

South Dakota Student Council Association Meeting

Aug 13-14, 2005 A.D

Nyah called Meeting called to order at 5:02 PM, central time.

A. Roll Call of members

Absent; Alina Mudder, Josh Dewitt, Mark Lyons, Courtney Krcil, Shad Christman, Shannon Haskell (Northern Hills was represented by Alyssa Taylor) and Haley Vellinga (Spirit Falls was represented by Alley Zoellner).

1. Additions to the agenda & Approval of agenda

Additions to the agenda:

A. Lyman School District request for money to cover State Treasury expenses

B. Review the adoption of an officers code of conduct

Molly Green made a motion to approve the agenda, Travis Pridie second. Motion passed.

2. Approval of minutes

Austin Kelsey moved to approve minutes, second by Ashley Uthe. Motion passed.

3. Review list of SDSCA member schools.

4. Financial:

A. Ashley Uthe moved to pay the Lyman school \$100 a year for state treasury expenses (postage, etc) seconded by Travis Pridie. Motion passed.

B. Motion by Alyssa Taylor to continue the free registration for the state convention drawings, second by Molly Green. Motion passed.

5. SDSCA Newsletter – it was decided that

A. First newsletter will be sent out after September 11th Memorial Dedication, but before the first regional meeting on Oct.11.

B. The second newsletter will be sent out after December meeting, but before Convention

6. Old Business

A. 9/11 memorial dedication

i. program is almost complete.

ii. dress clothes are required for all state board members.

iii. wreath-red white and blue with screen printing (“We Remember”) in gold letters.

B. State Projects

i. CMN Endowment

a.. \$11,234.81 contribution from 2003-04 has gained \$435.20 in interest. The 2004-05 money will be spent by the Sioux Valley Foundation for equipment instead of reinvested.

ii. Second project for the year

a. Emphasis on community service as a extra project. Call it a first semester project. Schools should bring a poster with pictures and information about the project to the state convention.

Recess at 6:51

Reconvene at 8:15

C. Corporate Partners – discussed possible corporate partners to help with additional SDSCA expenses. Possible corporate partners include: Burger King, Coca-Cola, Josten’s, Dactronics, Banks (Cortrust), Herf Jones, Life Touch

D. All-State Honor Council Report – no changes

7. New Business

A. Code of Conduct for Officers

Molly Green moved, and Mary Katherine Leslie seconded to adopt the following

- i. the WASC Code of Officer Conduct, as revised.
 - ii. signed by the candidate and advisor.
 - iii. bring up at region meeting.
- B. Region Workshops
- i. more discussion requested during the meeting, less hurry to finish meeting.
 - ii. more parliamentary procedure is needed.
 - iii. more involvement is wanted.
 - iv. ice breakers
 - a. 2 large circles of people rotating
 - b. Teams made up group members ex. Brady Bunch
 - v. “Can you see me now”- discussed icebreaker with purpose of “Making a Leader Visible.”
 - vi. “You’re it; now what?”- discussed icebreaker where we learn how to run an effective committee within our councils.
 - vii. Swap Shops- school’s swap ideas for fundraisers, community service, and various other school related projects.

Meeting was recessed at 10:02 PM

Meeting was resumed at 9:08 on August 14th with all present from previous day, except Ashley Uthe

- C. Constitution & By-Laws Change
- i. Emily Summers moved to replace Part III of the By-Laws with the newly adopted code of conduct. Austin Kelsey second. Motion passed
 - ii. Travis Pridie moved to add the following as a new By-Law, Part IV: “The Student Council Advisors Representative will be expected to attend the annual meeting of the SDHSAA Student Council Advisory Committee. During the SDHSAA Student Council Advisory Committee meeting the Advisors Representative will serve in an ad hoc capacity, reporting on the actions of the SDSCA and its State Executive Board and in general represent the SDSCA.” The motion passed
- D. State Convention
- i. reviewed the advisor and student evaluation summary of 2005 state convention.
 - ii. brainstormed ideas for the theme of the state convention-decided on “Leadership in Action”
 - iii. brainstormed ideas for key note speaker.
 - iv. brainstormed ideas for an additional speaker – each member should check with their advisor and school administration for recommended names
 - v. discussed the possibility of having a special program promoting Intercultural Relations.
 - vi. made adjustments to the convention schedule
 - a. discussed the first advisors meeting and the advisor social - made mandatory meeting of advisors from 10:00 to 10:15 on Sunday, the social time afterwards is optional.
 - b. Renee stressed the fact that the region board member need to come back to the Convention to be J.C’s
 - c. tabled discussion on what the specific community service project will be.
 - d. we will have a showcase workshops put on by individual regions
 - e. changed times for the banquet and break.
 - vi. delegated the task of state shirts to Emily Summers and Kayla Aston

- a. Region shirt colors: Gavins Point-dark blue; Lakes-red; Northern Hills-yellow; Rushmore-light blue; James river-green; Capitol-orange; Upper Missouri-pink; Spirit Falls-Purple
 - b. Regions should not change these colors without the approval of the state board
8. Next meeting date set for December 7th at 10:00 AM, please dress up for conducting interviews. Possible emergency meeting in Nov or Oct.

Meeting adjourned at 12.20PM