaneous \$185? President Mikesell: it was a merger of a couple categories and a sort of a catch-all. Senator Kay: Motion to amend miscellaneous from \$185 to \$150. Motion was considered friendly. Senator Walsh: motion to amend honoraria from \$100 to \$50. Motion was considered friendly. Senator Miller: Motion to move the entire budget to \$0. Motion not considered friendly. Motion to make the budget \$0 FAILS 2-15-2. Budget of \$315 passes 17-1-1.

- x. rrRumba \$5,265 Katrina O'Neil presenting: O'Neil: we have absorbed the One Fund into our budget which explains the increase. Senator Walsh: move to amend the meals from \$300 to \$0. Amendment passes 14-3-2. Budget of \$4,965 passes 16-2-2.
- xi. WRPN \$16,000 Ben Raney & Amanda Sadowsky presenting: Raney: We do need the \$2,000 in other contract services so we can stream online legally. We would also like our maintenance budget to be more where it was last year. Lots of discussion off the floor surrounding the upkeep of WRPN office. Senator Walsh: Motion to amend contract services from \$0 to \$2,000, motion passes. Senator Brixius: Where can we cut money from your budget? Raney: Technically speaking, if you can cut from anywhere it would have to be from the maintenance budgets. Senator Brixius: Motion to decrease awards from \$300 to \$0. Motion was considered unfriendly. Motion to decrease awards from \$300 to \$0 passes 10-3-4. Senator Oliver: Motion to decrease maintenance budget from \$2,150 to \$0 based on the idea that it is a one-time cost. Senator Walsh: Ben have you used all of your budget this year? Raney: Yes. Motion to decrease maintenance budget from \$2,150 to \$0 FAILS. Senator Van Der Leest: Motion to cut \$100 from office supplies so it stands at \$0. Motion is friendly. Motion to cut \$650 from the maintenance budget so it stands at \$1,500. Motion considered unfriendly. Motion passes 10-4-4. Budget of \$16,950 passes 13-2-2.
- xii. SMAC \$80,825.64: Peter Hayes, Vance Lekvin & Derek Pluim presenting: Treasurer Soich takes over the "gavel". Lekvin: We have broken up the Homecoming committee and that money has become part of the SMAC General budget. Also, some of the added money is money that we have One Funded the last couple of years for. \*The Senate went through Committee by Committee and line by line\* Senator Walsh: SMAC Cinema and SMAC as a whole is a selling point for those looking to come to Ripon, but still want something to do on the weekends. Senator Davidson: Maybe it's just me, but I think that SMAC should need to come in and One Fund more often. Senator Kay: Why can't we have performers stay in the Dorms? Dean Ogle: A number of years ago, a string of harassment cases occurred on campuses and it was traced back to a performer, so Ripon and a number of other institutions decided that performers were not allowed to stay on campus anymore. Budget of \$78,975.64 passes.
- xiii. Music Appreciation Society \$1,150 Ben Raney presenting: Miscellaneous chopped to \$0 by a motion by Senator Van Der Leest. Budget of \$1,100 passes
- xiv. Crimson \$32,987 Kaylie Longley presenting: Senator Kay: why is 750 the number? Longley: because although every student is supposed to be able to receive one, not every student wants one, but we also hand out copies to other areas as well. Budget of \$32,987 passes 15-1-1.
- xv. Student Senate \$1,115 Dan Mikesell presenting: Reshma McHale: Where are all the checks in balances? Senator Walsh: Motion to decrease office supplies from \$200 to \$150, passes 14-2-1. Senator Tausig: Can't each Senator print off their own Minutes? Budget of \$1,065 passes 13-2-2.
- xvi. Society of Physics Students \$400 \*\*Check Name\*\*\*presenting: the uptick in our budget is just to get more students involved and put students more into control. Senator Kay: Motion to previous question. Motion fails. Senator Kay: motion to amend maintenance from \$100 to \$50. Motion to amend on-campus meetings from \$150 to \$100, passes 15-1-1. Budget of \$300 passes 16-0-1.
- xvii. Ripon Outdoor Club (ROC) \$2,176 Kyle Ruedinger & Allison Schmidt presenting: Budget of \$2,176 passes 15-0-2.
- xviii. BSU \$14,842 Eli Silva & Diakeyshaye Murphy-Grunnells presenting: Silva: Our budget just reflects the One Funds that we have done in the past few years. VP Hayes: BSU had the best budget by far! I wish each of you had a copy before you. Senator Kay: Motion to amend miscellaneous from \$100 to \$50, considered friendly so it passes. Senator Walsh: motion to amend off-campus meetings from \$80 to \$30, considered friendly so it passes. Senator Brixius: Motion to amend meals from \$4,000 to \$3,500, considered friendly so it passes. Budget of \$14,242 passes 15-0-1.
- xix. CCF \$1,188 Emily Connovich and Ornella presenting: Connovich: we would not like you to touch fees and membership & the registration fees. Senator Kay: motion to cut miscellaneous from \$60 to \$25, passes as friendly. Motion to cut on-campus meetings from \$15 to \$0, passes as friendly. Motion to cut dues and membership from \$228 to \$200. Budget of \$1,100 passes 17-0-0. Budget goes to \$999 after the deduction.
- xx. Enactus (SIFE) \$1,965 Dylan Hamlin & Katie Jo Magee presenting: Senator Kay: motion to decrease meals from \$500 to \$400, passes as friendly. Budget of \$1,865 passes 11-2-3.
- xxi. Lacrosse Club \$400 Charlotte Lee presenting: Lee: We will be splitting up into men's and women's clubs so this budget is basically for the women's team. Senator Brixius: move to previous question, passes 13-3-0. Budget of \$400 passes 15-0-2.

- xxii. RC Republicans \$1,615 Jacqui Michalek, Maggie Breen-Lyles, Allie Haen & Logan Soich presenting:
- xxiii. EGOR \$3,965 Kyle Ruedinger, Liz Walsh & Ariel Berres-Green presenting: Ruedinger: We have low-balled what we are entitled to through our One Funding precedence. Senator Hollander: Where can we cut? Ruedinger: We have set it pretty bare-boned as is. Budget of \$3,965 passes 13-1-2.
- xxiv. Paintball Club \$1,415 Erfan Taefi presenting: it looks like we are asking for a lot, but we got the 10% last year so it's actually the same. Budget of \$1,415 passes 14-1-1.
- xxv. Cultural Diversity Club (CDC) \$1,845 Ornella presenting: Budget of \$1,845 passes 13-1-3.
- xxvi. CRU \$4,190 Kylun Steggall & Dylan Whitman presenting: Senator Walsh: motion to amend on-campus meetings from \$50 to \$25, passes as friendly. Budget of \$4,165 passes 14-2-1.
- xxvii. SVBMP: \$10,200 Emily Connovich presenting: Senator Kay: Motion to change advertising from \$100 to \$50. Budget of \$10,150 passes 14-2-0.
- xxviii. Equestrian Club \$1,100 McKala Kiessling, Katie Trennidick & ReAnn Brixius presenting: Senator Walsh: motion to give \$3,000 under lodging, motion FAILS. Budget of \$1,100 passes.
- xxix. Fencing Club \$200 David Jewett presenting: Budget of \$200 passes 15-2-0.
- xxx. Amnesty \$3,060 Sam Kay and Reshma McHale presenting: Kay: We support human rights and people in general! Senator Walsh: Motion to amend meals from \$150 to \$50, passes as friendly. Motion to amend miscellaneous from \$50 to \$25, passes as friendly. Budget of \$2,935 passes 14-2-0.
- xxxi. The Network \$3,550 Chris Hannah presenting: Senator Walsh: motion to amend miscellaneous from \$550 to \$450, passes as friendly. Budget of \$3,450 passes 16-0-1.
- xxxii. Circle K \$350: Senator Kay: motion to amend registration from \$100 to \$90, motion FAILS. Budget of \$350 passes 16-0-1.

VI. Announcements

VII. Open Forum

- i. Senator Davidson: I didn't like all the "move to previous questions" and I do not think that we did our jobs tonight.

VIII. Adjournment at 12:55am

## **SMAC Executive Board Nominees**

VP: Jon Beyer

Secretary: Emily Mengert

Treasurer: Derek Pluim