

Ripon College Student Senate Agenda for April 27, 2011

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Kiessler
 - b. Treasurer Berres-Green
 - 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. SMAC Committee Appointment
 - b. Fencing Constitutional Revision
- V. New Business
 - a. Rumba Budget Re-allocation
 - b. Sife One-Fund
 - c. Sife Budget Re-allocation
 - d. Student Volunteers of the BMP Fun Camp One Fund
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Minutes for April 20, 2011

Senators Present:
Senators Excused:

- I. Call to Order
 - a. 6:00pm
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Kiessling: Please sign in.
 - b. Treasurer Ruedinger: The one-fund stands at \$33,745.15.
 - c. Vice President Ruedinger: SMAC budget was reduced by \$3000, and Greek Council is present tonight.
 - d. President VanSteenbergen: We will be ending or recessing by 6:45p.m. If we do not complete the agenda. We will then reconvene at 8:20p.m. Next week is the final senate meeting of the year there may be snacks.
 - e. Dean Ogle
 - f. What's Up With Your Group?
 - i. Pre-law Society: We have a new president and we also met with a Ripon alumni while at a conference in Madison yesterday.
 - ii. Phi Kappa Pi: We raised \$15,000 and a record student's alumni and faculty turnout. Thanks for letting us use the house for our event.
 - iii. EGOR: We just sent two girls to a conference in Washington D.C. and are planning a TV turnoff week. We are winding down now that we are at the end of the semester.
 - iv. Greek Council: This semester we are planning on penny wars happening next week and a grill-out before Springfest. We are also teaming up with Panhel and the IFC in order to plan a carnival for next year.
 - g. One Fund Talk Back
 - i. Women's Lacrosse: Came to senate for goal equipment we just had our first tournament and we have a lot of fans and we thank senate for the money.
 - ii. Student Activities Report: The following organizations have not turned in registration forms as of 5:00pm today: FUERZA Alliance and Service Council. The transportation deadline for the end of the semester is Wednesday, April 27th. Intramural Sports is wrapping up Season 4. Thanks to all of those who participated this year! Watch for information on getting involved right away next fall. Dates for next year's student planner are due to the Student Activities Office by 5pm on Monday, May 2nd.
 - h. Miscellaneous Committees
- IV. Old Business
 - a. SEA Budget Approval
 - i. Thanks to you for our hundred dollar budget please approve us again this week.
 - ii. Senator Lewis: Move to approve.
 1. Senator Maginnis: Move to second that motion.
 - iii. Senator Rohrbeck: Did you have a meeting to talk about elections?
 - iv. Yes, and Liz Walsh is taking over leadership. She is a first year.
 - v. Passes 19:0:0.
 - b. Greek Council
 - i. Greek council is doing penny wars for this semester and we are doing a carnival next year.
 - ii. Senator Fischer: Move to Approve.
 1. Senator Lewis: Move to second that motion.
 - iii. Passes 17:0:1.
 - iv. Senator Maginnis: Moved to remove the disbandment of Greek Council from the table.
 - v. President VanSteenbergen: We would like to recommend it stay on the agenda for next year.
 - c. Student Senate Constitutional Amendment
 - i. Senator Lewis: Move to Approve.
 1. Senator Doetsch: Move to second that motion.
 - ii. Senator Maginnis: It has been brought to my attention in re-wording the article amendment that it is for forty independent students. This should be left in there for wording clarification for future senators to understand that is not for 60 students but for forty independent students.
 - iii. Senator Lewis: Did we change it to say that the representatives will be a certain number as the table says below?
 - iv. President VanSteenbergen: As I understood the discussion the wording indicated to the chart.

- v. Senator Davidson: Previously it was every 40 students this version means 60 students?
- vi. President VanSteenbergen: That assumption could be drawn.
- vii. Senator McMurtrey: How many students will one senator represent?
- viii. Treasurer Berres-Green: It is designed for 40 students but one senator may represent up to 60 students.
- ix. President VanSteenbergen: The SAHDs make the decision the final decisions.
- x. Senator McMurtrey: This is the only aspect that we are looking at?
- xi. President VanSteenbergen: Yes.
- xii. Passes 19:0:0.

V. New Business

- a. SMAC Committee Appointment
 - i. Our constitution and senates' requires approval of our elected officials for two weeks in a row.
 - ii. Senator Rorhbeck: Move to approve.
 - 1. Senator Doetsch: Move to second the motion.
 - iii. Senator Maginnis: Isn't Nick a senior?
 - iv. He is not graduating until next year and he will train his replacement for the second half of next year.
 - v. Passes 19:0:0.
- b. Fencing Constitutional Revision
 - i. Went through the constitutional and felt that we needed to add things for impeachment and we decided to add the ability to impeach executive members. We have decided to allow secretary and treasurer to be two different positions. Mostly we added things clarity.
 - ii. Senator Fischer: Move to approve.
 - 1. Senator Lewis: Move to second the motion.
 - iii. Senator Maginnis: In Article 11 you have 2/3 majority vote is needed to impeach an executive member. That only leaves 3 from your executive officers.
 - iv. Not sure.
 - v. Senator Maginnis: I make the motion to impeach a member you need a majority vote of serious members by 2/3 majority.
 - vi. Senator Fischer: Move to second that motion.
 - vii. Accepted as friendly
 - viii. Passes 19:0:0.
- c. Student Senate Appointed Committees
 - i. President VanSteenbergen: The executive board appoints students to 25 different positions. These are student representatives for these committees. We met on Sunday and we are asking to amend a few things. We would like you to consider a committee form that was turned in on time in the incorrect location. In light of that fact we ask that this person be considered. We ask that Erin Schaick be added to the committee appointments for the faculty committee and Sophia Kaounas is okay with this. The chair of emergency health, safety, and security committee needs two representatives and suggested two names. They wanted them to be on the committee and neither turned in their forms so we ask remove Kevin Carli, and replace him with Mariah Rogers and Rebekah Schein.
 - ii. Senator Lewis: Move to approve.
 - 1. Senator Doetsch: Move to second that motion.
 - iii. Senator Rorhbeck: Wish to make amendments to replace Erin for Sophia and Mariah and Rebekah for Kevin.
 - iv. Senator Maginnis: Adding Erin Schaick would put three seniors on this committee and that is not allowed. It is also unfair because Kevin was the only who applied.
 - v. President VanSteenbergen: There are no notes about faculty committee limits on seniors and Kevin applied for the motor committee as well. We would not be completely removing him.
 - vi. Senator Amell: Was Kevin notified?
 - vii. President VanSteenbergen: No.
 - viii. Senator Davidson: Do Rebekah and Mariah know about this?
 - ix. President VanSteenbergen: Yes.
 - x. Senator Maginnis: So you notified the other two but not Kevin?
 - xi. President VanSteenbergen: We needed to know that they were interested in this. We didn't want to notify Kevin prematurely.
 - xii. Senator Ewig: We haven't taken anything away from Kevin – he still has a position.
 - xiii. Senator Amell: The faculty recommended them so they would be best.
 - xiv. Passes 18:1:0.
 - xv. President VanSteenbergen: Open discussion. Move to a vote.
 - xvi. Passes 18:1:0.

VI. Announcements

VII. Open Forum

- a. Senator Rorhbeck: Please send an email to the leaders of Greek Council and make sure they show up next week. Please ask them back next week and apologize for making them come tonight.
- b. Senator Fischer wasn't there a senate sign?

- c. President VanSteenbergen: We can't find it.
- d. Senator McMurtrey: Those who are off the floor keep the chatter down.
- e. Senator Lewis: We appreciate the opportunity to bring the one-fund, but we need reasoning why it failed. For one, we didn't think the cranberry show discussion was very relevant. Also we were having a party in the union which we had the approval from the school and the students. We felt the things that did matter were the banner, confetti, glow sticks, and balloons. We keep getting turned down year after year and we need feedback. Please raise your hands for things you didn't like about our one-fund. One person didn't like confetti, another didn't like the balloons, and two didn't like the glow sticks.
- f. Senator Rohrbeck: I appreciate you asking why your one-fund was denied. Although I think asking senators for voting is disrespectful. Asking is right but that execution was not honorable. I voted no because my constituents said balloons, glow sticks and confetti weren't necessary, they believed you could have a good party without these items.
- g. Senator McMurtrey: This was not an attack against your fraternity we voted by our constituents. If you would've talked to SMAC about this you may have gotten funding. Also ask the constituents to speak up if they want senators to vote a certain way.
- h. Senator Amell: My constituents thought you should get less money, but not all of them. I also encourage you to talk to SMAC about a co-sponsor.
- i. Senator Lewis: Thanks for your comments.
- j. Senator Ewig: My constituents were excited and we want you to come back next year.
- k. President VanSteenbergen: Visit independent hall councils and explain your one-fund. It's a good method to use.

VIII. Adjournment

- a. Senator Rohrbeck: Move to adjourn.
 - i. Senator Davidson: Move to second that motion.
- b. Meeting was adjourned at 6:40 p.m.