

Ripon College Student Senate Agenda for March 28th, 2012

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Kiessling:
 - b. Treasurer Kaounas:
 - c. Vice President Ruedinger:
 - d. President VanSteenbergen:
 - 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. International Relations Club Constitutional Revision
 - b. SMAC Presidential Approval
 - c. Senate Constitutional Amendment
- V. New Business
 - a. SMAC Executive Board Appointees
 - b. Greek Council One Fund
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Minutes for March 21st, 2012

Attendance Record:

Adam Orth-0	Raymond Allen-0	Jeremy Johnson-0
Sam Mutschelknaus-0	John Spadoni-1	Nick From-0
Diakeishaye Murphy-1	Allison Schmidt-0	Emma Jelinek-0
Mark Yocius-0	Penny Shapansky-0	Breanna Gracz-1
Madeline Sockness-0	Michael Enright-0	James Honaker-0
Austin Oliver-1	Shanalijah Hernandez-0	Amy Lindsey-0
Matt Maginnis-0	Tyler Hopewell-0	Brandon Kasubaski-2
Alex Hagen-3	Andrew Carballo-2	Hannah Erdman-0

- I. Call to Order
 - a. 6:30pm
 - i. Senator Erdman: Move to approve.
 1. Senator Hopewell: Move to second the motion.
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Kiessling: Sign in please.
 - b. Treasurer Kaounas: The one fund stands at \$42,990.14. Budget hearing will be April 4th and 11th at 6pm in the Dahm Heritage Room. Budget hearings have been going fairly well.
 - c. Vice President Ruedinger: No report.
 - d. President VanSteenbergen: 2 new business items for tonight SMAC new president and Senate Constitutions. Both were added to avoid budget hearing conflict. Generally budget hearings are long so please do not submit new business items during that time. I heard that there was a comment about the independent to Greek transition and I would just like to clarify that we will be handing this issue over the new executive board. The Greek groups were communicated to a number of times and only 2 gave feedback. Make this an issue if we want to figure this out.
 - e. Dean Ogle: I admire those who volunteer their time to assume leadership opportunities. I ask you to applaud those on executive board who have done their best.
 - f. What's Up With Your Group?
 - i. Equestrian Club: We have volunteer opportunities email me.
 - ii. Tabletop Games Club: We meet regularly about 20 members and we have been successful with all our games.
 - g. One Fund Talk Back
 - i. ROTC: We purchased the trailer for 2550 and 900 for the logos. It's down by plant department. The college is worried about insurance and how to handle other groups using it. On behalf of the Army there is a letter thanking the Senate.
 - ii. Equestrian Club:
 - h. Student Activities Report: No report.
 - i. Senator Honaker: Can we have a list of groups who have not done one-fund talk back?
 - ii. We have that list.
 - i. Miscellaneous Committees
 - i. Ceremonial Committee: We talked about commencement and seniors would like President Joyce to be involved and a best wishes type of thing. We are trying to do a remembrance for Abby and want to remind students that they can wear pins on their gowns. Andy Kaldunski will walk with us not technically graduating but we are glad he is doing well.
 - ii. Senior Class Board: We have been meeting to confirm the speakers for commencement. We are also working on events for senior work.
 - iii. Academic Standards Committee: We are going through the students in high school who did not make the standards. We are also looking at the assessment report on the Math department.
 - iv. Senator Mutschelknaus: What are the other 3?
 - v. Not sure yet.
- IV. Old Business
 - a. Ripon Students for Animal Intent to Organize
 - i. 19 interested members any questions?
 - ii. Senator Honaker: Move to approve.
 1. Senator Johnson: Move to second the motion.
 - iii. Passes 23:1:0.
- V. New Business
 - a. International Relations Club Constitutional Revision
 - i. It has been a rocky year with poor leadership. Under article 12 all amendments shall be approved per senate protocol.
 - ii. Senator Jelinek: Move to approve.

- 1. Senator Maginnis: Move to second the motion.
 - iii. Senator Johnson: I am curious why the president is appointed by a faculty member?
 - iv. Our current constitution doesn't follow this at all. We wanted this because our president has to communicate with Dr. Colucci and also to talk with our speakers.
 - v. Senator Maginnis: I move to amend article 12 section B; all amendments shall be approved by student senate per senate protocol.
 - 1. Senator Honaker: Move to second the motion.
 - vi. Passes 23:1:0.
 - b. SMAC Presidential Approval
 - i. We are doing this per our by-laws and constitution. I have been in SMAC for 2 years now and I would be honored if you approved me.
 - ii. Senator Johnson: Move to approve.
 - 1. Senator Maginnis: Move to second the motion.
 - iii. Senator Johnson: How is the rest of the board chosen?
 - iv. I appoint them.
 - v. Senator Maginnis: Who ran?
 - vi. I ran un-opposed.
 - vii. Passes 22:1:2.
 - c. Senate Constitutional Amendment
 - i. To go over this executive board after transition appoints 14 positions to serve on various committees. The committees are in the constitution and their names need to be changed. Sub-part i now advancement just gets 3 representatives. The trustee committee on the Ripon Person and now they have changed names. There was an indent for a subcommittee on ceremonials and that should not be there.
 - ii. Senator Maginnis: Move to approve.
 - 1. Senator Hopewell: Move to second the motion.
 - iii. Senator Mutschelknaus: Is there an auxiliary committee?
 - iv. Dean Ogle: No one has indicated that it should be removed.
 - v. Passes 24:1:0.
- VI. Announcements
 - a. WRPN: Radiothon is Match 31st from 3-9pm it is random trivia. Union party between 9-12 possibly glow sticks and a root beer keg. \$100 cash prize.
- VII. Open Forum
 - a. Thanks to everyone who helped out with the run-off elections and I would like to thank you as the election official. Bryant Vandekolk won.
 - b. I want to thank everyone who has helped with budget hearings. Thanks to senate for doing a really great job.
 - c. Senator Maginnis: Did they all submit budgets?
 - d. Most did. The deadline was 5pm and also there were groups who didn't submit their budget by midnight. Men's volleyball did not do anything.
 - e. Senator Honaker: Will we be informed about the group's attendance?
 - f. You can ask to see these.
 - g. President VanSteenbergen: I would like to say that being in this room every week for the past 3 ½ years and it will be a little weird. You have done some great work and we empower students to do things and take advantage of opportunities. You should be proud of yourselves. The budget hearing process seems exhausting to senators but it is even more exhausting to the people sitting on budget hearings. Those individuals will make a calculated decision about what to award groups. I really want you to take into account how hard these people have worked. I wish good luck on all of you.
- VIII. Adjournment
 - a. Senator Honaker: Move to adjourn.
 - i. Senator Maginnis: Move to second the motion.
- IX. 7:13p.m.