

Ripon College Student Senate

Agenda for Wednesday September 30th, 2015

- (a) Call to Order
- (b) Approval of Old Minutes
- (c) Committee Reports
 - (a) Secretary Valdez
 - (b) Treasurer Grinde
 - (c) Vice President Hince
 - (d) President Brixius
 - (e) Dean Ogle
 - (f) What's Up With Your Group
 - (g) One Fund Talk Back
 - (h) Student Activities Report
 - (i) Miscellaneous Committees
- (d) Old Business
 - (a) Minecraft Club Intent to Organize
- (e) New Business
 - (a) PepBand One Fund
 - (b) Quidditch Club Intent to Organize
 - (c) German Club Intent to Organize
 - (d) YAF Intent to Organize
- (a) Announcements
- (b) Open Forum
- (c) Adjournment

Ripon College Student Senate

Minutes for Wednesday September 23rd, 2015

- (a) Call to Order
 - 6:30PM
- (b) Approval of Old Minutes
 - None
- (c) Committee Reports
 - (a) Secretary Valdez
 - None
 - (b) Treasurer Grinde
 - One Fund stands at \$58,415.64
 - (c) Vice President Hince
 - Dean Wingenbach is moved up to the beginning of New Business so he doesn't have to wait the whole meeting to speak.
 - Michelle Whittler is here for the registration focus group to take place after the meeting today, so if you signed up for that please stay after for that.
 - You do not need to take the survey that was addressed to you guys concerning Student Senate, do not worry about it.
- (d) President Brixius
 - Absent
- (e) Dean Ogle
 - Student Senate pays an attorney in town to allow students to go for legal assistance once for free, please inform your constituents of that opportunity.
 - Please find one person from each of your areas in order to be on a food committee that meets every third week on Tuesdays. This is a great opportunity to express food concerns, the catering director, food director and chief are there.
 - A reminder that we do have the two enterprise cars on campus for student use. They are giving us a deal for you all to become an enterprise member for \$1.
- (f) What's Up With Your Group
 - Amnesty International(Courtney Green):
 - Having 2nd meeting tonight.
 - 5 people came to our first meeting.
 - We are working on setting up events for the year.
- (g) One Fund Talk Back
 - None
- (h) Student Activities Report
 - None
- (i) Miscellaneous Committees
 - None

(d) Old Business

- None

(e) New Business

(a) Dean Wingenbach: Curriculum Review Process

- The faculty are in process of reexamining the curriculum from scratch.
- The curriculum restructuring will have little to no impact on current students and no one will have their academic program disrupted by the changes.
- The goal is to design a new curriculum that will phased in with first year students next year. Those new students will bring in the new curriculum while the upper class students will see the old curriculum out.
- If there are any changes they will be relatively small.
- As we get closer to what these new changes will look like, we will be looking to ask students what they would think about them and how they will work for them, in order to make it best for future students.

(b) Minecraft Club Intent to Organize

- Presentation (Colin Foster):
 - It will be a club centered around playing the game Minecraft.
 - it will be comprised of running a Minecraft server to have the players on campus connect with each other.
- Off Floor Discussion:
 - There will be very little costs, depending on how much the tech department is willing to help us. The only potential cost would be to run a server, but that would not occur this year.
- On Floor Discussion:
 - The club is attempting to be recognized by campus in order to obtain validity, making it easier to deal with other entities on campus.
 - People will have to have their own computers at least to participate, and Minecraft, if they do not have Minecraft people can take turns.
 - There will be next to no costs for the club.
 - After the club is established a meeting time will be established through e-mail.
 - The cost of a server is vasically free, and the price of a Minecraft license is \$26.
 - Passed, 15-4-3

(c) Fencing Club One Fund

- Presentation (Seth McDonald):
 - Amended the total of the One Fund to \$1,320.
 - The club is asking for this One Fund because they have not updated their equipment in at least the past 5 years and the equipment we do have is in very poor shape.
 - The fencing club's budget would not cover the price of updating the equipment.

- This is needed not only for the club but also for the fencing class. The class can not get new equipment if it is not one funded for.
- On Floor Discussion:
 - The Physical Science Department does not have the budget or obligation to pay for the fencing equipment. The only way the class can exist is with the club's equipment.
 - Not all the equipment is broken, they are trying to update the equipment and have a wider variety of sizes so that they can accommodate everyone.
 - Any excess funds from the one fund would be returned.
 - Most of the things being requested are necessary safety equipment.
 - There are roughly 12-13 people who are apart of the club and the equipment is used every week.
 - The equipment is held in the dance room and is locked for insurance.
 - The club plans to look for the cheapest equipment with the highest quality, the prices on the one fund are ball park. Additionally, they plan to look for the cheapest ways possible to fix and upgrade existing equipment.
 - This equipment should last at least another 5 years.
 - Passed in the eyes of the speaker.
- (d) Alumni Board Position Approval
 - Executive board is nominating Matt Schultz for this position.
 - Passed in the eyes of the speaker.
- (a) Announcements
 - None
- (b) Open Forum
 - None
- (c) Adjournment
 - 6:56PM

To whom it may concern,

We come to you on behalf of the Ripon College Pep Band. We are asking for a one fund of \$198, plus tax, to expand our repertoire of music. These are the pieces we wish to add to our setlist:

Bohemian Rhapsody - arranged by Tom Wallace (\$80)

Monster - arranged by Joe Murphy (\$65)

Shut Up and Dance - arranged by Doug Adams (\$53).

We believe that the addition of this literature will provide more opportunities to learn for the members of the band, as well as a more diverse, novel, and enjoyable experience for the spectators at any event at which the band plays. The pep band often serves as the essential tie between the community and the college, and we believe that this is a worthwhile investment to bring the two more together.

Thank you for your time and consideration.

Sincerely,
The Pep Band Executive Board

Constitution of the Ripon College Quidditch Club

Article I: Name

The name of this club is “Ripon College Quidditch Club” or “RCQC.”

Article II: Purpose and Goals

The purpose of the Quidditch club is to bring people together and promote athletic activity in a fun environment by providing an activity in which players do not have to be athletic to play. Our goal is to introduce students to this growing sport, using the rules and guidelines set forth by the International Quidditch Association. The aim is for everyone to enjoy the feeling of companionship that comes from a common source, the Harry Potter books and movies.

Article III: Membership

Membership shall be open to all registered students at Ripon College. Everyone is allowed to play with the RCQC but they must abide by the rules of good sportsmanship and follow the rules set by the International Quidditch Association. You need not be a member to play, but membership is encouraged. To be a member, the individual must attend one game in the first month, and two games a month after that to be considered an Active member. Those interested in becoming members or learning the rules of Quidditch may attend any of our meetings.

Article IV: Officers

The Club shall have the offices of the Chiefs, Treasurer, Equipment Manager, Referees, Team Captains, and Announcers. All officials will serve as the Executive Board.

Chiefs shall:

- Attend all meetings and events of the organization.
If unable to attend, be able to delegate to other officers · · ·
- Schedule scrimmages and tournaments ·
- Communicate with the Referee for events ·
- Communicate time instructions to the Snitch (Quidditch Player) during events · -

Communicate with Adviser if necessary ·

- Ensure that the equipment is safe and ready to use
- Bring equipment to all the events
- Keep track of all the equipment needed for Quidditch
- Coordinate which members will play as the Snitch (Quidditch Player) for events

Treasurer shall:

- Be present to all RCQC meetings
- -Maintain accurate record of organization transactions ·
- -Develop organization budget and present to Executive Board for approval
- -Arrange fundraising opportunities for the organization

-Take notes at any RCQC meeting like a secretary

Referees shall:

- Be present to all RCQC meetings
- Read, understand, and remember the rules and regulations of the IQA
- Coordinate the necessary referees for events ·
- Ensure referees are knowledgeable of Quidditch rules and capable of refereeing · -Referee him/herself if needed ·
- Coordinate events with Chiefs ·

Team Captains shall:

- Be present to all RCQC meetings
- Organize their team
- Making sure their teammates understand the rules and regulations of the game
- Be responsible for letting their team mates know of any scheduling changes

Announcers shall:

- Be present to all RCQC meetings
- Read and understand the rules and regulations of the IQA
- Come to the games to announce unless otherwise noted

Article V: Fiances

The club will obtain money through the Student Senate and fund raising. The funding will be based on the needs of supplies (brooms, hoops, balls, etc.) and uniforms. The treasurer is responsible for managing all fiscal matters.

Article IV: Amendments

Amendments to this constitution can be proposed by any officer that is in good standing. Amendments to this constitution can be proposed by any member in good standing, but must be taken up by an officer. There must be a majority vote of the officers to pass a proposal into an amendment. Any changes to the constitution must be informed to all active members of the Ripon College Quidditch Club. The Adviser has the right to declare a proposal inert if it is against the Club or College's rules and guidelines. Revisions are both welcome and encouraged should changes be necessary.

Interested members:

Lauren Hince
Shannon Franklin
Erika Riebe
Mike Lainberger
Evan McNaughten
Nicholas Vanderelde
Nate Pakosz
Brenden Finley
Alec Sttan
Winona Homes-Robins
Anotony Gredellas
Lucas Dolender
Brandon Mastalisk
Ty Nguyen
Jordan Grunawalt
Emily Miles
Katherin Hillyard
Janae Mancheski
Savannah Skamra
Jaylon Dee
Delou Wilson
Dakota Winn
Tekoa Wittman
Kayla Beck
Sophia Machiando
Rylie Morris
Katie King
Brenna Montgomery
Stephanie Nilsen
Haley Anderson
Desiree Caswell
Emily Reichgeld
Alyssa Kollman
Frankie Bobula
Alesha Kristoffersen
Alexis Kristoffersen
Brittany Eshicenazi
Wyatt McGillen
John Myers
Cori Fredericks
Mckenna Meza

Thomas Phillipsen
Hope Bell
Becca Bronstud
Rose Hillyard
Maxx Stern
Paul Kremer
Sam Gmkel

Standard Form for German Club Bylaws

Article 1: Name

Section 1:

The name of this organization shall be “Ripon College German Club.”

Article 2: Objects and Vision

Section 1:

The objects of this club shall be:

- a. to encourage interest in communication of the German language, as well as German history and culture
- b. to enhance skills in spoken and written German
- c. to foster intercultural respect and understanding
- d. to promote personal growth and development through fellowship with others
- e. to provide opportunities to improve leadership capabilities

Section 2:

The vision of this club shall be:

To instill a passion for German language and culture into members, students, and the Ripon College campus, as well as the broader Ripon community.

Section 3:

The mission of this club shall be:

To enhance education of both the German language and German culture by providing an active learning environment outside of the classroom.

Article 3: Motto

Section 1:

The motto of this club shall be “a different language is a different vision of life”.

Article 4: Membership

Section 1:

Membership of this club shall be in accordance with the following:

- a. any student of good character, who is officially enrolled for at least part-time status as defined by Ripon College, may be granted active membership
- b. there shall be no discrimination on the basis of age, race, gender, political affiliation, sexual orientation, religious affiliation or disability within this organization
- c. if a member has not graduated, he or she has thirty days to meet enrollment, academic, or minimum membership requirements before his or her membership will cease.

Section 2:

Hazing in any form is strictly prohibited. Hazing is defined as subjecting others to harassment or ridicule, including, but not limited to involving forced consumption of alcohol or drugs.

Article 5: Officers

Section 1:

The elected officers of this club shall be a president, one or more vice presidents, and either a secretary/treasurer or a secretary and a treasurer. All officers shall be active members in good standing with this club. They shall serve for one year or until their successors are elected and trained in the respective position.

Section 2:

The duties of the officers shall be as follows:

- a. The president shall be the executive officer of this club and shall preside over all club and executive board meetings. The president shall appoint committee members with the board

officers. The president shall oversee all standing and special committees. The outgoing president shall make provisions for the training of the new executive board prior to their installation. The president shall perform such other duties as usually pertain to the office of president or may be assigned by the executive board.

- b. The vice president, in the absence of the president, shall preside at all meetings of this club and of the executive board. The vice president shall be directly responsible to the president for all committee activities. The vice president shall also perform such other duties as usually pertain to the office or as may be assigned by the executive board.
- c. The secretary shall record accurate minutes of the meeting, maintain the club's permanent records, update all addresses, and perform such other duties as pertain to this office or may be assigned by the club president or executive board.
- d. The treasurer shall prepare and adhere to an approved budget and maintain accurate records. The treasurer shall transact business through a bank or school account. The treasurer shall keep the executive board informed of financial strengths and weaknesses of the club. The treasurer shall also obtain club supplies and shall perform such other duties as pertain to this office or as may be assigned by the club president or the executive board.

Section 3:

Any member may recommend the removal of a club officer to the executive board. The executive board shall hold a meeting at which the officer in question shall be heard. The executive board will then present the findings to the club at which time a vote by 2/3 of the quorum is required to remove the officer in question. In the event any officer should be removed from office, the secretary shall notify the officer in writing.

Section 4:

The executive board shall approve the budget, approve all bills, take counsel with committees, discipline members, set membership requirements, and perform such other duties as shall be referred to it by the club in compliance with these bylaws.

Section 5:

The officers shall meet at least once per month during the school year at a time and place that shall be determined and at such other times as the president or a majority of its voting members deem necessary.

Article 6: Elections of Club Officers

Section 1:

Election of officers shall be held at a regularly scheduled meeting. They shall serve for one year or until their successors are duly elected and installed.

Section 2:

All officers who are members in good standing are eligible for re-election.

Section 3:

Officers shall be nominated by any member of the club at least one week prior to the election date.

Section 4:

Election of officers shall be conducted by ballot. Members that are off campus due to participation in a study abroad program will also be eligible to vote by electronic ballot. A member shall be voted in when a majority of the quorum is obtained.

Section 5:

The electronic ballot must be submitted to the Ripon College German Club's faculty advisor with the eligible member's collegiate email address, ending in ripon.edu. The electronic ballot must be sent by either the secretary to the member's official Ripon College email address before 11:59 p.m. CST after final officer nominations. The electronic ballot must be returned to the club faculty advisor within two days of receiving it before 11:59 p.m. CST for the ballot to be valid.

Section 6:

In the event of a tie for any of the offices, the remaining candidates will be removed from the ballot, and the two candidates shall be voted on again.

a. In the event that only two candidates are running for an office and the vote results in a tie, then each candidate will be given one and a half minutes to speak to the membership and another vote will be taken. In the event of another tie, the president shall cast the tie-breaking vote.

Article 7: Club Meetings

Section 1:

During the school year, the club shall hold one weekly meeting on such a day and at such a place as shall be determined by the club officers and the club members. It may hold such other meetings as the officers or the membership may desire. In the event that unusual conditions prevent a weekly meeting, the club may hold a minimum of two meetings per month.

Section 2:

Quorum at a club meeting shall be considered a majority (50% plus one) of the active club membership and is required for business to be legally transacted.

Article 8: Committees

Section 1:

The club president has the right to form any special committee deemed necessary for normal club function. Upon formation of a committee, the president shall provide preliminary duties of the committee.

Article 9: Amendments

Section 1:

Amendments to these bylaws shall be adopted by two-thirds vote of the membership at any regular meeting held at least two weeks after the regular meeting at which the proposed amendment or amendments were read, or after giving written notice thereof to each member one week prior to the action on such amendment or amendments, but no amendment to this constitution shall be effective unless it has been approved by the Ripon College Student Senate in accordance with the procedures therein.

Section 2:

These bylaws and all amendments or additions thereto shall not become effective until approved by the faculty advisor.

