

Ripon College Student Senate Agenda for March 23rd, 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. Rugby One Fund
 - b. Senior Class Board One Fund
- V. Announcements
- VI. Open Forum
- VII. Adjournment

Ripon College Student Senate

Minutes for March 9th, 2011

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator L. Honaker: **Move to Approve**
 - i. Senator Maginnis: **Move to Second the Motion**
 - b. Senator Enright: Switch Senator Doetsch to Senator Enright
 - c. Senator L. Honaker: fix the numbering
- III. Committee Reports
 - a. Secretary VanSteenbergen
 - i. Please sign in. I apologize for the lateness of the minutes in your mail boxes. The deadline for business item submission for the Senate meeting after break will be the Wednesday during break. Submissions are due to me in my email inbox by 6:00pm Wednesday evening. An email will be sent out about this tonight.
 - b. Treasurer Ruedinger
 - i. The One Fund currently stands at \$43,985.15. Need a Senator to help out with Budget Committee. Talk to me if you're interested.
 - c. Vice President Bavery
 - i. CSO last night. Treasurer Ruedinger discussed budgets, I discussed Accepted Students Days. There will be more attendance on upper campus, so I encourage groups to set up tables. Only have 10 right now. Senator Maginnis asked me to look at OFTB. For last semester, almost all groups came back. There are a few that have not come back. I can make that info available. Next CSO is 4/19.
 - d. President Schultz
 - i. BMP speaker cannot come for Jamaica Week. Group wants to bring speaker to campus on a later date. They asked the Exec to think about it. Exec said they could bring the speaker on a later date. Group is not here tonight. Tonight there will be an additional item on the agenda. It was a time sensitive matter. Ballot counting will take place tonight for Special Grad run off.
 - ii. Parliamentary Waldinger: Decision for BMP needs to be ratified.
 - e. Dean Ogle
 - i. No Report
 - f. What's Up With Your Group?
 - i. No Report
 - g. One Fund Talk Back
 - i. IRC: We asked for a game board last semester, and we have it now. The board is in four sections. We have pieces that represent the armies and such. We almost had to refund the money, but the maker came through in the end. The simulation will be 3/26.
 - h. Student Activities Report
 - i. No Report
 - i. Miscellaneous Committees
 - i. Faculty: Continued discussion about GCS and foreign language. Sent back to EPC. Discussion from Academic Standards about an additional school about adding schools to the conference. Discussion about coaches' recruitment of athletes. Proposal for coaches to go recruit high school students at their schools. Problem is that so many coaches are also professors.
- IV. New Business
 - a. IRC One Fund: Asking for \$200 for lunch for 35 people at the simulation. We have some money in our budget for this. This is open to everyone, and it's a whole day of events. We're asking Senate to help us out.
 - i. Senator L. Honaker: **Move to Approve**
 - 1. Senator Doetsch: **Move to Second the Motion**
 - ii. Senator L. Honaker: Have you looked into other catering or self-catering?
 - iii. The costs tend to rise when you do it yourself. This seems like a reasonable price. It really is the best option for us.
 - iv. Senator Maginnis: Any talk about using the meal plans?
 - v. IT was talked about last year, but no information about that was available for this year's planning.
 - vi. Senator Maginnis: Students are on campus anyway, so they would have swiped from themselves. It seems redundant.
 - vii. Senator Kasubaski: All students?
 - viii. 31 students, our advisor, and 3 alums that are acting as controls.
 - ix. **IRC One Fund Vote Passes 12-5-4**
 - b. Lacrosse Club One Fund: We're asking \$435 for referee fees for our games this spring. This will be the last time we will need money this spring. From here on out, the expenses will be less.
 - i. Senator L. Honaker: **Move to Approve**

- 1. Senator Doetsch: **Move to Second the Motion**
 - ii. Senator Amell: Wrong total cost.
 - iii. Senator L. Honaker: **Move to amend total to \$397**
 - 1. Senator Berres-Green: **Move to Second the Motion**
 - iv. Accepted as friendly
 - v. Senator L. Honaker: Playing in Michigan?
 - vi. No, we're playing at Marquette. It's a tournament.
 - vii. **Lacrosse Club One Fund Vote Passes 18-1-2**
 - c. Exec Board Decision Ratification: We need the Senate to ratify our decision.
 - i. Senator L. Honaker: **I move to ratify the decision of the Exec board in relation to the BMP**
 - 1. Senator Doetsch: **Move to Second the Motion**
 - ii. Senator Rohrbeck: Would this be later this semester?
 - iii. President Schultz: I don't honestly know.
 - iv. Senator L. Honaker: Why the delay?
 - v. President Schultz: A few reasons. There was a concern with the legality of us funding a visa application. They also cited the weather in Jamaica as a hinderance.
 - vi. Senator L. Honaker: Would it be possible to table the motion until after break?
 - vii. President Schultz: They made it clear that it was too time-sensitive for that. I don't know what effect tabling would have.
 - viii. Senator Rohrbeck: Did they give any inclination that they'd be here?
 - ix. President Schultz: It was made know to Exec that they wanted it cleared up before Wednesday. I asked that a representative be here and there was no response.
 - x. Senator Enright: visa, plane ticket purchased?
 - xi. Treasurer Ruedinger: As far as I know, nothing has been purchased.
 - xii. **Decision Ratification Vote Fails 7-14-0**
 - xiii. Senator L. Honaker: Would this mean that they would need to formally request again.
 - xiv. President Schultz: Can someone request a recess for a closed exec session?
 - xv. Senator Rohrbeck: **I move to recess for an Executive Session.**
 - 1. Senator Doetsch: **Move to Second the Motion**
 - xvi. **Recess at 6:55pm.**
 - xvii. **Resume meet at 7:08pm**
 - xviii. President Schultz: We feel that our actions are consistent with what we've done in the past. We viewed this as the group not looking for a different product, just a later date. As an Exec board, we stand by that. We reviewed the operating rules Art 2, Section D, Part 1. Our Treasurer was involved in the decision making process for this. As this was not budgeted, the Exec Board was acting correctly with our approval. It will be made clear that this event still needs to happen within the semester.
- V. Announcements
 - a. Senator L. Honaker: Cinemaniacs looking for film submissions for film festival on 4/16.
- VI. Open Forum
 - a. Senator Berres-Green: Can you ask BMP to come back and talk to us at the next meeting?
 - b. President Schultz: They will be asked.
 - c. Senator McMurtrey: What just happened?
 - d. Parliamentarian Waldinger: When the exec board makes a decision, it has to be ratified, which means that it was okay for the Exec to decide that. Since the ratification didn't pass, we had to look closer. The Treasurer has the ability to approve non-budgeted items without ratification.
 - e. Senator Amell: Speaker going to interview for visa on 3/24 and will be here for days later.
- VII. Adjournment
 - a. Senator L. Honaker: **move to adjourn**
 - i. Senator Rohrbeck: **Move to Second the Motion**
 - b. 7:13pm