

Ripon College Student Senate Agenda for December 1st, 2010

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary VanSteenbergen
 - b. Treasurer Ruedinger
 - c. Vice President Bavery
 - d. President Schultz
 - e. Dean Ogle
 - f. What's Up With Your Group
 - g. One Fund Talk Back
 - h. Student Activities Report
 - i. Miscellaneous Committees
- IV. New Business
 - a. Mixed Martial Arts One Fund
 - b. APO One Fund
- V. Announcements
- VI. Open Forum
- VII. Adjournment

Ripon College Student Senate

Minutes for November 17th, 2010

Senators Present: Fischer, Oliver, Orth, Berres-Green, Koch, Lewis, Osenberg, Colette, Maginnis, Enright, Doetsch, J. Honaker, Muza, Davidson, Oliver, Jensen, Kaounas, Zaw, Leuenberger, Erdman, Rohrbeck, L. Honaker, Kiessling
Senators Excused: Ewig, Kasubaski

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator L. Honaker: **Move to Approve**
 - i. Senator Koch: **Move to Second the Motion**
- III. Committee Reports
 - a. Secretary VanSteenbergen
 - i. Please sign in. Also, the deadline for business item submission for the meeting after Thanksgiving break will be Wednesday, 11/24 by 6:00pm like a normal week.
 - b. Treasurer Ruedinger
 - i. The one fund stands at \$67,666.22. This reflects a \$65 addition from the second record sale.
 - c. Vice President Bavery
 - i. No report
 - d. President Schultz
 - i. There will not be a meeting next week. We'll reconvene on December 1st. Also, it's almost time for our bi-annual review of the constitution. I'll be asking for volunteers for the committee after break. Please consider being a part of the committee.
 - e. Dean Ogle
 - i. No report.
 - f. What's Up With Your Group?
 - i. Sociology Club: We just had a brat fry at Pick'N'Save. We raised \$116.88. We're planning for our trip to the Midwest Sociological Society conference in March. We have a meeting tomorrow night at 7:00pm in the West Hall Museum at which we'll be talking about the food drive.
 - ii. Pre-Law Society: We went on our Marquette law school and Federal Courthouse field trip yesterday. We're hosting LSAT practice sessions for students interested in taking the LSAT.
 - iii. St. Jude Up Til Dawn: Due to some Executive Board changes, we are not hosting our letter writing campaign this semester. We'll be doing candy cane delivery instead this semester.
 - g. Student Activities Report
 - i. The following organizations have not turned in registration forms as of 5:00pm today: American Red Cross Club, CRU, FUERZA Alliance, Parallax, Ripon College Service Council, and Ultimate Frisbee Club. Planning for the Martin Luther King, Jr Week Celebration in January continues. Join us for our next meeting tomorrow (Thursday, Nov. 17th) at 4:15pm in the MLK Lounge in the Union. If you can't make the meeting but are still interested, please contact Marcus Neeld. Bring your ugly holiday sweaters back after Thanksgiving – the 6th annual Ugliest Holiday Sweater contest will take place during Joyce to the World on Dec 8th at 8pm! Team forms for Season 3 of Intramural Sports (Basketball & Bowling) will be coming out soon – watch for details! The season will actually begin in January. Happy Thanksgiving!
 - h. Miscellaneous Committees
 - i. EPC: The Dean of Faculty has approved two additional faculty searches to begin as soon as possible. One is in the Philosophy department and the other is in the Theatre department.
- IV. New Business
 - a. Circle K Constitutional Revisions: Circle K International came out with a new form for our bylaws. The one major change is in the dues. Instead of paying \$35 per student, we now pay a flat fee of \$600 for the whole school. I have old and new versions of the constitution to pass around if you want to see them.
 - i. Senator L. Honaker: **Move to Approve**
 1. Senator Berres-Green: **Move to Second the Motion**
 - ii. Senator L. Honaker: Would you opposed to adding a stipulation to the constitution that says any and all revisions must be approved by the Ripon College Student Senate?
 - iii. No, that would be fine.
 - iv. Senator L. Honaker: **I move to amend Article 12, Section 1 to continue “but no amendment to this constitution shall be effective unless it shall have been approved by the Ripon College Student Senate in accordance with the procedures therein.”**
 1. Senator Enright: **Move to Second the Motion**

- v. **Amendment Passes; Accepted as Friendly**
- vi. President Schultz: Is this a completely new constitution?
- vii. Yes. They made additions and subtractions to the old document. The only part that stayed the same was the section on officers.
- viii. **Circle K Constitutional Revisions Vote Passes 23-0-0**
- b. WRPN One Fund: We are turning a storage room into a recording studio. We currently record things in our office, but we are not able to get quality sound in there. We need the sound-proofing foam for the new studio. We are not using our own budget for this expense because we need that money for new equipment that the FCC is requiring as well as other repairs and maintenance. We have a limited budget for that. We're trying to steer clear of using that money in case there is an equipment emergency. As we already have the recording equipment, this is the only expense for the studio. If this one fund passes, the studio will be operational in two weeks.
 - i. Senator Oliver: **Move to Approve**
 - 1. Senator Doetsch: **Move to Second the Motion**
 - ii. Senator Oliver: It sounds like you just described a lot of areas that need improvement in the station. What uses would you get from this studio?
 - iii. We record PSAs and sweepers. We also record other announcements for groups. We recently did one for the OCE for Tiny Terror on the Square. All students would have access for music recording.
 - iv. Senator Oliver: How big is this room?
 - v. 10' x 10'
 - vi. Senator Oliver: It's an awesome idea, but I think that, since you do have so much to do to get the on-air aspect up to code, this seems superfluous right now.
 - vii. Senator Lewis: How many people have expressed a desire to use this?
 - viii. I have talked to three students so far. I haven't talked about it a lot yet because I wasn't sure if this would pass.
 - ix. **WRPN One Fund Vote Passes 18-3-1**
- c. Drumline One Fund: We need money for two new drums and more sticks and heads. We have doubled the number of members that we had last year.
 - i. Senator L. Honaker: **Move to Approve**
 - 1. Senator Osenberg: **Move to Second the Motion**
 - ii. Senator Davidson: How many players do you have?
 - iii. 14
 - iv. Senator Davidson: And how many drums?
 - v. 12
 - vi. Senator Doetsch: How long will this equipment last?
 - vii. If they are cared for properly, the bodies of the drums can last 10-15 years.
 - viii. Senator Koch: Have you done any fundraising?
 - ix. We haven't done any yet. We are hesitant to go to the community because we don't have much involvement with the community.
 - x. Senator Fischer: How many activities do you play at?
 - xi. Two to four per semester. We just did Tiny Terror on the Square and BSU's Soul Food.
 - xii. Senator J. Honaker: Why aren't you using your own budget?
 - xiii. We use that money for maintenance on our current drums.
 - xiv. Senator Erdman: How much equipment do you have now?
 - xv. 12 drums. As the group grows, we'll need more.
 - xvi. Senator Osenberg: Is it possible to get money from the music department?
 - xvii. We are not an extension of the music department, so we can't get funding from them.
 - xviii. Senator L. Honaker: Brand of drum?
 - xix. Yamaha.
 - xx. Senator L. Honaker: Is this the cheapest price you found?
 - xxi. Yes. I did a lot of research for this.
 - xxii. **Drumline One Fund Passes 14-7-1**
- d. MLK Week One Fund: We're asking for \$5160 for the keynote speaker in our week of activities. We're working with more students this year. We wanted a speaker who speaks to issues of today. Marc Lamont Hill has recently been on TV speaking out against bullying. It should be an interesting presentation.
 - i. Senator Osenberg: **Move to Approve**
 - 1. Senator Koch: **Move to Second the Motion**
 - ii. Senator L. Honaker: We have had several excellent speakers on this campus who are willing to negotiate their speaker's fees. Were you able to negotiate this one?
 - iii. Unfortunately no. He did some schedule shifting to be able to come here, but he was not willing to negotiate his fee.
 - iv. Senator Davidson: Will this be open to the community?
 - v. Yes.
 - vi. Senator Osenberg: Did you try to find cosponsors in addition to SMAC?
 - vii. We have asked, and we can continue to push, but people did not feel they could contribute financially.
 - viii. Senator J. Honaker: Expected attendance?
 - ix. That's very variable. The hope is that he will draw larger numbers of people.

- x. Senator Rohrbeck: What other events are you doing?
 - xi. The other events will follow a theme that is centered around the keynote speaker, so we haven't finalized the schedule yet. Monday, the President will give an introduction. Tuesday, we are considering a showing of the "What Would You Do" series. Wednesday is open. Thursday would be the speaker. Friday is open. Saturday would be our service activity. Sunday, we're considering having a non-denominational worship service.
 - xii. Senator Rohrbeck: Will you need additional funds?
 - xiii. It's a little late for us to come back to Senate for funds.
 - xiv. Senator Rohrbeck: Will you be advertising?
 - xv. Yes. I would also look to the Senate to spread the word about these events. We'll also be putting up posters, sending emails, and talking to professors.
 - xvi. Senator Fischer: How much does this event usually cost?
 - xvii. It's up and down. The first year it was around \$5000. Last year it was around \$3500. To find someone who is a current speaker, it is difficult to find small speaker's fees.
 - xviii. Senator Berres-Green: Do you have other speakers in mind?
 - xix. Yes, but this one is definitely our number one choice.
 - xx. Senator J. Honaker: Have you solicited the community for funds?
 - xxi. We don't want to do that. This is not an event from the community. They are welcome to attend, but it's put on by the college.
 - xxii. **MLK Week One Fund Passes 17-2-3**
 - e. Student Judiciary Board Constitutional Revisions: We've detailed the changes on the cover letter.
 - i. Senator Osenberg: **Move to Approve**
 - 1. Senator Colette: **Move to Second the Motion**
 - ii. Senator L. Honaker: I wondered about the alcohol policy that was changed in Article 5, Section A, Part 3. Why was this changed?
 - iii. Our jurisdiction. The handbook says that those matters go to Dean Ogle's office.
 - iv. **Student Judiciary Board Constitutional Revisions Vote Passes 22-0-0**
 - f. Hablamos One Fund: This one fund is for Las Posadas. This event has run for three years. We are taking it over from FUERZA. We have talked to the high school for volunteers. We need money for food and decorations.
 - i. Senator Osenberg: **Move to Approve**
 - 1. Senator Berres-Green: **Move to Second the Motion**
 - ii. Senator L. Honaker: Which version is up for discussion?
 - iii. President Schultz: The version that was published in the minutes. I would suggest that a Senator amends to the new version.
 - iv. Senator L. Honaker: **I move to amend the one fund to the new proposal totaling \$700.**
 - 1. Senator Berres-Green: **Move to Second the Motion**
 - v. **Amendment Passes; Accepted as Friendly**
 - vi. Senator Rohrbeck: How much do you have in your budget?
 - vii. A small amount.
 - viii. Senator J. Honaker: Where will you be getting the food from?
 - ix. Wherever it's cheap.
 - x. Senator J. Honaker: Have you talked to Sodexo?
 - xi. Yes. They would charge us \$700 for the food alone, then another \$100 for catering.
 - xii. Senator L. Honaker: What sort of decorations are you using?
 - xiii. Piñatas, lights, things like that.
 - xiv. President Schultz: Why did you move off campus?
 - xv. Great Hall was booked.
 - xvi. Senator Davidson: What's your expected attendance?
 - xvii. 30-35 singing, 50-60 eating. We expect more with it off campus. More community involvement with it in town.
 - xviii. Senator Rohrbeck: Will you be advertising?
 - xix. The OCE already made posters. They're up now.
 - xx. **Hablamos One Fund Vote Passes 19-2-1**
- V. Announcements
- a. Senator L. Honaker: The Cinemaniacs Mini Film Expo will be on December 4th. There will be refreshments and 3-4 showings.
 - b. Senator Osenberg: The 24 Hour Theatre info meeting will be in the Apartments Tuesday night. The writing party will be on the 3rd and the performance will be on the 4th.
- VI. Open Forum
- a. Senator Lewis: I would like to stress the importance of voting on the monetary value of events. Every dollar we give to one group is a dollar that we cannot give to another group.
 - b. Senator J. Honaker: \$7000-8000 was spent tonight. Remember that the One Fund is for the full year.
 - c. President Schultz: Good points. I would like to emphasize what Marcus said about pushing events to your constituents. Take that upon yourselves.
- VII. Adjournment
- a. Senator Rohrbeck: **Move to Adjourn**
 - i. Senator L. Honaker: **Move to Second the Motion**
 - b. 7:22pm