

Ripon College Student Senate Agenda for March 20, 2013

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Allen:
 - b. Treasurer Mikesell:
 - c. Vice President Davidson:
 - d. President Kiessling:
 - 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. SIFE One Fund
 - b. Student Senate Operating Rules Amendments
 - c. Ripon College Democrats Constitutional Revisions
 - d. CDW One Fund
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Minutes for March 6, 2013

Attendance Record:

Brian Fritsch- 0	Andrew Miller- 1	Amy Lindsey- 0
Anthony Tausig - 0	McKenzie Trelka- 0	Nick From- 0
Daniela Santiago- 0	Andrew Carballo- 0	Adam Orth-
Caroline Kordes- 0	Elizabeth Walsh- 0	Austin Oliver- 0
Alexandra Haen- 0	Anders Goodwin- 0	Peter Hayes- 0
Ben Ranese- 0	Kamelle Van Der Leest- 0	Rebecca Ramage- 0
Jennifer Keller- 0	Diakeishaye Murphy-Gunnels-0	Alexander Hagen- 0
McKala Kiessling- 0	Samantha Kay- 0	

- I. Call to Order
 - a. 6:30pm
- II. Approval of Old Minutes
 - a. Senator Van Der Leest: Move to approve.
 - i. Senator Lindsey: Move to second the motion.
- III. Committee Reports
 - a. Secretary Allen: I just wanted to remind everyone that when you are submitting a one fund there are four options. You can submit it to me, the student senate email, you can place it in the senate mailbox at SAO, or you can put a copy of one underneath the doors in the student senate chambers.
 - b. Treasurer Mikesell: The one fund is \$22,882.18. Budget hearings are on April 3rd and April 10th. Those will be at 6pm instead of 6:30pm and those will be in the Dahm Heritage Room instead of here.
 - c. Vice President Davidson: We just had another CSO meeting yesterday, we had Dan come and tell us what to expect for budget hearings. We also re-elected Tyler Hopewell as the CSO president. Here is a list of the groups not in attendance: Cinemaniacs, Drumline, Music Appreciation Society, St. Jude, SEA, and Tabletop Club.
 - d. President Kiessling: After the YAL one fund, we will be voting on the Executive Board's Recommendation for the Educational Policy Committee and the Alumni Board. So that will be line item C under New Business.
 - e. Dean Ogle: No report.
 - f. What's Up With Your Group?
 - i. Circle K: We sent 4 members to our district convention four weeks ago at Racine. We also have to do service hours that our clubs have to do a certain amount. Recently we also had new elections for our new board.
 - g. One Fund Talk Back
 - h. Student Activities Report
 - i. Miscellaneous Committees
- IV. Old Business
- V. New Business
 - a. Senior Week One Fund
 - i. We are contributing some of our budget as well.
 - ii. Senator Van Der Leest: Move to approve.
 1. Senator Lindsey: Move to second the motion.
 - iii. Senator Van Der Leest: What day is the game?
 - iv. The Wednesday during Senior Week, I don't know the exact day.
 - v. Senator Van Der Leest: What happens if you don't get 130 tickets?
 - vi. Then it will come out of our remaining budget. We are also going to be taking a 5 dollar deposit. That will help with the cost if they don't show up.
 - vii. Senator Walsh: My constituents wanted to know if Comedy Sportz will be open to everyone.
 - viii. I don't know at the time. I don't know if they are going to be here during Senior Week. It is something we can definitely look in to.
 - ix. Senator Kordes: What kind of buses are you going to be taking?
 - x. School buses.
 - xi. Passes 21:0:0
 - b. YAL One Fund
 - i. We are a non-partisan organization and we are trying to go to a convention this week in Minnesota at the University of Minnesota Twin Cities. It will be a great opportunity for us. It's not going to be a lot of money and in addition we will get a 100 taken off of it for reimbursement. They have this deal going on with a car pool of three or more members going to the convention will get the gas for that car paid off. We have two cars going and only one of them will have three people but we will at least get a large chunk of that knocked off. The whole convention is based on how we can bring back to campus what we learned to benefit students.
 - ii. Senator Van Der Leest: Move to approve.

1. Senator Walsh: Move to second the motion.
- iii. Senator Ranes: One of my constituents was wondering if it was this weekend, why was it one funded this week?
- iv. We just didn't have everything sent into senate. We tried to get it squeezed in last week into the agenda but we wanted to make sure everyone was able to send everything to their constituents.
- v. Senator Santiago: Did you think of renting a school car perhaps, to save money?
- vi. We thought about that but it's kind of difficult because a lot of people are staying up there, because there is a lot of people who live near the university, so we couldn't take a school car up there. And besides, we have two cars we have to drive up there anyway from people from our group, it just made sense. If we took a school car it would just be a 3rd car.
- vii. Senator Miller: Move to amend the one fund to \$272.80. The reasoning behind this is at 40 cents a mile and the car gets 22 miles per gallon, the person is \$8.80 per gallon of gas and that's a 5 dollar profit based off of current gas prices, so I think even though they said they were going to give a hundred back, this would be giving \$192.80 back right away. And that person would still get \$4.40 back per gallon of gas if we brought it down.
 1. Senator Oliver: Move to second the motion.
 2. Friendly: No.
 3. Senator Walsh: At our Hall Council meeting we noticed this wasn't posted on Sunday, it was posted on Monday, is there a reason for that?
 4. Secretary Allen: I think Emily can answer it better but I received it late.
 5. Senator Walsh: Can I ask why you received it late.
 6. President Kiessling: I forwarded to Raymond on Sunday, when I got it on Sunday, so I apologize for that.
 7. Senator Walsh: Ok, I was just curious.
 8. Vice-President Davidson: 40 cents for a personal car is pretty much standard, for what the school compensates you for. It's normally 20 cents if you use a school car. The reason it's 40 cents is because it helps to cover possible insurance costs that go along with using your own personal car.
 9. Senator Kay: I'm confused as to why we would want to remove the 100 dollars now if they are going to return it in the end either way; it doesn't make sense to take it off now. Because they personally have to pay the 100 dollars right now. Essentially Senate is just loaning them the 100 dollars. That was my understanding of it.
 10. Senator Miller: This would take off a \$192.80 and this way the person would still get paid \$4.40 per gallon of gas, that's practically 60 cents profit, per gallon of gas. If you don't remove it, it's a straight 5 dollar profit per gallon.
 11. Senator Kay: I yield time to off the floor to the group.
 12. I think the word profit is actually misleading, we aren't actually going to make any money on this, if we have any extra money it would go right back to senate. The reason why we have the numbers the way they are now is because it is the standard default that we had to use. We are not going to use that much money for gas but that's how much we basically have to ask for, because that's how the business office works with personal cars. So you will be getting all that money back anyway.
 13. Senator Orth: This seems really similar to the Karl Rove thing where they needed a certain amount of money to do negotiations and anything left over is given back to us, and that is with 15 thousand dollars versus 10 thousand dollars, and we are working with 200 dollars here, so I don't see why we just can't do the same things with these guys as we did for the Karl Rove one fund.
 14. Senator Miller: They wouldn't actually get reimbursed until after they drive their cars, so they don't need it for a negotiation or anything like that, it's just that once they get back from the trip, they submit their request to get reimbursed and they get the full price there. You can think of it as we are not taking away the 40 cents per mile, we would be having the miles, therefore it would still get paid at 40 cents per mile except they would get paid for 180 miles at 40 cents per mile. That is essentially what it would be then and they would still get the 272.80.
 15. Senator Kay: I think what Dan was saying makes sense in that it is not a profit, it's not they are trying to make money off of student senate by going to a conference. The only reason it is only 40 cents per mile is because if something happened to their car it would make sense that they would be reimbursed for that, because it would be an unforeseen circumstance. I don't think any of them are planning on slashing their own tires to use student senate money for it, it's just the basic number the business office has given them. It's just a standard procedure that should not even be debated over.
 16. Senator Miller: You don't get reimbursed if your car breaks down on a trip at all. You get reimbursed for the mileage and basically you are taking your own risk if you are taking your own car. So therefore all expenses that you incur are on yourself.

- 17. Vice-President Davidson: The reason there is that 20 cent gap is because what happens is, I believe, is that the 20 cents is to cover, if that car was to get into an accident, it would come out of the car owners insurance and so what normally happens, if you are driving a school car, the school would pay for that insurance.
- 18. Senator Miller: It makes sense but that person already pays for insurance.
- 19. Vice-President Davidson: But they are using it for an official school function.
- 20. President Kiessler: Senator Kay and Senator Miller, you guys have both spoken three times, so does anyone else have anything to say on this? Since there is no else, all those in favor of amending this one fund to \$272.80, please raise your hands, opposed, abstentions.
- 21. Fails 3:12:3
- viii. President Kiessler: We will now begin discussion on the original one fund.
- ix. Senator Santiago: Is there a convention in Wisconsin?
- x. No, it says it is a state convention but there are only about 13 or 14 state conventions and the closest one is in Minnesota.
- xi. Passes 13:2:3
- c. Educational Policy Committee and Alumni Board Appointments
 - i. President Kiessler: The Executive Board has met and we have come forth with two candidates we feel would be really good for these positions. We have decided Andrew Miller would make a good representative to the Educational Policy Committee and Daniela Santiago would make a nice addition to the Alumni Board. We do need the senate to vote on these.
 - ii. Senator Van Der Leest: Move to approve.
 - 1. Senator Lindsey: Move to second the motion.
 - iii. Senator Van Der Leest: Can you explain what they would be doing?
 - iv. President Kiessler: Usually the Alumni come in for three weekends in a year and the student who currently serves on that board has gone abroad and so there is still one weekend before we revote on committee appointments on April 18th. They will be in town on April 5th, so we would like a student to sit on that committee.
 - v. Dean Ogle: There are four students who sit on the committee, it's a great opportunity to network and talk with Alumni and they come up the fundraising efforts going on with the college, that will be an active conversation point. Different Alumni events across the country, they talk about that, how to invite people to where they want to go. They usually have a full days worth of agenda on a Saturday.
 - vi. President Kiessler: For the educational policy committee, they make policies. They asked us for another student representative. There is only one student who sits on that board.
 - vii. Dean Ogle: Any time a new major or minor comes up, it needs to go through EPC before it goes before the full faculty committee before it goes through approval. There are certainly conversations going on, you've heard President Messitte say is there something that the college could be doing more in terms of utilizing the summer for anything coursework related. So certainly this committee will be looking at this and making recommendations. Really anything that relates to your academic program at the college usually goes through EPC before it goes through the full faculty for a vote.
 - viii. Senator Kay: How do you guys go about selecting the people we are voting on today?
 - ix. President Kiessler: We had asked for people about 2 weeks ago and then we worked out times when the meetings happened and who was available. And again these will be temporary positions. Committee packets will go out at the beginning of April and anything is eligible to apply for any of these positions. There are over 20.
 - x. Senator Miller: Permission to remove myself.
 - xi. President Kiessler: Granted.
 - xii. Senator Santiago: Permission to remove myself.
 - xiii. President Kiessler: Granted.
 - xiv. Passes 18:0:1
- VI. Announcements
 - a. Senator Van Der Leest: If you have nothing to do during Spring Break you can go to Naperville, Illinois and Corey runs the 800 for track and field nationals on Friday at 5:50 and then 3pm on Saturday, Jenna Breker will high jump on Saturday at 11.
- VII. Open Forum
- VIII. Adjournment
 - a. Senator Van Der Leest: Move to adjourn.
 - i. Senator Lindsey: Move to second the motion.