

**South Dakota Student Council Association Meeting  
December 9, 2001**

Meeting Called to order: 3:11 CT.

I) Adopt Agenda

*Rachel: Motion to adopt the agenda (Levi seconds)*

**VOTE: passes unanimously**

II) Secretary's Report

III) Treasurer's Report

A) \$15,164.97

B) For the schools, there will be a reduction in registration fees from \$105 to \$100, maybe even \$95.00

*Kevin: Motion to adopt voting procedures (Varsha seconds)*

IV) Old business

A) State Project

Money raised toward helping firefighters or *Free the Children* in India?

*Kevin: Majority of people sound like they want the Free the Children*

*Andrew: Is there someone who could come to the convention to explain?*

*Renee: Maybe. They say that there's a student rep.*

*Andrew: We should vote now.*

***Rachel: Motion for state project to be Free the Children (Laci seconds)***

**VOTE: passes**

*Renee: This is something that can be done.*

*Levi: I said "nah" because of my region.*

*Renee: That's what you're supposed to do.*

The schools didn't get the list for the Fall Project.

B) Report on possible DJ

It's about \$1,500 for the whole convention.

*Rachel: Maybe we don't need a screen.*

*Renee: Jeremy wants to do it again.*

***Laci: Motion to have Jeremy as DJ (Kevin seconds)***

**VOTE: passes**

C) Interview Questions

D) Other Business

*Laci: What about the shirts for the state convention?*

*Ken: We need a bid for a minimum of 400 shirts.*

*Renee: Try to get the best offer.*

The colors are red, white, and blue.

V) New Business

A) Convention Campaigns – Set a limit?

*Renee: They're concerned about winning by money.*

*Andrew: Everyone said they voted by the speeches. Place this on the student evaluation.*

***Varsha: I motion to not do anything but evaluate after March 2002 Convention (Kevin Seconds)***

**VOTE: passes**

B) North Dakota

Their convention was today. I invited their four board members to our convention.

Whoever's on the state board next year can check theirs out.

C) Summer Camp

We would invite the student council presidents to a 2-3 day convention in the summer. It would probably be held at a campus like USD, during the first week of August. The state board and region presidents could be JC's.

- Getting advisors to commit time in the summer would be difficult.
- But we won't need the advisors if it's a camp.
- We'll need liability insurance then.
- We could train on leadership, speaking, and parliamentary procedures.

*Andrew: Get this ready before state convention.*

*Renee: Everyone bring ideas.*

D) Region IV

- February 22-24
- Leave at 8:00 AM and be back 1:00 PM.
- You'd pay for three meals total.
- Check and let me (Renee) know.

E) Minnesota Executive Director

She does everything for Region IV and is retiring.

*Kevin: I motion to get gift for her (Foley seconds)*

**VOTE: passes**

F) Recognition

1) Advisors and Parents

*Gary: I motion to recognize the advisors and parents at the banquet (Varsha seconds)*

2) Advisors of Five Years

*Ken: We can recognize advisors of 5 years or more with a certificate, since the only recognition that they get is at 15 years of service.*

- Next meeting:
  - Possibly January 13, 2002 from noon till four (27<sup>th</sup> is a backup date).
  - Possibly early March (Sunday, March 3, 2002) at noon till four.

*Gary: I motion to adjourn the meeting (Kevin seconds)*

Meeting adjourned at 7:10 CT.