

Ripon College Student Senate

Minutes for September 18th, 2013

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator
- III. Committee Reports
 - a. Secretary Crider: I apologize for just having the Minutes and Agenda just laying up here, if you want to yell at me go ahead. I think I did a great job getting out the New Business, which was up before noon on Saturday. I guess if I do one thing well, I do another bad.
 - b. Treasurer Soich: The One Fund stands at \$21,000.
 - c. Vice President Hayes: Still waiting on the list of student leaders from Melissa Bemus.
 - d. President Mikesell: *Opened up with introductions of each Senator* Alex Hagen appointed as Senate's Parliamentarian. I don't want to get into the content of the One Fund Resolution, but I want to clarify the role of the Executive Board. We are here to help guide the Senate and especially to look at the big picture. We are not here to exert our will during One-Funds and if you think we're out of line during One-Funds please call us out immediately. Dean Ogle: There is clearly a clause in the Constitution that gives the President the right to initiate policy in the area of student concern. Can they immediately enact it? No. That must be done by you. Auxiliary Committee will not be a part of New Business.
 - e. Dean Ogle: No Report.
 - f. What's Up With Your Group?: NONE
 - g. One Fund Talk Back: NONE
 - h. Student Activities Report: Organizations that are still missing registration forms: Anthropology Association, Drumline, Enactus/SIFE, International Relations Club, Martial Arts Club, Music Appreciation Society, St. Jude Up 'til Dawn, and the Western Team. Greek Carnival is on Thursday at 11:30 on Memorial Lawn. HEDIT conference on October 3, register now! Diversity conference with the theme of interfaith being held at Ripon, contact Kyonna for more information. Nominations for Homecoming royalty are open on the portal until Thursday at 5pm
 - i. Miscellaneous Committees: NONE
- IV. Old Business: NONE
- V. New Business
 - a.) Men's Lacrosse Club Intent to Organize: Josh Besaw presenting: Postponed until next week.
 - b.) CDC Constitutional Revisions: Yessra Sankari presenting: we just changed a few things especially to do with the election rules. We also added a Vice President position. Approved 25-0-1.
 - c.) SVBMP Constitutional Revisions: Yessra Sankari presenting: Just minor revisions dealing with elections and how people are nominated. Approved in the eyes of the speaker.
 - d.) Equestrian Club Reallocation: Treasurer Soich presenting: We kept \$800 in the Equestrian Club's budget to split that money \$400-\$400 between the Western Team and the English Team. Western Team Reallocation: Motion to postpone until next week by Senator Walsh: Motion approved in the eyes of the speaker.
 - e.) English/ Hunt Team Reallocation: Senator Enright: Can anyone join any of these teams? President Mikesell: they hold try-outs, but theoretically anyone can join which means that they meet the Constitutional requirements. Reallocation passes in the eyes of the speaker
 - f.) One Fund Resolution: President Mikesell presenting: In the last three fall semesters, Senate has spent in excess of \$21,000. We chose the \$13,000 because Senate has tended to allocate more funds during the fall semester. Senator Ranes: My worry is that this will hurt the long-term as it is simply only a potential solution for this year. Motion to Roll Call Vote: Motion fails 10-4-10. Senator Reibe: This hampers the groups that will be planning for the long-term as groups that plan for second semester will want the money now. I think that we don't need this Resolution to help us limit spending. Senator Garcia: I actually don't think we're smart enough to not spend. If we start to approach the \$13,000 mark we will at least start to think of ways to not spend. Senator Reibe: We don't want to lose out on speakers to other schools. We don't want a drought of campus events for second semester. Senator Walsh: Is there a reason that we would need 2/3 votes to annul? President Mikesell: It makes sense because we need 2/3 to pass any budget. Senator Haen: Motion to amend the \$13,000 to \$18,000. Amendment passes unanimously. Senator Lanphier: Motion to amend the \$18,000 to \$15,000. Amendment passes unanimously. Senator Enright: What was the largest One-Fund and what was the average One-Fund? President Mikesell: Largest was under \$13,000 and average was below \$1000. Resolution fails in the eyes of the speaker.
- VI. Announcements
 - a.) Liz Walsh: EGOR would love to see you at our meetings!
 - b.) Michael Lanphier: SMAC is showing Monsters University at 7pm in Bear Auditorium on Friday.
- VII. Open Forum
 - a.) Dean Ogle: Just wanted to recognize our 2 off-campus Senators. Secondly, I'm not trying to propose this or anything, but Liz brought this up with her questioning of the Western Team. Any group who does not meet its requirements may be disbanded or fined. All of the groups that Michael read off before total almost \$10,000. So I'm thinking the One-Fund is tight, and those groups aren't doing what they need to do.
 - b.) Senator Ranes: What happened with EGOR selling honey? Treasurer Soich: VP of Finance is looking into it.
- VIII. Adjournment: at 7:25pm