

Ripon College Student Senate Agenda for February 5, 2014

- I. Call to Order
- II. Approval of Old Minutes
- III. Committee Reports
 - a. Secretary Wedeward
 - b. Treasurer Soich
 - c. Vice President Hayes
 - d. President Mikesell
 - 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. WRPN Constitutional Amendments
- V. New Business
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Agenda for January 29, 2014

Martha Folivi	Makayla Hopp	Garrison Anderson
	Janna Crowley	Daniela Santiago
Alex Novotny	Ryan Riebe	Seth McDonald
	Josh Giese	Michael Lanphier
Rebecca Ramage	Sam Kay	Kamelle Van Der Leest
Amy Lindsey	David Garcia	Leah Rogers
Liz Walsh	Zach Matson	Benjamin Mead
Robert Enright	Dan Knox	
Brian Fritsch	Tony Klock	

- I. Call to Order
- II. a. 6:30pm
- III. Approval of Old Minutes
- IV. Passes
- V. Committee Reports
 - a. Secretary Wedeward
 - b. No Report, Just Sign in.
 - c. Treasurer Soich
- One Fund Stands at \$16,099.58
- d. Vice President Hayes
- e. The Board of Trustees are coming this weekend, and we expect students on the miscellaneous committees to attend the meetings and have one person present at Senate to report on those meetings. I sent out an email about this, so hopefully everyone attends. We only had five groups not come in for What's Up with your group. We also expect all student groups to come to What's Up With Your Group? this semester.
- f. Sen. Walsh: How many groups are there?
- g. VP Hayes: About 60.
- h. Sen. Walsh: What was the consequences for not coming?
- i. VP Hayes: Last semester I emailed Lori Schulze, and she deducted \$20 from their budget.
- j. Sen. Walsh: What groups did not report a What's Up With Your Group?
- k. VP Hayes: Paintball, Parallax, Pre-Med SSA, and SARC.
- l. President Mikesell
 First at the end of last semester WRPN came in for constitutional revisions, and because of my mistake we are putting this before the one fund because they submitted this much sooner. Second, although there's not much before new exec board elections, we would like to have a constitutional revision committee to improve the Student Senate Constitutions. We will be putting two exec board

members as well as two to three senator Next, I would like to draw your attention to operating rules article 2 section A subsection 5, it says the treasurer must monitor the one fund and transfer excess back to the one fund. Even though we do not have a large one fund, it isn't necessary to split hairs over minor details. Ultimately if they do not use it, than it goes back right into the one fund.

- m. Dean Ogle
 - n. What's Up With Your Group
 - o. Paranormal Science Society: This semester will be working with a group in Fox City, and we will be at the Student Activities Fair on Friday, as well as a haunted prairie event.
 - p. SMAC: Movie coming up this Saturday, Ender's Game in Bear Auditorium. We are close to getting the main act for Springfest, and we are holding elections in February.
 - q. One Fund Talk Back
 - r. Student Activities Report
 - s. Polizzi, Kurtz, and Bland: We have planned a Social Justice retreat on February 28 until March 2nd at Ripon, we will be identifying issues with advocacy, identity, and privilege as to what that looks like. We have also booked a professor from UC-Berkeley, Dr. David Riley. Sessions will be off Campus on Saturday, to create a space to explore issues. Bulk of the retreat is on Saturday. Applications are due February 17th, apply for the retreat we all want to know who is interested.
 - t. Sen. Van Der Leest: You want senators to be group leaders?
 - u. Polizzi: We all you to come to the retreat since you are group leaders.
 - v. President Mikesell: Any Costs?
 - w. Polizzi: The whole retreat is free to students.
 - x. Miscellaneous Committees
- VI. Old Business
- VII. a. WRPN Constitutional Revisions
- VIII. Sen. Walsh: Why did they make the changes they did?
- IX. Sen. Novotny: Permission to remove myself. We submitted the revisions last semester because within the past we experienced a lot of changes within WRPN, especially with Anthony Tausig going abroad as well as Ben Ranes no longer on campus. In turn, I am now general manager and I can take any questions at time.
- X. Sen. Walsh: Article 5 Section 3, the student activities director was crossed out of working with the exec board. Because I was under the impression that the Student Activities Director worked closely with the GM
- XI. Sen. Walsh: Article 8 section 1 for forms, adding a sentence about the exec board. The only reason I suggested this was because I have encountered a problem with this in the past and it would be good to have it spelled out. Last, adding article 9 section 1, the only reason a GM could be let go by doing a through f, I would add a section that any further actions unethical or inappropriate determined by the exec board could be grounds for dismissal.
- XII. Sen. Walsh: Move to make a subsection G that any further actions deemed inappropriate or unethical determined by the exec board is grounds for dismissal.
- XIII. Sen. Riebe: Just regarding, the amendments the way it doesn't word disciplinary action. The section just spells out what could get the GM fired. Regarding previous amendment of article 8, there is no need to lay out the exec board again when it is already discussed in article 5 section.
- XIV. Sen. Walsh: I move to amend to add a subsection G.
- XV. Amendment Passes
- Vote to approve WRPN Constitutional Amendment First Week
Passes
- XVI. b. J-Board Exec Appointment:
- XVII. President Mikesell: Last semester, we appointed the J-Board Council exec board members. The rest of the exec board sent out an application to fill vacancies and Amanda Finn was the only to apply for the Defender position.
- XVIII. President: Voting on Amanda Finn as the Defender of J-Board Executive Council

XIX. Passes

XX. New Business

a. Ripon College Democrats One Fund

Davidson: I am the president of the Ripon College Democrats, and we are one funding to show a movie on campus.

Sen. Mead What we are asking for is \$250 to show this film on inequality nationally.

Vote on Ripon College Democrats One Fund

Passes 14-2-5

XXI. Announcements

XXII. Open Forum

XXIII. Adjournment

XXIV. 6:55pm.