

Ripon College Student Senate Agenda for February 12, 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
- V. New Business
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Agenda for February 5, 2014

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|----------------|--------------|-------------------|----------------|---------------|-----------------------|
| Martha Folivi | Makayla Hopp | Garrison Anderson | Tony Klock | Janna Crowley | Daniela Santiago |
| Alex Novotny | Ryan Riebe | Seth McDonald | Rebecca Ramage | Josh Giese-1 | Kamelle Van Der Leest |
| Robert Enright | David Garcia | Leah Rogers | Liz Walsh | Zach Matson | Benjamin Mead |
| Amy Lindsey | Dan Knox | Michael Lanphier | Brian Fritsch | Sam Kay | Austin Oliver-1 |

- I. Call to Order
- II. Approval of Old Minutes
- III. Passes
- IV. Committee Reports
 - a. Secretary Wedeward
 - b. My apologies to everyone about the date, it's supposed to be the 5th not the 8th. I looked at the wrong date on my Google Calendar when making the agenda.
 - c. Treasurer Soich
 - d. One fund is \$15849.68. Also Tuesday at the CSO meeting Dan will pass around a sign up sheet for budget hearing. Group leaders will be asked to put down times to
 - e. President Mikesell: If you are a group leader, please come to this week's CSO meetings. In general it's important to go but it's really important to go since we will be going over budget
 - f. Vice President Hayes We have formed constitutional revision committee meeting. We will be meeting next Tuesday at 6:15 in chambers. Last thing, CSO meeting next week Tuesday in the Heritage room.
 - g. President Mikesell
 - h. Elections for special graduate trustees and Student Senate Executive Board are February 26th and 27th in the Pickard Commons. Election packets were sent out last night, and hard copies will be placed around campus. If you are interested, feel free to talk to any of us for questions. It's a great experience and we all

recommend it.

i. Dean Ogle

j. What's Up With Your Group?

k. One Fund Talk Back

l. Student Activities Report

m. Miscellaneous Committees

n. Enright: Committee on infrastructure, we talked about two things; technology and IT department with Gmail transition, a little bit of mention of Library technology improvements. Second, the renovation to Storzer, the trustees have been trying to raise funds to support the project. As of right now, we are looking a \$20 million project with contributions from alumni, trustees, and a loan from the Department of Agriculture.

o. Sen. Walsh: Any discussion regarding classroom buildings?

p. Enright: Updating other halls there was no mention, however there was mention to get Wifi in all buildings.

q. Sen. Van Der Leest: Permission to remove myself

r. President Mikesell: Granted

s. Sen. Van Der Leest: Advancement committee we reached the goal of \$50 million eight months ahead of time, so they are hoping to raise funds to \$60 million, an online tour and see pictures of the campus. they are also talking about using a GPS locator. It is still in the working stages. In March, they are doing a testing of the software and we will

t. Secretary Wedeward: I'm on the academic affairs committee, and we approved sabbatical proposals. We also talked about the Wasbash study, it's a higher education group that looked into curriculum and how students are doing, and they were very impressed by

u. Sen. Van Der Leest: Who is all going on sabbatical?

v. Secretary Wedeward: I don't have the entire list but I know that Professor Clemente and Professor Bocklman are going on sabbatical.

v. Old Business

a. WRPN Constitutional Amendments

b. Sen. Novotny: Permission to remove myself.

c. President Mikesell: Granted.

d. Sen. Novotny: No further update, but we thank you Senator Walsh for your input

e. Vote to improve WRPN Constitutional Amendments

f. Passes

vi. New Business

vii. Announcements

viii. Open Forum

ix. Sen. Rogers: Is there any way to make simple changes to the minutes without not passing them? There was one name wrong on this week's agenda but I don't think its worth not passing.

x. President Mikesell: There is a way to amend minutes. Honestly, it's something I could better to ask for amendments before approving them. But thank you for bringing that up.

xi. Adjournment

xii. 6:40pm.