

**South Dakota Student Council Association Meeting**  
**January 19, 2005.**

**Members present:** Maria, Natalie, Zach, Ashley, Kayla, Temree, Tucker, Mateya, Emily, Gina, Cassidy, Keri, Annie, Arne, Ken, Renee.

1. Maria called meeting to order at 11:00 A.M. (CT)
2. Talked about additions to the agenda.
3. Motion to approve the agenda made by Natalie
  - a. 2<sup>nd</sup> made by Annie
  - b. Agenda approved.
4. Corrections to the October 27, 2004 meeting minutes: The region shirt colors was not correct. The correct colors are as follows: Rushmore is light blue, Falls is purple and Spirit is dark blue
5. Motion made by Temree to approve the October 27<sup>th</sup> minutes as corrected
  - a. Annie 2<sup>nd</sup> the motion
  - b. October 27<sup>th</sup> minutes approved
6. Treasure report
  - a. Reviewed the 2004-05 memberships of schools.
7. Old Business
  - a. Reviewed the point system for the All-State Student Council Scoring. No changes were made
  - b. 9/11 Memorial: Reviewed the amount of money that has been raised so far on the memorial.
  - c. The Constitution
    - 1) Discussed Article VII, Section Two.
    - 2) An editorial change was made that instead of saying, "the Treasurer and his/her local Business Manager, who will pay bills approved by the State Executive Board," it now says, "the Treasurer, who will pay bill approved by the State Executive Board, all monies will be deposited in an audited account."
      - a) Motion made by Cassidy to change the wording in the Constitution
      - b) 2<sup>nd</sup> made by Tucker
      - c) Motion approved.
  - d. Discussed the Region 4 meeting in Minneapolis.
  - e. Motion to donate \$100 to the Roger Chambers foundation made by Cassidy
    - 1) 2<sup>nd</sup> was made by Temree
    - 2) Motion approved
  - f. Discussed dates and deadlines for the newsletter.
    - 1) Send out newsletter in the third week of February
  - g. Discussed shirt orders for the state convention
    - 1) Orders for the shirts must be in by March 4<sup>th</sup>
  - h. Gift for Jeremy (convention DJ) because it's his last year as our DJ.
    - 1) Motion made by Mateya to get Jeremy a desk set and a t-shirt.
    - 2) 2<sup>nd</sup> made by Zach
    - 3) Motion approved.

Recess for lunch at 12:30 P.M (CT)

Meeting call back to order at 12:50 P.M (CT)

- i. Discussed state convention meals
  - 1) Decided on a taco bar for lunch on Monday, and are going to check into making some possible changes in the meal on Monday night.
- j. Spring project

- 1) Motion to make Children's Miracle Network our permanent spring project until changed in the future by the state board made by Zach
  - 2) 2<sup>nd</sup> made by Emily
  - 3) Motion approved.
- k. Schedule for the state convention
- 1) Set schedule for the state convention and made any changes if needed.
- l. Ideas for JC at the convention
- 1) Talked about JC training
  - 2) Talked about the JC general sessions

m. Finalized schedule

March 20, 2005 (Sunday)

- 4:00-7:00 p.m. Convention Check-In, Eat & Hotel Check-In
- 7:00-8:00 Opening session & introduction of speaker, welcome & business meeting- state executive board, general session keynote presentation – keynote speaker
- 8:00-8:20 Break
- 8:15 Combined Region Officers and Region Advisors Meeting
- 8:30- ??? Region Meetings (Make nominations for state board)
- ??? Work on campaigns
- 10:00-?? Meeting of all advisors & advisors reception
- 11:30 Curfew-in rooms and lights out

March 21, 2005 (Monday)

- 7:00-8:00 a.m. Breakfast
- 8:00-9:00 General session keynote presentation- keynote speaker
- 9:00-9:45 JC sessions/ small group roundup
- 9:45-10:00 Break
- 10:00-11:15 State board candidate's speeches (treasurer, reporter & sgt-at-arms/parliamentarian)
- 11:15-11:30 Vote for state board (treasurer, reporter, & sgt-at-arms/parliamentarian)
- 11:30-12:15 Lunch
- 12:15-1:15p.m 2<sup>nd</sup> keynote speaker
- 1:30-2:15 State board candidate's speeches (president, vice president, & secretary)
- 2:15-2:30 Vote for candidate's (president, vice president, & secretary)
- 2:30-2:45 Break
- 2:45-3:30 1st cycle
- 3:30-4:15 2<sup>nd</sup> cycle
- 4:15-5:30 Break
- 5:30-7:30 Banquet
- 7:30-8:00 Break
- 8:00-10:00 Dance, Videos, games
- 10:00 Campfire

March 22, 2005 (Tuesday)

- 7:30-8:30 a.m. Breakfast
- 7:30-8:15 Newly elected state officers meet
- 8:30-10:00 Region meeting (selection of region officers) & 6<sup>th</sup> & 7<sup>th</sup> grade students (select middle school representatives)
- 10:00-10:30 Hotel Checkout & pictures of new state board and new region officers
- 10:30-11:15 Showcase workshops (3 cycles) & advisors' roundtable evaluations
- 11:15-12:15 Closing general session (business meeting, spring project donations & evaluations)
- 12:15- Leave for home.

23. Motion to adjourn meeting made by Tucker
  - a. 2<sup>nd</sup> made by Emily
  - b. Meeting adjourn at 2:35 P.M. (CT)