

Ripon College Student Senate

Agenda for Wednesday October 7th, 2015

- I. Call to Order
- II. Approval of Old Minutes
- III. 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
- IV. Old Business
 - A. Quidditch Club Intent to Organize
 - B. German Club Intent to Organize
 - C. YAF Club Intent to Organize
- V. New Business
 - A. Enactus Intent to Organize
- I. Announcements
- II. Open Forum
- III. Adjournment

Ripon College Student Senate

Minutes for Wednesday September 30th, 2015

- I. Call to Order
 - 6:30PM
- II. Approval of Old Minutes
- III. Committee Reports
 - A. Secretary Valdez
 - Absent
 - B. Treasurer Grinde
 - One Fund stands at \$57,095.64
 - C. Vice President Hince
 - None
 - D. President Brixius
 - None
 - E. Dean Ogle
 - Talk to him after senate if they had names for people for the food committee.
 - The fact that the trustees are coming back for their committees and homecoming overall is extremely important.
 - There was feedback that a survey about downtown Ripon received.
 - F. What's Up With Your Group
 - None
 - G. One Fund Talk Back
 - None
 - H. Student Activities Report
 - None
 - I. Miscellaneous Committees
 - Environmental & Sustainability Committee (Jon Stehlik)
- IV. Old Business
 - A. Minecraft Club Intent to Organize
 - Passed in the eyes of the speaker
- V. New Business
 - A. PepBand One Fund
 - PepBand will talk with Melissa Bemus concerning Ripon's tax exemptions and how that will effect the purchase and price of the music.
 - Passed in the eyes of the speaker.
 - B. Quidditch Club Intent to Organize
 - Quidditch Club will return with an approximate amount of how much the materials for the startup of the club will cost.
 - The club is similar to that of an Intramural sport, but the club wishes to become a club first and establish a presence on campus, before moving up to becoming an Intramural sport.
 - Passed in the eyes of the speaker.

C. German Club Intent to Organize

- Passed in the eyes of the speaker.

D. YAF Club Intent to Organize

- Passed 8-8-2 with President Brixius being the deciding vote.

I. Announcements

- Garrison Anderson: there is a "Walk in Her Shoes" event this Friday from 11:00-1:00 in the commons, put on by Health Services and Theta Chi Fraternity.
- Veronica DeLisle: there is an AXO fun run this Saturday to raise money for ending domestic violence. Signups are in the commons. Any donations or sign ups are appreciated.
- Dean Ogle: if you have names or are interested in being on the food committee, talk with him after the meeting.

II. Open Forum

III. Adjournment

- 7:28pm

Ripon College Enactus Constitution

Preamble

While developing skills such as leadership, communication, and teamwork, Ripon College Enactus members initiate ideas and business solutions to improve the community and the world economically, socially, and environmentally. The mission, vision, and purpose of Ripon College Enactus will be influenced by the international Enactus organization as follows:

Enactus Vision: Helping people and communities achieve their dreams by using the power of entrepreneurial action to transform lives and shape a better, more sustainable world.

Enactus Mission: To provide college and university students the best opportunity to make a difference and to develop leadership, teamwork and communication skills through learning, practicing and teaching the principles of free enterprise.

Article I Name

Section 1 The name of the organization is Ripon College Enactus.

Article II Purpose

Section 1 The three main goals of Ripon College Enactus are as follows:

- 1) To provide Ripon College students opportunities to apply classroom lessons to life situations
- 2) To teach local, national, and international communities basic principles of the free enterprise system, including free markets in the global economy, tips for entrepreneurial success, personal finance skills, and business ethics.
- 3) To improve communities and the lives of individuals socially, economically, financially, and environmentally.

Section 2 Ripon College Enactus will abide by the Ripon College mission statement and all Ripon College policies and regulations.

Article III Membership

Section 1 All Ripon College students are eligible to become members of Ripon College Enactus.

Section 2 Voluntary withdrawal from Ripon College Enactus will be acceptable.

Section 3 Ripon College Enactus will not require members to pay dues, but members will be encouraged to participate in fund-raising activities.

Section 4 Ripon College Enactus will not discriminate based on race, color, sex, sexual orientation, gender identity, religion, national origin, age, disability, marital status, or political affiliation. Ripon College Enactus will adhere to all nondiscrimination policies of Ripon College.

Article IV Officers and Executive Committee

Section 1 Ripon College Enactus will be led and managed by an executive board consisting of four to five members fulfilling the roles of president, vice president, head of public relations, secretary, and treasurer. The roles of secretary and treasurer may be combined.

Section 2 The president represents the organization at all student activities requiring representation; conducts weekly meetings of the organization and the executive committee; and handles all correspondence, paperwork, and requirements regarding the international Enactus organization.

Section 3 The vice president assists the president as needed with all responsibilities, as well as overseeing the current projects of the organization.

Section 4 The head of public relations is responsible for promotion and recruitment of the organization through posters, events, and invitations.

Section 5 The secretary is responsible for taking minutes at the weekly meetings, sending emails out to members of the organization, and providing a main source of information as well as a center for communication.

Section 6 The treasure oversees all organizational incomes and expenses; prepares the annual budget for the organization; and consults with members and officers on all matter involving income and expense.

Section 7 The executive committee will be responsible for all matters of organizational policy and administrative decisions.

Article V Operations

Section 1 Elections will be held in April each year. Officers will serve for one year; exceptions will be made as needed for extreme circumstances.

Section 2 Officers may be removed for misconduct. A motion to remove the officer may be offered by any organizational member only after consulting with the organization's faculty advisor(s). If such a motion is approved by a two-thirds majority among members present at the meeting, a special meeting will be scheduled to consider the matter further. There must be another two-thirds majority vote of members present at the second meeting in order to completely remove the mem-

ber as an officer. The executive members will not be a part of the vote but will be able to participate in discussion.

Section 3 The organization's faculty advisor(s) will be regularly available for consultation with the officers and members of the organization on all matters. Advisors will not be required to attend weekly meetings, but are welcome and encouraged to join.

Article VI Management of Funds

Section 1 Ripon College Enactus will receive funding from the Ripon College Student Senate as appropriate. The organization will also fund itself when possible through financial partnerships with business and organizations outside of Ripon College, as well as with grants from the international Enactus organization.

Section 2 The treasurer will be responsible for keeping all financial records.

Article VII Amendments

Section 1 This constitution may be amended by action of membership. Any member may propose an amendment during the organization's weekly meeting.

Section 2 In order for an amendment to be ratified, it must be proposed at a meeting, seconded, and discussed by the organizational members. A two-thirds majority vote is necessary to ratify the amendment.

Enactus Interested Members:

1. Minh Do
2. Kenna Miller
3. Lucero Pena
4. Sebastian Cooper
5. Danny Zipperer
6. Austin Borchardt