

Ripon College Student Senate

Agenda for Wednesday March 9th, 2016

- I. Call to Order
- II. Approval of old Minutes
- III. Committee Reports
 - A. Secretary Valdez
 - B. Treasurer Grinde
 - C. Vice President Hince
 - D. President Brixus
 - 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
- V. New Business
 - A. ROC One Fund Request
 - B. EGOR Constitutional Revisions
- VI. Announcements
- VII. Open Forum
- VII. Adjournment

Ripon College Student Senate

Minutes for Wednesday March 9th, 2016

I. Call to Order

- 6:30pm

II. Approval of old Minutes

III. Committee Reports

A. Secretary Valdez

- None

B. Treasurer Grinde

- Assuming my plane hasn't crashed or that there has been a massive earthquake, I'm stuck in San Diego for the time being. The one fund has not changed, it is still \$35,681.
- My plan is to have by this Sunday a Google spreadsheet with each group's completed or incompleted budget. If your group requested the same as last year, I will do it myself for you. So, if you requested the same budget, there is nothing you will have to do at this point. This spreadsheet will be shared with those who are listed as group leaders. I will also share a signup sheet for those groups that did want a new budget. My goal is to have all of the group's new budgets done within the first four days of our return from spring break.
- What I ask of group leaders who requested new budgets is to search within the spreadsheet for their group (it will be in alphabetical order), enter the new amounts they want in each respective account, and then put a check on the first page for their group so that I know they are finished.
- I want these budget requests entered by Saturday, March 19th at 12:00 noon. At that time, I will uninvite those from the spreadsheet. Any group that does not have their budget in by then will not receive one. For those senators who know me, I don't play games. That part is important, so make sure all new budget requests are in by that date.
- From there, we'll get through these hearings relatively easily (I hope). My apologies for missing senate today. Thank you all.

C. Vice President Hince

- Make sure you are coming in for What's Up With Your Group
- Update your constitutions if they have not been in the past 3 years.

D. President Brixus

- David L Harris Awards were voted on.
- The google forum is out, so please vote, you have until 5pm.
- Dean Ogle would like a group of Senators to discuss the posting policy changes with him.
- You can use your student ID to vote in this year's election on the day off.

E. Dean Ogle

- City hall will have a list of enrolled students in order to use student IDs to vote.
- Staff changes:
 - Betty Parker in the mailroom is retiring in a couple weeks.
 - Amanda Przbal will move into Betty's position for next year.
 - Jessica Joanis will assume Amanda's responsibilities and will take on Campus Security, in charge of the mail room, the one card operator, and the boss of the Storzer building manager. Jessica's new role will be Assistant Dean of Students and Director of Conference Services.
 - There is an opening for Residence Life Director.

F. What's Up With Your Group?

- None

G. One Fund Talk Back

- Ripon College Republicans
 - 7 people went the CPAC Conference in Washington DC
 - To get there was a struggle.
 - Two full days of really good speakers and networking and sightseeing.
 - Thank you all!

H. Student Activities Report

I. Miscellaneous Committees

- None

IV. Old Business

A. Miss Ripon Constitutional Revisions

- Revisions from last meeting were made.
- Passed in the eyes of the speaker.

V. New Business

- None

VI. Announcements

- Panel on Thursday at lunch in the Heritage room on Women in business in our community.
- Tuscumbia Golf Club deals after Spring Break:



VII. Open Forum

- None

VII. Adjournment

- 6:50pm

ROC ONE FUND REQUEST

Dear Student Senate,

On behalf of the Ripon Outdoors Club, I would like to make a “One fund” request to purchase inflatable balls for bubble soccer. The price will be \$1,926.00 for six medium sized bubble soccer suits and four large sized suits. The Outdoors club has the largest e-mailing list of clubs here at Ripon, and it has a wide student interest. It seeks to have outdoor events for students, free of their charge. I originally hoped to rent the inflatables from a company in Milwaukee, however, the business was being sold, and they were no longer offering rentals. After inquiring from other suppliers, I found that we would be looking at a minimum of \$500 for only an hour of play. Because of this, I would like to purchase the inflatables so that we do not have to attempt to use a third party in the future. We would own the bubble suits, and so we could have bubble soccer tournaments as frequently as the student population would like, and we could even make an intramural sport out of it. There is a strong potential for a high popularity with this sport, since injury rates are minimized, and also because it is not necessary to be an experience athlete. Much as the appeal of IM sports, the primary intent behind this is to encourage fun, sportsmanship, and casual competition. Additionally, Ripon has several locations that would be suitable for year round options, such as the tartan area, memorial lawn, and Sadoff. In regards to the costs, this would be a one-time investment with unlimited usage. The balls are made of a durable plastic and have a harness in the center. They come with a one year warranty, and will be from a reputable company that is essentially the face of bubble soccer advertisements.

In Ripon Outdoors Club, we often only get to take small groups on our trips. The benefit of owning the suits is that we can stay here on campus and appeal to more of those on campus. Ultimately, I believe that bubble soccer would help everyone be active on campus and promote sociability through the teambuilding.

Here is an itemized list of what we will purchase:

6 x 1.5 meter suits @ \$175 each

4 x 1.7 meter suits @ \$219 each

Shipping and handling is free, so it totals out to \$1926.00.

Constitution of the Environmental Group of Ripon (EGOR) at Ripon College

Article I- Name

The name of this organization shall be "Environmental Group of Ripon" or "EGOR"

Article II-Purpose

The purpose of this organization shall be:

1. To provide the Ripon College campus and community a chance to discuss and react upon environmental concerns.
2. To inform the Ripon College campus and community about environmental concerns.
3. To enlighten the Ripon College campus and community with speakers, educational programs, and social events related to environmental concerns and /or policies.

Article III- Membership

1. The membership of this organization shall consist of Ripon College students, faculty, and community members
2. Membership is open to any and all members of the Ripon College community

Article IV- Officers and Election of Officers

1. The officers of this organization shall consist of President, Vice-President, Secretary, Treasurer, and Beekeeper.
2. The members of the group shall elect officers. Candidates who gain the plurality of the vote will be granted an officer position. Elections will be held after Spring Break, before May 1. In the case of a vacant position the remaining officers will select a person to fill the empty positions.

Article V-Duties

1. President- Run meetings. Oversee EGOR's projects, establish an agenda for each semester, attend all meetings or arrange another officer to run them.
2. Vice- President- Run the EGOR meetings when the president is absent, represent EGOR during budget hearings, attend Environmental Leadership Roundtable meetings, attend CSO meetings, report to Student Senate for "What's Up with Your Group."
3. Secretary- Take and distribute notes at meetings and send meeting reminder emails.
4. Treasurer- Manage finances, periodically communicate the budget to the group and account for all group's expenses.
5. Beekeeper- Maintain the beehives and communicate their status throughout the year to the group.

Article VI- Meetings

1. Meetings shall be held once a week while the normal school year is in progress by the discretion of the members.
2. The officers shall call meetings at a delegated time and place available to the members.

Article VII- Quorum

The minimum number of members needed to conduct business shall be one officer and four members.

Article VII-Removal from Office

In the event an officer fails to perform his or her duties as described in Article V, she or he may be removed from office by majority vote at the group and agreement of two of the three remaining officers.

Article XI-

This organization shall be funded through Student Senate.

Article X-

1. This constitution may be amended by majority vote.
2. This constitution shall be ratified by consensus.
3. This constitution and /or amendments or changes has been submitted to the Student Senate, approved by the Senate, and then filed with the Student Activities Office.

