

Ripon College Student Senate Agenda for February 9th, 2011

- 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. ROC One Fund
 - b. Equestrian Club/Team One Fund
- V. Announcements
- VI. Open Forum
- VII. Adjournment

Ripon College Student Senate

Minutes for February 2nd, 2011

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator Kaounas: **Move to Approve**
 - i. Senator L. Honaker: **Move to Second the Motion**
 - b. Senator L. Honaker: All instances of the word "visa" should be written in lower-case letters, unless it starts a sentence.
- III. Committee Reports
 - a. Secretary VanSteenbergen
 - i. Please sign in.
 - ii. Senator Lewis: Could you publish the New Business Items on the portal along with the agendas?
 - iii. President Schultz: Business items are on the "Upcoming Meeting" page.
 - b. Treasurer Ruedinger
 - i. The one fund stands at \$48,626.64. Last year at this time, we had just under \$58,000. Finally, the RC Greens one fund tonight was actually requested last year for the start of first semester. The funds were never added back into the one fund when the group's plans fell through. If this passes tonight, the total of the one fund will not change.
 - c. Vice President Bavery
 - i. The next CSO meeting will be Tuesday, 2/8 at 6:00pm in the Senate chamber.
 - d. President Schultz
 - i. The constitutional revision committee is meeting again tonight after the Senate meeting concludes. Candidacy packets for the election of next year's Executive Board and Special Graduate Trustee will go out on Monday, February 7th and will be due by 5:00pm in the Senate office on February 18th. Elections will be on the 3rd and 4th of March. Finally, there will be a memorandum from the Executive Board added to the agenda tonight after the rRRumba one fund.
 - e. Dean Ogle
 - i. No Report
 - f. What's Up With Your Group?
 - i. St. Jude Up 'Til Dawn: We will be hosting our letter writing campaign in the Pub next Thursday from 10:00am to 10:00pm.
 - g. One Fund Talk Back
 - i. Alpha Psi Omega: Before break we one funded for our trip to the Kennedy Center American College Theatre Festival. A good time was had by all. We performed well in competition for the size of our program. It was a great learning experience. Thank you.
 - ii. Sigma Chi: You approved money for our Union Party. It was a great event. We had 300 people there at one time and over 400 over the course of the night. Thank you.
 - h. Student Activities Report
 - i. No Report
 - i. Miscellaneous Committees
 - i. Faculty: We met earlier today. The faculty voted on the approval of AB degrees for several students; there was one surprising dissenting vote. The Faculty Development Committee is working with Macademia, which is a website for sharing research interests. The Educational Policy Committee continues work with the foreign language requirement.
 - ii. Educational Policy: As was just mentioned, we are continuing to work with and look at the GCS and foreign language requirements. We also received a communication from a faculty member concerning what happens to students who fail FYS, so we are looking at that.
- IV. Old Business
 - a. Secular Student Alliance Intent to Organize: Thank you for your support last week. We'd be glad to address any concerns you still have.
 - i. Senator J. Honaker: **Move to Approve**
 1. Senator L. Honaker: **Move to Second the Motion**
 - ii. Senator Berres-Green: They came to hall council last night to talk to the Senators and answer questions. I thought it was responsible of them.
 - iii. **Secular Student Alliance Intent to Organize Vote Passes 19-0-3**
- V. New Business
 - a. Ripon College Greens One Fund: As was already discussed, we had plans to bring Billy Talon here fall semester, but those plans fell through. We are now having him here February 15th or 22nd. I passed out a revision to our request. The contribution from EGOR will be \$350, not \$500. We're talking to SMAC about potentially cosponsoring.
 - i. Senator L. Honaker: **Move to Approve**
 1. Senator Berres-Green: **Move to Second the Motion**
 - ii. Senator Maginnis: **I move to amend the total requested funds to \$3142.**

1. Senator Jewett: **Move to Second the Motion**
- iii. **No Objections. Motion Passes; Accepted as Friendly.**
- iv. Senator L. Honaker: In my research, I found that this speaker has a criminal record. What measures of security will you take to ensure student safety?
- v. I know that he has been arrested while protesting, but I'm not aware of any violent crimes that he has been charged with. There isn't a threat to the students.
- vi. Senator Jewett: How much interest is there on campus for this event?
- vii. This is a performance more than a lecture. While it will be informative, it will also be entertaining. We'll be able to gain interest.
- viii. Senator Jewett: Do you have a number of interested people right now?
- ix. No.
- x. Senator Osenberg: Which groups have you looked to for cosponsorship?
- xi. SMAC, EGOR, and ELP.
- xii. Senator Vanden Avond: Have you made any budget contributions?
- xiii. Not yet. We only have \$100, and that will be tapped into if expenses arise.
- xiv. Senator Vanden Avond: What is the content of his speech?
- xv. He'll talk about activism and the culture of consumerism that we live in.
- xvi. Senator Lewis: Do you have plans to advertise?
- xvii. Yes, we're getting posters from Ric Damm.
- xviii. Senator Lewis: When you come back to talk about this, please bring the number of attendees.
- xix. Senator Koch: What fundraising have you done?
- xx. None. When groups put their own money into an event, it's because they have a budget. We don't.
- xxi. Senator Vanden Avond: What about lodging?
- xxii. He is covering his own lodging costs.
- xxiii. Senator Berres-Green: No group is required to fundraise. Also, there are videos online about him if you want to see parts of the performance.
- xxiv. He and his group are open to adapting the performance to fit the location. The purpose is to engage students in activism.
- xxv. Senator L. Honaker: **I move to amend the transportation expenses to \$70.60, making the new total \$3104.40.**
1. Senator Vanden Avond: **Move to Second the Motion**
- xxvi. **No Objections. Motion Passes; Accepted as Friendly.**
- xxvii. **Ripon College Greens One Fund Vote Passes 15-6-1**
- b. rRRumba One Fund: We attended this event last year and it was a great experience. Students have a change to workshop with professional dancers and then pass that knowledge onto the other students in the club here on campus. Students attending this year will be covering the mileage costs and \$60 of their registration fees. Last year we stayed at a different hotel than the one where the conference was and it complicated things. This year, four people will stay at the hotel and the rest will stay at a group member's mother's home nearby. Our meals will be covered by a budget contribution.
 - i. Senator Vanden Avond: **Move to Approve**
 1. Senator Berres-Green: **Move to Second the Motion**
 - ii. Senator Zaw: I went last year, and I encourage everyone to approve this. It benefits the whole group, not just those who go on the trip. Also, it's a good networking opportunity.
 - iii. Senator L. Honaker: Have you thought about tolls?
 - iv. They're covered.
 - v. Senator L. Honaker: why only \$7 per meal?
 - vi. We'll cover the rest.
 - vii. Senator L. Honaker: Gender breakdown?
 - viii. 1 male, 6 females.
 - ix. Senator Jewett: One room?
 - x. It has two double beds.
 - xi. Senator Vanden Avond: How many going this year went last year?
 - xii. Two.
 - xiii. Senator Maginnis: How many performances have you done?
 - xiv. At least three with the choreography that we learned at the conference last year.
 - xv. Senator L. Honaker: I researched and found an entrance pass that was only \$229. Why aren't you using that one?
 - xvi. We would have had to purchase them before February 1st.
 - xvii. Senator J. Honaker: The breakdown of this one fund is about \$150 per student. That's a lot of money to spend per student on something that does not benefit the whole campus.
 - xviii. Senator Berres-Green: I think they are being incredibly responsible and considerate about this. They're making both budgetary and personal contributions. They should get this money.
 - xix. **rRRumba One Fund Vote Passes 15-6-1**
- c. Executive Board Memorandum
 - i. President Schultz: We thought it would be fun to institute a Day of Recognition in support of the Green Bay Packers' trip to the Superbowl this weekend.

1. Senator L. Honaker: **Move to Approve**
 - a. Senator Vanden Avond: **Move to Second the Motion**
2. Senator J. Honaker: I think this memorandum is offensive to anyone who is not a Packers fan. Also, it's a little premature.
3. Senator Koch: Bears fans have lost.
4. Senator Maginnis: Being from out of state, I think every day is Packers Fan Day. I also agree that it's a little premature.
5. Senator Jewett: I see this more as a pep-rally than a celebration of a win.
6. Senator Fischer: I think some people are reading too much into this. If you're not a fan, don't participate.
7. Senator Maginnis: What does Official Packer Fan Day entail?
8. President Schultz: Wearing green and gold.
9. **Executive Board Memorandum Vote Passes 15-5-2**

VI. Announcements

- a. Senator J. Honaker: The Chemistry department will be doing a pizza delivery fundraiser Superbowl weekend. The pizzas will be \$5 and will be delivered to your rooms.
- b. Senator Maginnis: WRPN is having its DJ meeting this Thursday. We'll go over rule and procedures for DJs.
- c. Senator L. Honaker: Cinemaniacs will be accepting submissions for its film festival until April 9th
- d. Vice President Bavery: The 100 Days Party will be this Saturday at Classics.
- e. Senator L. Honaker: What are you doing about seniors who are underage?
- f. Vice President Bavery: Underagers can't be in the bar.

VII. Open Forum

- a. Senator Enright: Since the Greens one fund was technically just passed twice, will it be added to their budget?
- b. President Schultz: That is something the Executive Board and the Budget Committee will need to discuss.
- c. Senator Maginnis: I would just like to say that I think some of the comments made on the last business item were not appropriate.

VIII. Adjournment

- a. Senator L. Honaker: **Move to Adjourn**
 - i. Senator Kaounas: **Move to Second the Motion**
- b. 7:15pm