

STUDENT COUNCIL ADVISORY COMMITTEE MEETING MINUTES

Pizza Ranch
Wednesday April 26, 2017

Pierre, SD
10:00 a.m.

The meeting was called to order at 10:00 a.m.

Members present were:

Deanna Fischbach – Upper Missouri Region

Kelsey Lovseth – Big Sioux Region

Sue Faulhaber – James River Region

Julie Reickman – Northern Lakes Region

Carol Birgen – Capitol Region

Becky Tasa - Spirit Point Region

Jolene Kayser – Rushmore Region

Kelsey Dvorak co-advisor with Rushmore Region

Audience members present were SDSCA Executive Director, Gary Linn, and SDASSP Representative, George Seiler.

The committee reviewed the minutes of the April 27, 2016 meeting.

Keley Lovseth motioned to approve the minutes. Deanna Fishbach seconded the motion. The motion passed, 8-0.

The committee gave brief description of what occurred at their 2016 region workshops.

The committee began planning the 2017 Region Student Council Workshops.

The committee discussed advisor round table and student workshops. It is recommended that an advisor be stationed at each student workshop.

After some discussion regarding the 2017-18 Region workshop topics, Kelsey Loveseth motioned to use the list of recommended workshop topics collected from Advisor/Student Evaluations, and choose workshop topics from that list. Julie Rieckman seconded the motion. Kelsey Lovseth also recommended to keep Parliamentary Procedures and Campaign Essentials as required workshops. The motion passed – 8-0.

Committee members reviewed the schedule for the region workshops.

SCHEDULE:

8:30 a.m. BEGIN REGISTRATION

9:00 OPENING – *Conducted by the SDSCA Region Officers*

- ◆ **Welcome**
- ◆ Pledge of Allegiance
- ◆ Introduction of SDSCA Region Officers

9:10 OPENING ACTIVITY (*To be planned by the Region Officers in each region.*)

ADVISORS' ROUND-TABLE DISCUSSION

9:20 GROUP SESSIONS (*A "Break" will be scheduled by each workshop*)

Parliamentary Procedure.....(*Time management, proper meeting procedure*)

Campaign Essentials.....(*How to run for Region and State Student Council Office*)

11:40 WORKSHOP EVALUATIONS - *The student delegation from each school meets as a group to complete one Workshop evaluation.*

12:00 WRAP UP – *Conducted by SDSCA Officers*

- ✓ Report on Region Board Meeting and Present the Minutes

- ✓ Advantages for Becoming a SDSCA Member School
- ✓ Review SDSCA State/Region Officer Election Process & Officer Duties
- ✓ Preliminary Report on the 2016-17 State Student Council Convention Plans
- ✓ Proper behavior at the state convention
- ✓ 2016-17 SDSCA Spring Children's Miracle Network Project
- ✓ *"Ivan Dixon Administrator of the Year Award"* Nomination Process
- ✓ *"Shull Award"* Nomination Process for outstanding advisor
- ✓ *"Outstanding Student Council" Award* Application Process & Recognize the **2015-16**
"Outstanding Student Council" Recipient Schools
- ✓ *Overview of application process for "Outstanding Student Council"*

12:15 (Estimate) LUNCH AND RETURN TO YOUR SCHOOL

NOTE: Due to the *Upper Missouri Region* having a significant number of schools in both the Central Time Zone and the Mountain Time Zone, the *Upper Missouri Region Workshop* schedule will begin at 9:00 (MT)/10:00 (CT) and will conclude at 12:15 (MT)/1:15 (CT).

Sue Faulhaber motioned to approve the proposed workshop schedule.
Carol Birgen seconded the motion. The motion passed – 8-0.

The Region Workshop Meeting dates for the fall 2017 Workshops that were reported are as follows:
Spirit Point – October 11 Yankton High School
Upper Missouri – November 1 – Mobridge – The Edge

Brooks Bowman instructed each region advisor to send dates and sites for workshops by the end of the school year.

Brooks Bowman will create Google Forms that will replace the paper version of the Adult and Student Workshop Evaluation forms.

Brooks Bowman reviewed the proposed changes and additions to the SDHSAA Student Council Handbook.

By consensus, the committee recommends continuing the Student Council Advisor position on the State Student Board. Brooks Bowman will send out an email for nominations to fill the Advisor position on the state board.

The committee discussed adding the following rules/regulations to the SDHSAA Student Council Handbook:

1. Students are to attend ALL sessions, activities, and meals. Advisors will monitor attendance. **Participants not attending any scheduled convention session or activity (i.e., business session, instructional session, banquet or Monday evening social activities) will be sent home.** Students **are not** permitted to leave the Convention Center area anytime during sessions or session breaks without their Advisor. **Advisors are not permitted to take students off the convention premises during a scheduled session or activity unless cleared in advance with the convention organizers.**

2. Name Badges *must be worn in clear view* (around the neck) *at all times* during all Convention functions.

3. Caps or hats are not to be worn at anytime during the Convention.

4. Cell phones or other electronic devices will NOT be used in ANY Convention sessions. Individuals using (talking, text messaging or playing games) a cell phone or other electronic device creates a distraction to others around them and it is a sign of disrespect for session presenters.

5. You are to be in your assigned room at curfew as established by the SDHSAA (*as listed on schedule*).

6. You are expected to behave in a manner appropriate for the occasion. Excessive noise, disruptive and unruly behavior is not permitted. Participants should refrain from abusive and profane language, avoid boisterous conduct and show respect for the rights and property of others. Televisions and radios should be kept at a minimum volume so as to not disturb other convention participants and hotel guests.

7. Any damages caused by you or to your room (whether caused by you or others that visit your room) will be billed to you and your school.

Possession and/or use of alcoholic beverages or alcoholic beverage containers (full or empty), illegal drugs or use of tobacco products is prohibited. Violation of this policy will result in the student being sent home immediately at his/her own expense.

8. Banquet Dress Code: The convention banquet is a formal event. Formal attire is required for admittance into the banquet. For the convention awards banquet, boys are to wear a shirt and tie with dress slacks. Girls may wear a dress, pant suit, or nice skirt and blouse.

9. Social Activities Dress Code: Students must adhere to their local school dress code. It is recommended that students wear their local school's student council t-shirt and jeans or other school attire.

Sue Faulhaber motioned to accept the proposed changes to student council handbook. The motion was seconded by Becky Tasa. The motion passed – 8-0

Brooks Bowman gave a report on the Student Council Convention. The convention made a profit. A final financial report was not available due to missing registration fees and invoices for services.

The 2018 SDSCA State Convention will take place March 25-27, 2018 in Rapid City.

Brooks Bowman reported that CMN donations totaled over \$38,000. The donations will be distributed to both Rapid City and Sioux Falls CMN hospitals.

The following are recommendations or concerns from the Student Council Advisory Committee to forward to the SDSCA State Executive Board.

- Officer Intent form needs to include dress code for giving speeches. – include multiple position options on the form. – Include rules for campaigning (posters only, no displays to be used during speeches, incumbent candidates can not MC candidate speeches, candidates must draw a number for speaking order)
- More educational content is needed in state convention workshops
- Look at condensing time – can we end by 10am on Tuesday
- Revamp schedule
- Rename “region exchange” to “State exchange”
- Better organization of “state exchange” – create an agenda for these exchanges and have someone moderate
- More team-building exercises are needed
- explore options for service projects
- Have region advisors work registration and be in charge of other activities
- Shorten time between when the banquet doors open and banquet start time
- Consider changing days that various convention shirts are worn. Sunday – local school shirt – Monday – state shirt – Tuesday – region shirt
- Send state board meeting dates and info to all region advisors
- The committee discussed bringing interested 8th graders to the region meetings at the state convention. Brooks Bowman will discuss this option with the Middle School Convention organizers.

- Becky Tasa motioned to remove the dance from the convention. Kelsey Lovseth seconded the motion. The vote was tied 4-4. The committee decided to continue the dance, but recommends that advisor monitor tables be set up on the dance floor, and that a new DJ be hired for the dance
- Mark name tags of students who have been ejected from the dance

The next annual meeting of the SDHSAA Student Council Advisory Committee is scheduled for Tuesday April 24, 2018 at 10am.

Julie Reickman motioned to adjourn the meeting. The motion was seconded by Deanna Fischbach.
The motion passed - 8-0 The meeting adjourned at 2:00pm.