

Ripon College Student Senate Agenda for March 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
 - a. Ripon College Democrats One Fund
 - b. SMAC Executive Board Approval
 - c. Math Club Intent to Organize
- VI. Announcements
- VII. Open Forum
- VIII. Adjournment

Ripon College Student Senate Agenda for March 5, 2014

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

- I. Call to Order
- II. Approval of Old Minutes
- III. Passes
- IV. Committee Reports
 - a. Secretary Wedeward
 - b. My report is just that I think there was an issue in Duplicating because the changes for operational rules and constitutional revisions did not show up. Vice President Hayes will go over that in his report.
 - c. Treasurer Soich
 - d. One fund is \$12,678.48
 - e. Vice President Hayes
 - f. I have all of the revisions, we just have four. I can read them out to you. But, if you want to table this to get a better copy, I completely understand.
 - g. Sen. Walsh: What will be discussed for the David Al Harris Award?
 - h. VP Hayes: I will go over that in President Mikesell's report.
 - i. President Mikesell
 - j. Election for special graduate trustee election is still tomorrow during lunch and dinner. It will end tomorrow at dinner. Ballots will be counted at 7:15 tomorrow. We will have two votes for the David Al Harris award. First time voting, list your top three, and than the second vote will be just one. We will be the only ones to know who won and it will be revealed For the David Al Harris we have nominated: Tyler Hopewell, Peter Hayes, Daniel Mikesell, Sophia Kaounas, Tres Redemann, and Ali Nemecek.
 - k. Sen. Walsh: In addition to being CSO president, he was also interim manager and safety coordinator in the Biology department while the previous person was on maternity leave. While he held this position, he was also taking 23 credit hours. He is also been president of Ultimate Frisbee. He is also general leader for underclassman in the Biology department.
 - l. Sen. Anderson: Peter has been VP of senate and president of SMAC, lots of coordination of planning events. Peter is also the VP for Theta Chi fraternity. Overall, a lot of these positions need focus and good time management skills which makes him a great leader on campus. Daniel was president of Student

Senate, and also started Young Americans for Liberty on campus. Starting a group is difficult and has a lot of underclassman involved.

- m. Sen Kay: Sophia has a great campus, approach president of Forensics team and captain of the ethics bowl team and a Ethical Leadership Program intern. She is also an intern for Professor Sorenson and works in admission. Sophia has also maintained a great
 - n. Sen. Kay: Ali Nemecek was the former president of Alpha Delta Pi. She also works multiple positions, served on Student J-Board, served on Trustee committee, and is on the alumni board.
 - o. Sen. Oliver: Cameron Plantz, Chemistry major and is the captain of the Lacrosse team. When I was a freshman, the Lacrosse team was a big deal and he has been trying to keep the program, and he is been able to keep the Lacrosse team. He is also scholarship chair for Sigma Chi and has a very good GPA.
 - p. Sen. Oliver: Tres is a Business Management major and in ROTC and the battalion XO. We have five battalion schools in Green Bay, Fond du Lac, Oshkosh, Appleton and Ripon and he coordinates all the movement and functions of those school. He is also the president of Sigma Chi fraternity.
 - q. Sen. Van Der Leest: Liz is a senator for Senate, also an RA for two years, wrote for College Days, manager of the CLC, and active in honors societies in English and Biology and is vice president of EGOR.
 - r. President Hayes: Two things will be added to new business, SARC disbandment, and a final David Al Harris awards. Then operational rules and Constitutional revisions.
 - s. Dean Ogle
 - t. What's Up With Your Group
 - u. rumba: We have 10-15 people coming and we are getting ready to perform at International Dinner.
 - v. Ultimate Frisbee: We meet Mondays from 8-9 in Storzer. Between 10 and 20 people coming regularly.
 - w. One Fund Talk Back
 - x. Student Activities Report
 - y. March 6th Women's History Month The Lions Roar 6:00pm in The Heritage Room rrRumba Dance Party Friday March 7th at 8:00pm. The Asia Project is March 8th 7:00-8:00pm in the Pub. Theta Chi Pajama Party is March 8th 10:00pm to Sunday March 9th 1:00am. Drag Bingo Sunday March 9th at 6pm in the Pub. Women's History Month End of Men is at Noon in the Dining Room March 10th .Ripon Outdoors Club Ski Trip is March 13th 5:30pm-10:00pm
 - z. Miscellaneous Committees
- V. Old Business
- VI. New Business
- a. SARC Disbandment
 - b. Treasurer Soich: I asked them to come in for a budget hearing and I got a reply from Emily Sargardt saying that she was the only involved and she asked to disband the group.
 - c. Sen. Walsh: What is SARC?
 - d. VP Hayes: It is the Spirituality Association of Ripon College.
 - e. Vote Disbandment of SARC
 - f. Passes
 - g. David Al Harris Award Final award vote
- a. Student Senate Constitutional Revisions
 - b. VP Hayes: Under the president section, subsection H, President would like to inform student of responsibilities and impeachment procedures. We are not implying that senators are not doing a good job and we just want them to know what powers they have when they are on senate. The Last thing in article two under standing committee, we are crossing out, and just like to add the the voting procedures of SMAC with SMAC voting for the executive board by

active members. We are making that change since SMAC made changes to their exec board this semester.

- c. Sen. Lanphier: Can you repeat the president and what letter it was?
- d. VP Hayes: Its on the first page, the president will inform students of their responsibilities and impeachment procedures according to the constitution.
- e. Sen. Davidson: Can you restate what change you are making to the SMAC section?
- f. VP Hayes: The remainder of the SMAC will also consists of 8 programming committees, than the sentence will be changed with the remainder of the SMAC board will consist of President, Vice President, and Secretary and will be voted by active member.
- g. Sen. Oliver: Does there state in the bylaws about what an active member of SMAC is?
- h. VP Hayes: Yes
- i. Vote to approve Constitutional Rules Revision
- j. Passes
- k. Student Senate Operational Rules Revisions
- l. VP Hayes: Two changes were made. Under the election section, subsection I, essentially it determines how the election officials determine a valid ballot. States four different procedures to determine whether a ballot is valid. Only one box may be checked per position. Write in ballots will only be considered if the name is spelt right. Ballots for with one positions shall be counted. Each ballot submitted must be approved by two election officials. We are looking to add a subsection 5 that the election subsection i-iv that this applies for each elected position.
- m. VP Hayes: Then on page 13 under consequences, and we are looking to get rid of section one, which states since the Business Office isn't accountable and gives groups an excuse with their budgets.
- n. Sen. Oliver: So we are striking but is it talked about somewhere else?
- o. VP Hayes: I believe it is in consequences, but it just takes the Business Office out.
- p. Vote to approve Operational Rules Revisions
- q. Passes
- VII. Announcements
- VIII. Open Forum
- IX. Sen. Lanphier: If you remove yourself do have to say when your coming back into your position?
- X. VP Hayes: I just did it as a courtesy to Treasurer Soich, but no you don't have to do that.
- XI. Adjournment
- XII. 7:00pm.

To the Esteemed Members of the Student Senate

The Ripon College Democrats are requesting from the Ripon College Student Senate **\$744** so we can attend the College Democrats of Wisconsin Convention in Milwaukee from April 4th-5th.

The College Democrats of Wisconsin Convention, hosted by the University of Milwaukee College Democrats and the Marquette University College Democrats, offers our club the opportunity to connect with other College Democrats clubs and their experienced leadership. It is also an opportunity for us to gain valuable connections with the Democratic Party of Wisconsin which may help us attain speakers in the future and increase our member's opportunity for working with a campaign.

Convention registration starts at 3pm on Friday, the conventions starts at 4:30pm on Friday and is scheduled to have several significant individuals speak.

Saturday there is a series of different breakout trainings, caucus meetings, and committee meetings planned by the College Democrats of Wisconsin as well as the election of the Executive Board of the College Democrats of Wisconsin.

As of right now, some of the confirmed speakers include Democratic Party of Wisconsin chair Mike Tate, College Democrats of America President Taylor Bernard, Representative Moore, Mayor Tom Barrett, Attorney General Candidates Jon Richards and Ismael Ozanne, Senator Larson, Rep. Pocan, and gubernatorial candidate Mary Burke.

We apologize for the high cost for travel. Unfortunately, all of the campus vehicles are booked for these dates and we have no functioning student-owned vehicles to use, so we are forced to rent a minivan from Enterprise, thus the high cost for travel. We hope this does not deter you from considering awarding us funds for this convention.

Number of Students Attending: 7

Registration Fees: \$20 per person for early bird **\$140**

Room: \$99 per night/room plus 15.1% sales and hotel tax **\$228**

Membership of DPW: \$10 per person covered by individuals

Number of Meals: 2 meals per person 14 meals total **\$140** (at \$5 a meal)

Travel: From Enterprise in Fond du Lac to Ripon College
to Hilton Milwaukee City Center, both ways

Rental of minivan from Enterprise \$175

Price to refill gas tank \$51

Parking at reduced rate \$10

Total Travel: **\$236**

Total Estimated Cost: \$744

We hope that you will consider our proposal and will be willing to help us attend the
College Democrats of Wisconsin convention this year.

Sincerely,

Nathan Davidson

President

Ripon College Democrats

Claudia Beyer

Vice President

Ripon College Democrats

Mariah Rogers

Secretary

Ripon College Democrats

Queriontae Price

Treasurer

Ripon College Democrats

Leah Rogers

Publicity Secretary

Ripon College Democrats

SMAC Executive Board

President: Laura Savall

VP: Garrison Anderson

Treasurer: Jorge Gutierrez

Secretary: Katherine Lasee

We the students of Ripon College, in order to create a more perfect campus environment, endeavor to create a mathematical haven for individuals who wish to learn the grand arts relating to numbers and other mathematical stuff.

Our wise and just advisor shall be Professor Young.

To aid our grand enterprise for higher learning, we request a starting budget of \$100.

We also intend on joining forming a chapter of Pi Mu Epsilon, a non-secret society for Mathematical honors.

Live long and prosper.

List of Members:

| | |
|----------|----------|
| Kathryn | Bruhns |
| Mitchell | Eithun |
| Michael | Gableman |
| Jeremiah | Hargis |
| Allwin | McDonald |
| Seth | McDonald |
| Emily | Rausch |
| Michael | Rausch |
| Tyler | Shimek |
| Logan | Soich |
| Lincoln | Wurtz |

Ripon Math Club Constitution Thursday, February 27, 2014

Article I. Name

The name of this organization shall be “Ripon Math Club.”

Article II. Objectives and Mission of the Club

The objectives of the Ripon Math Club shall be to:

- a) Encourage and assist students interested in mathematics to develop the knowledge, competence, enthusiasm, and social responsibility that are essential to the advancement of mathematics.
- b) Stimulate interest in advanced study and research in mathematics with one such example being attending statewide conferences.
- c) Develop collegiality among mathematics students and faculty members.
- d) Promote public interest in mathematics.
- e) Promote educational outreach in programs.
- f) Increase student awareness of mathematical resources available on campus.

Article III. Nomination and Election Procedures

Section A. Executive Board Elections:

During each academic year, an election shall be held to elect individuals to hold one of the following positions for the upcoming academic year during the spring semester of the current year:

1. Figurehead
2. Vice-Figurehead

3. Master of Finances

4. Scrivener

The executive board shall coordinate and oversee the election and persons will be nominated at a club meeting prior to the election.

1. Eligibility for Candidacy

a) All candidates for the Executive Board positions must, as validated by the Registrar of Ripon College, have met the following criteria:

i. Completion of at least one semester of study at Ripon College

ii. Have a cumulative grade point average of at least 2.25 on a 4.00 scale

b) All candidates for the Executive Board must study on the Ripon College campus during the entire term of office

c) All candidates for the position of Figurehead must have:

i. At least one year of academic experience at Ripon College

ii. Passed at least two 200 level or higher mathematics courses

Exceptions to these requirements can be made by at least three-fourths vote of the executive board.

d) Write-in candidates shall be allowed for the four executive board positions. Write-in candidates implicitly agree to follow election rules and the eligibility requirements and are subject to immediate disqualification at the discretion of the election administrator.

2. The Election Ballots

a) The Scrivener shall design the ballots

b) The order in which the names appear on the ballot shall be the same as the alphabetical order

by last name

3. The Election

- a) The elections will be held at a club meeting in the spring semester
- b) The Scrivener shall set up provisions for efficient absentee voting by email
- c) Current club members shall be the only individuals eligible to vote
- d) Current club members may vote for only one candidate for each position for a ballot to count.
- e) Three Election Officials will be responsible for counting the ballots. The Election Officials shall be the Figurehead and Vice-Figurehead of the club and the faculty advisor. In the event that one or more of the previously mentioned individuals is a candidate, they shall not serve as one of the election officials. Instead, a member from the Executive Board or a club member will be appointed by the Figurehead to serve as an Election Official in their place.
- f) The Election Officials shall determine whether a ballot is valid or not, however must follow these guidelines:
 - i. Only one box may be checked per position.
 - ii. Ballots with votes for one or more positions shall be counted.
- g) Any candidate or campaign manager who was present at the meeting when the election is conducted may request a recount of the ballots during that meeting.
- h) If on the first ballot no candidate should receive a majority, a second run-off election between the two candidates receiving the most votes shall be held after the first election has completed. If, on the second ballot the vote is a tie, the winner shall be determined by the Figurehead.
- i) Should no candidate run for a position, the Executive Board may appoint a student to hold the position. This student must be willing to hold the office.

Section B. Removal from Elected Positions

1. If a student elected to hold one of the Executive Board positions is not fulfilling his/her duties, or has performed an act that students feel is not appropriate for a student in his/her position, they may be removed from office through the following procedure:

a) A petition clearly stating what the Executive Board member has done or failed to do and why this warrants his/her removal from his/her position must be signed by one-half of the current club members and submitted to the Figurehead of the club and the faculty advisor.

b) At the first club meeting following the submission of the petition, this issue shall be addressed. The club members that signed the petition must all be present or designate a representative from the club to be present on their behalf, and will be expected to explain to the other club members why they feel the offending Executive Board member should be removed from his/her position. Immediately following this, the offending Executive Board member will have an opportunity to defend himself/herself and explain his/her actions.

c) The club shall then vote on whether or not to remove the offending Executive Board member from his/her position. In order to be removed, two-thirds of the entire voting membership of the club must be in favor of doing so at two consecutive meetings.

d) If the offending Executive Board member is removed, the remaining Executive Board members shall appoint an eligible student to hold the position. The appointed student must be willing to hold the position.

2. If the removal of an Executive Board member from his/her position is voted down, the petitioning club members may not make another attempt to remove this Executive Board member based on the same criteria.

Section C. Resignation from Elected Positions

1. Any student that is elected to hold a club Executive Board position may attempt to resign during the course of his/her term.

2. The Executive Board member wishing to resign must state his/her reasons to the club in writing/typing. Two weeks after the resignation has been submitted at a club meeting, the resignation will be made official. During these two weeks the resignation may be withdrawn.

3. If an Executive Board member's resignation is made official, the remaining Executive Board

members shall appoint an eligible student to hold the position. The appointed student must be willing to hold the position.

4. In the event of an unanticipated Executive Board Position vacancy the remaining Executive Board members shall appoint an eligible student to hold the position. The appointed student must be willing to hold the position.

5. In the event of the Figurehead's vacancy, the Vice-Figurehead will then take over responsibilities. If the Vice-Figurehead is unwilling or unable to take this office over, there must be a club-wide election for this position, following the same election rules as previously stated. All other offices will be made on an appointment basis.

Article IV. Budgeting of the Organization

Section A. Annual budgeting

1. The executive board will meet, discuss, and nominate a budget.
2. The budget will then be approved or disapproved by majority vote from the club members.
3. If the budget is approved by majority vote of the club members, the budget will be submitted to the Student Senate for approval. If the budget is rejected by majority vote of the club members, the budget will have to return to the beginning of the process starting with step 1 of this section.
4. The Master of Finances of the club shall monitor all expenses and revenues for the club and share the updated budget with club members as needed.

Section B. Outside Purchases

1. There will be no charging of non-budgeted items outside of the College by club members, except with prior approval of the club Master of Finances.
2. Payment of those purchases made outside of the College shall be made in one of three ways:
 - a) A club member may be given a check prior to purchase.

b) A club member may pay for an item and submit a valid reimbursement claim to the proper Ripon College employee.

c) The Master of Finances may charge an item to the club's account.

Section C. Personal Cash Purchases and Method of Reimbursement

1. A receipt for any cash purchase, signed by the purchaser, must be attached to the completed Ripon College Requisition Form, in order to obtain a reimbursement.

2. The properly completed requisition form must then be submitted to the Business Office by the organization and it will be handled as any other requisition. These requisitions must specifically state what the funds were used for.

Section D. Budget Changes

1. No budget changes shall be made without the prior approval of the club Executive Board and the Student Senate.

Article V. Illegal or Unauthorized Orders and Purchases

Section A.

An illegal or unauthorized order or purchase is defined as one that has not been accounted for in an organization's budget or one that has not received prior approval of the Ripon Math Club Master of Finances and/or the Student Senate Treasurer.

Section B.

Any individual who illegally spends money or places an unauthorized order shall be given a bill for the cost of the unauthorized order or purchase. If the offender refuses to render payment, the invoice shall be sent to the Business Office of Ripon College, attached to the offender's official college bill, and treated like any other college debt.

Article VI. Operating Rules or Constitutional Amendments

Section A.

Any member of the club may propose an amendment to the Operating Rules or Club Constitution.

Section B.

The Executive Board will review the amendment and a recommendation made to the club.

Section C.

The approval of a proposed amendment or revision to these Operating Rules requires a two-thirds majority vote of the club before it is sent to the Student Senate for a two-thirds majority vote at two consecutive Student Senate meetings.

Article VII. Non-Discrimination Policy

We shall not discriminate based on race, gender, religious views, consanguinity, age, political views, mathematical philosophies, socioeconomic standing, etc.

Article VIII. The Duties and Responsibilities of Executive Board Members and Club Members

Section A. Figurehead

The Figurehead shall:

1. lead and maintain order during club meetings
2. organize meetings of the Executive Board
3. attend required Student Senate Events or find a willing student to attend in his/her place
4. send out emails informing members of club events

Section B. Vice-Figurehead

The Vice-Figurehead shall:

1. aid the Figurehead in his/her duties

2. takes on responsibilities of the Figurehead if the Figurehead is absent

Section C. Master of Finances

The Master of Finances shall:

1. oversee group budget
2. monitor club's expenses and revenues
3. approve transactions of the club
4. submit a budget to the student senate

Section D. Scrivener

The Scrivener shall:

1. record minutes of meetings
2. produce ballots for any election
3. approve all papers placed throughout the campus
4. designate a temporary Scrivener to record the minutes if unable to attend a meeting. This club member shall be known as The Scrivener's Apprentice during the time of the Scrivener's absence

Section E. Club Member

A club member is a student of Ripon College who has attended at least one full meeting that semester.